



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/12/2015

X4LTM1O3

Company Name: **GATEHUB LIMITED**

Company Number: **09311138**

Date of this return: **04/12/2015**

SIC codes: **64999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUITE 48 88-90 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. GEORGE**

Surname: **FROST**

Former names:

Service Address: **2930 MAGNOLIA ST
BERKELEY
CA
USA
94705**

Company Director 1

Type: **Person**
Full forename(s): **MR. GEORGE**

Surname: **FROST**

Former names:

Service Address: **2930 MAGNOLIA ST
BERKELEY
CA
USA
94705**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1952** *Nationality:* **UNITED STATES**
Occupation: **ATTORNEY**

Company Director 2

Type: **Person**

Full forename(s): **MR. ENEJ**

Surname: **PUNGERCAR**

Former names:

Service Address: **SUITE 48 88-90 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8PN**

Country/State Usually Resident: **SLOVENIA**

Date of Birth: ****/12/1988**

Nationality: **SLOVENIAN**

Occupation: **CEO**

Company Director 3

Type: **Person**

Full forename(s): **MR. ANZEJ**

Surname: **SIMICAK**

Former names:

Service Address: **KEBETOVA 17
CERKNICA
1380
SLOVENIA**

Country/State Usually Resident: **SLOVENIA**

Date of Birth: ****/02/1990**

Nationality: **SLOVENIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **GEORGE FROST**

Shareholding 2 : **625000 ORDINARY shares held as at the date of this return**
Name: **ENEJ PUNGERCAR**

Shareholding 3 : **100000 ORDINARY shares held as at the date of this return**
100000 shares transferred on 2015-01-15
Name: **ANZEJ SIMICAK**

Shareholding 4 : **50000 ORDINARY shares held as at the date of this return**
Name: **GREG KIDD**

Shareholding 5 : **25000 ORDINARY shares held as at the date of this return**
Name: **NEJC KODRIC**

Shareholding 6 : **25000 ORDINARY shares held as at the date of this return**
Name: **SERGIJ FOSKI**

Shareholding 7 : 25000 ORDINARY shares held as at the date of this return
Name: CHRIS LARSEN

Shareholding 8 : 67000 ORDINARY shares held as at the date of this return
33000 shares transferred on 2015-11-15
Name: GATEHUB LTD

Shareholding 9 : 15000 ORDINARY shares held as at the date of this return
Name: GREGOR GOLOLICIC

Shareholding 10 : 10000 ORDINARY shares held as at the date of this return
Name: LUKA PUSIC

Shareholding 11 : 8000 ORDINARY shares held as at the date of this return
Name: JAKA HUDOKLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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