Company Name: LEAN MEAN FIGHTING MACHINE LTD

Company Number: 05038272

Date of this return: 09/02/2016

SIC codes: 73110

Company Type: Private company limited by shares

Situation of Registered Office: 36 GOLDEN SQUARE
                              LONDON
                              W1F 9EE
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O OLSWANG
90 HIGH HOLBORN
LONDON
ENGLAND
WC1V 6XX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company
Company Secretary

Type: Person
Full forename(s): ANDREW SIMON
Surname: BLACKSTONE
Former names:

Service Address: 36 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9EE

Company Director

Type: Person
Full forename(s): SAMUEL
Surname: BALL
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1975
Nationality: BRITISH
Occupation: DIRECTOR

Electronically Filed Document for Company Number: 05038272
Company Director  2

Type: Person
Full forename(s): TOM
Surname: BAZELEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1974  Nationality: BRITISH
Occupation: DIRECTOR

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Company Director  3

Type: Person
Full forename(s): DAVID
Surname: COX

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1975  Nationality: BRITISH
Occupation: DIRECTOR

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Company Director  4

Type:  
Person

Full forename(s):  
MR JAMES NEIL TERRY

Surname:  
HEWITT

Former names:  

Service Address:  
36 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9EE

Country/State Usually Resident:  ENGLAND

Date of Birth:  **/01/1959  
Nationality:  BRITISH

Occupation:  ACCOUNTANT
### Statement of Capital

**Class of shares** | A ORDINARY
---|---
**Number allotted** | 7996
**Aggregate nominal value** | 79.96

**Currency** | GBP
---|---
**Amount paid per share** | 0.01
**Amount unpaid per share** | 0

**Prescribed particulars**

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

### Class of shares

**Class of shares** | B1 ORDINARY
---|---
**Number allotted** | 200
**Aggregate nominal value** | 0.02

**Currency** | GBP
---|---
**Amount paid per share** | 0.0001
**Amount unpaid per share** | 0

**Prescribed particulars**

EACH B1 SHARE CARRIES NO RIGHT TO VOTE AT A GENERAL MEETING OR ON A WRITTEN RESOLUTION OF THE COMPANY. THERE IS NO RIGHT TO A DIVIDEND. EACH B1 SHARE CARRIES A RIGHT TO A PUT OPTION WHICH IS EXERCISABLE ONCE ANNUALLY, ONE MONTH AFTER EACH FINANCIAL YEAR, COMMENCING 31 DECEMBER 2016. EACH B1 ALSO CARRIES A CALL OPTION WHICH IS EXERCISABLE BY THE A SHAREHOLDERS AT ANY TIME ON OR AFTER 1 JANUARY 2020.

### Class of shares

**Class of shares** | B2 ORDINARY
---|---
**Number allotted** | 200
**Aggregate nominal value** | 0.02

**Currency** | GBP
---|---
**Amount paid per share** | 0.0001
**Amount unpaid per share** | 0

**Prescribed particulars**

EACH B2 SHARE CARRIES NO RIGHT TO VOTE AT A GENERAL MEETING OR ON A WRITTEN RESOLUTION OF THE COMPANY. THERE IS NO RIGHT TO A DIVIDEND. EACH B2 SHARE CARRIES A RIGHT TO A PUT OPTION WHICH IS EXERCISABLE ONCE ANNUALLY, ONE MONTH AFTER EACH FINANCIAL YEAR, COMMENCING 31 DECEMBER 2016. EACH B2 ALSO CARRIES A CALL OPTION WHICH IS EXERCISABLE BY THE A SHAREHOLDERS AT ANY TIME ON OR AFTER 1 JANUARY 2020.
Class of shares    B3 ORDINARY  
Number allotted    2000  
Aggregate nominal value    20  
Amount paid per share    0.01  
Amount unpaid per share    0  

Prescribed particulars
EACH B3 SHARE CARRIES ONE VOTE AT A GENERAL MEETING AND ON A WRITTEN RESOLUTION OF THE COMPANY. THERE IS NO RIGHT TO A DIVIDEND. EACH B3 SHARE CARRIES A RIGHT TO A PUT OPTION WHICH IS EXERCISABLE ONCE ANNUALLY, ONE MONTH AFTER EACH FINANCIAL YEAR, COMMENCING 31 DECEMBER 2016, UNDER CERTAIN CONDITIONS AS WRITTEN IN THE 17 APRIL 2014 AMENDMENT TO THE ARTICLES OF ASSOCIATION. EACH B3 ALSO CARRIES A CALL OPTION WHICH IS EXERCISABLE BY THE SHAREHOLDERS AT ANY TIME ON OR AFTER 1 JANUARY 2020.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>10396</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for the company are shown below

Shareholding 1 : 7996 A ORDINARY shares held as at the date of this return
Name: M&C SAATCHI UK LIMITED

Shareholding 2 : 0 B1 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-06-05
Name: DAVID BEDWOOD

Shareholding 3 : 0 B2 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-06-05
Name: DAVID BEDWOOD

Shareholding 4 : 0 B3 ORDINARY shares held as at the date of this return
500 shares transferred on 2015-06-05
Name: DAVID BEDWOOD
Shareholding 5
Name: DAVID COX

Shareholding 6
Name: DAVID COX

Shareholding 7
Name: DAVID COX

Shareholding 8
Name: TOM BAZELEY

Shareholding 9
Name: TOM BAZELEY

Shareholding 10
Name: TOM BAZELEY

Shareholding 11
Name: SAMUEL BALL

Shareholding 12
Name: SAMUEL BALL

Shareholding 13
Name: SAMUEL BALL

Shareholding 14
Name: M&C SAATCHI (UK) LIMITED

Shareholding 15
Name: M&C SAATCHI (UK) LIMITED

Shareholding 16
Name: M&C SAATCHI (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.