



Companies House

**AR01** (ef)

**Annual Return**



X4ZFMJF

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*Company Name:* **KIND SNACKS UK LIMITED**

*Company Number:* **09402330**

*Date of this return:* **22/01/2016**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **17 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SCRIP SECRETARIES LIMITED**

*Registered or  
principal address:* **FIFTH FLOOR 17 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HU**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04116112**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JACQUES**

*Surname:* **ANTEBI**

*Former names:*

*Service Address:* **17 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HU**

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

*Date of Birth:* **\*\*/11/1961**                      *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KATHERINE MARY**

*Surname:* **LUCAS**

*Former names:*

*Service Address:* **17 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HU**

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

*Date of Birth:* **\*\*/07/1976** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JUSTIN REID**

*Surname:* **MERVIS**

*Former names:*

*Service Address:* **17 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HU**

*Country/State Usually Resident:* **NEW YORK/NEW YORK**

*Date of Birth:* **\*\*/04/1981**

*Nationality:* **USA**

*Occupation:* **ATTORNEY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KIND HOLDINGS LIMITED**

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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.