Company Name: SCIPION CAPITAL (UK) LIMITED
Company Number: 06291778

Received for filing in Electronic Format on the: 23/07/2016

Company Name: SCIPION CAPITAL (UK) LIMITED
Company Number: 06291778
Date of this return: 25/06/2016
Sic Codes: 64999
Company Type: Private company limited by shares
Situation of: 16 HALF MOON STREET MAYFAIR LONDON
Registered Office: W1J 7DZ
Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): MRS LINDSEY GILCHRIST
Surname: CLAVEL
Service Address: recorded as Company's registered office

Company Director 1

Type: Person
Full Forename(s): MR DAVID GEORGE
Surname: BUTLER
Service Address: recorded as Company's registered office

Country/State: ENGLAND
Usually Resident:
Date of Birth: **/08/1958
Occupation: CONSULTANT
Nationality: BRITISH

Company Director 2

Type: Person
Full Forename(s): MR NICOLAS
Surname: CLAVEL
Service Address: 18 CHEMIN DE CHALLENGIN CHENE BOUGERIES
SWITZERLAND

Country/State: SWITZERLAND
Usually Resident:
Date of Birth: **/02/1958
Occupation: COMPANY DIRECTOR
Nationality: SWISS
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted:</th>
<th>110001</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>110001</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>110001</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total aggregate nominal value:</td>
<td>110001</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 110001 ORDINARY shares held as at the date of this return
Name: SCIPION CAPITAL LIMITED
Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor