AR01 (ef)

Annual Return

Received for filing in Electronic Format on the 25/07/2015

Company Name SCIPION CAPITAL (UK) LIMITED

Company Number 06291778

Date of this return 25/06/2015

SIC codes 64999

Company Type Private company limited by shares

Situation of Registered Office 15 HALF MOON STREET
MAYFAIR
LONDON
W1J 7DZ

Officers of the company

RE-SCAN
Company Secretary 1
Type Person
Full forename(s) MRS LINDSEY GILCHRIST
Surname CLAVEL
Former names

Service Address recorded as Company's registered office

Company Director 1
Type Person
Full forename(s) MR NICOLAS
Surname CLAVEL
Former names

Service Address. 18 CHEMIN DE CHALLENGIN
CHENE BOUGERIES
1224
SWITZERLAND

Country/State Usually Resident SWITZERLAND

Date of Birth. 02/02/1958 Nationality SWISS
Occupation: COMPANY DIRECTOR
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>60001</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>60001</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

NOT PRESCRIBED

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>60001</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>60001</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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** 60001 ORDINARY shares held as at the date of this return

**Name** SCIPION CAPITAL LIMITED

## Authorisation

*This form was authorised by one of the following*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor
COMPANY NAME: SCIPION CAPITAL (UK) LIMITED
COMPANY NUMBER: 06291778

A second filed AR01 was registered on 28/09/2015