Company Name: VIP I NOMINEES LIMITED

Company Number: 06403229

Date of this return: 18/10/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office:
105 WIGMORE STREET
LONDON
W1U 1QY

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR ROBERT JAMES
Surname: SANDERSON
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR ROBERT JAMES
Surname: SANDERSON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **09/1978 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Company Director 2

Type: Corporate
Name: VITRUVIAN DIRECTORS 1 LIMITED

Registered or principal address: 105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY

European Economic Area (EEA) Company

Register Location: 105 WIGMORE STREET LONDON W1U 1QY
Registration Number: 06484566

Company Director

Type: Corporate
Name: VITRUVIAN PARTNERS LLP

Registered or principal address: 105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY

Non European Economic Area (EEA) Company

Legal Form: LIMITED LIABILITY PARTNERSHIP
Law Governed: UK LIMITED LIABILITY PARTNERSHIP
Register Location: 
Registration Number: OC319894
Statement of Capital (Share Capital)

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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<td>Aggregate nominal value</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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<td></td>
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<td>Amount unpaid per share</td>
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Prescribed particulars
NONE

Statement of Capital (Totals)

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<tr>
<th>Currency</th>
<th>GBP</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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
Name: VITRUVIAN PARTNERS LLP

1 ORDINARY shares held as at the date of this return

Authorisation

This form was authorised by one of the following:

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