



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **The Share Republic Plc**

*Company Number:* **07988346**

*Date of this return:* **13/03/2015**

*SIC codes:* **64205**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE  
LONDON  
UNITED KINGDOM  
E1W 1YW**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GEOFFREY ALAN**

Surname: **HOODLESS**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR GEOFFREY ALAN**

Surname: **HOODLESS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VOLA HANTA**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **151 WILBERFORCE ROAD  
LONDON  
UNITED KINGDOM  
N4 2SX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/09/1970**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5875200</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>58752</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

*Prescribed particulars*

**THE SHARES HAVE FULL VOTING RIGHTS**

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>130000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1300</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.2</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

*Prescribed particulars*

**THE SHARES HAVE FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6005200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>60052</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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* : **69118 ORDINARY shares held as at the date of this return**  
*Name:* **MARCO MARIA BELLOCCHI**

*Shareholding 2* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH CHAPMAN**

*Shareholding 3* : **20000 ORDINARY shares held as at the date of this return**

*Name:*                    **DAVID LESLIE CLARKE**

*Shareholding 4*        : **1468750 ORDINARY shares held as at the date of this return**  
*Name:*                    **EURICO OSCAR DA CONCEICAO DOS SANTOS COVAS**

*Shareholding 5*        : **10000 ORDINARY shares held as at the date of this return**  
*Name:*                    **DANIEL DEERY**

*Shareholding 6*        : **50000 ORDINARY shares held as at the date of this return**  
*Name:*                    **DENTON & CO TRUSTEES LTD (SIPP K P MARKS - MK30337)**

*Shareholding 7*        : **1054044 ORDINARY shares held as at the date of this return**  
                                  **345588 shares transferred on 2014-12-19**  
                                  **69118 shares transferred on 2014-12-19**  
*Name:*                    **E. H. HOLDINGS LIMITED**

*Shareholding 8*        : **1468950 ORDINARY shares held as at the date of this return**  
*Name:*                    **GEOFFREY ALAN HOODLESS**

*Shareholding 9*        : **345588 ORDINARY shares held as at the date of this return**  
*Name:*                    **LOUVRE TRUSTEES LIMITED (HOODLESS BRENNAN EBT SUB TRUST 5)**

*Shareholding 10*      : **1468750 ORDINARY shares held as at the date of this return**  
*Name:*                    **VOLA HANTA PARKER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.