



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2016**

X52S7R3V

Company Name: **The Share Republic Plc**

Company Number: **07988346**

Date of this return: **13/03/2016**

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

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: ****/09/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: ****/09/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5875200
		<i>Aggregate nominal value</i>	58752
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	130000
		<i>Aggregate nominal value</i>	1300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : **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**
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**

Authorisation

Authenticated

This form was authorised by one of the following:

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