



Companies House

AR01 (ef)

Annual Return



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Company Name: AVIRAT, LTD

Company Number: 09469079

Date of this return: 03/03/2016

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office: C/O REDFERN LEGAL LLP
7 HENRIETTA STREET
LONDON
UNITED KINGDOM
WC2E 8PS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REDFERN LEGAL LLP**

*Registered or
principal address:* **7 HENRIETTA STREET
LONDON
UNITED KINGDOM
WC2E 8PS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **ENGLAND AND WALES**
Registration Number: **OC326877**

Company Director 1

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

Surname: **KISSOON**

Former names:

Service Address: **1302 2ND ST NE SUITE 200
MINNEAPOLIS
MN 55413
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1979** *Nationality:* **AMERICAN**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **LAWRENCE**

Surname: **PATTERSON**

Former names:

Service Address: **1302 2ND ST NE SUITE 200
MINNEAPOLIS
MN 55413
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1977**

Nationality: **AMERICAN**

Occupation: **CTO**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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: **AVIRAT, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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