



Companies House

**AR01** (ef)

**Annual Return**



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**X52KAMP6**

*Company Name:* **CHIVA INVESTMENTS UK LIMITED**

*Company Number:* **08039691**

*Date of this return:* **05/03/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RBC SECRETARIES (CI) LIMITED**

*Registered or  
principal address:* **LA MOTTE CHAMBERS  
ST HELIER  
JERSEY  
CHANNEL ISLANDS  
JE1 1PB**

## *European Economic Area (EEA) Company*

*Register Location:* **JERSEY, CHANNEL ISLANDS**  
*Registration Number:* **31937**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS JANET ELIZABETH**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **LA MOTTE CHAMBERS LA MOTTE STREET  
ST HELIER  
JERSEY  
CHANNEL ISLANDS  
CHANNEL ISLANDS**

*Country/State Usually Resident:* **JERSEY**

*Date of Birth:* **\*\*/06/1960** *Nationality:* **BRITISH**

*Occupation:* **CLIENT SERVICES DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **RBC CORPORATE SERVICES (CI) LIMITED**

*Registered or principal address:* **CANADA COURT UPLAND ROAD  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 3BQ**

### *European Economic Area (EEA) Company*

*Register Location:* **GUERNSEY, CHANNEL ISLANDS**  
*Registration Number:* **8176**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **RBC DIRECTORSHIP SERVICES (CI) LIMITED**

*Registered or principal address:* **CANADA COURT UPLAND ROAD  
ST PETER PORT  
GUERNSEY, CHANNEL ISLANDS  
CHANNEL ISLANDS  
GY1 3BQ**

### *European Economic Area (EEA) Company*

*Register Location:* **GUERNSEY, CHANNEL ISLANDS**  
*Registration Number:* **39928**

## 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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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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 05/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAMOR INVESTMENTS 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.