


# *SystemDay*

System Day Ltd  
Company Formations & Company Documents  
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[home@systemday.com](mailto:home@systemday.com)



Company Name:	SEVEN CAPITAL (KIRBY STREET) LIMITED	
Public Register Search	Positive	
Search Date	15 May 2015	
Status	Active	
Country	Jersey	
Registry		
Registry Address:	The Registry PO Box 111 14-18 Castle Street St Helier Jersey JE4 9QD Channel Islands	
Registry Contact Info:	telephone: +44 (0)1534 822030	
Company Registration:	SEVEN CAPITAL (KIRBY STREET) LIMITED was incorporated on the 26 Apr 2011 at the Jersey Companies Registry under the Companies (Jersey) Law 1991.	
Registration Number:	108046	
Registration Date:	26 Apr 2011	
Business Code	RC	

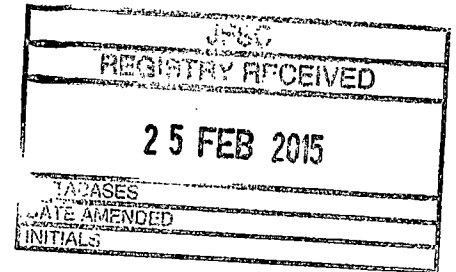


Company Type	Registered Private Company																																	
Company Status	Live																																	
Company Law	Companies (Jersey) Law 1991																																	
Registered Office Address:	Fifth Floor 37 Esplanade St Helier Jersey JE1 2TR																																	
Documents filed:	<table border="1"> <thead> <tr> <th colspan="3"><b>Documents</b></th> </tr> <tr> <th><b>Doc Code</b></th> <th><b>Date</b></th> <th><b>Name</b></th> </tr> </thead> <tbody> <tr> <td>5188889</td> <td>25 Feb 2015</td> <td>Annual Return 2015</td> </tr> <tr> <td>5050513</td> <td>26 Feb 2014</td> <td>Annual Return 2014</td> </tr> <tr> <td>4970167</td> <td>28 Oct 2013</td> <td>Notice of Registered Office</td> </tr> <tr> <td>4954896</td> <td>09 Aug 2013</td> <td>Special Resolution</td> </tr> <tr> <td>4913051</td> <td>28 Feb 2013</td> <td>Annual Return 2013</td> </tr> <tr> <td>4818916</td> <td>25 Sep 2012</td> <td>Notice of Registered Office</td> </tr> <tr> <td>4728082</td> <td>18 Jan 2012</td> <td>Annual Return 2012</td> </tr> <tr> <td>4590962</td> <td>26 Apr 2011</td> <td>Registration Certificate</td> </tr> <tr> <td>4591071</td> <td>26 Apr 2011</td> <td>Foundation Documents</td> </tr> </tbody> </table>	<b>Documents</b>			<b>Doc Code</b>	<b>Date</b>	<b>Name</b>	5188889	25 Feb 2015	Annual Return 2015	5050513	26 Feb 2014	Annual Return 2014	4970167	28 Oct 2013	Notice of Registered Office	4954896	09 Aug 2013	Special Resolution	4913051	28 Feb 2013	Annual Return 2013	4818916	25 Sep 2012	Notice of Registered Office	4728082	18 Jan 2012	Annual Return 2012	4590962	26 Apr 2011	Registration Certificate	4591071	26 Apr 2011	Foundation Documents
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**Latest Annual return from the registry:**



**COMPANIES (JERSEY) LAW, 1991**  
**Annual Return**  
*of*  
**Seven Capital (Kirby Street) Limited**  
 Made up to the 1st January 2015



Nominal Share Capital: GBP 5.00 divided into :-			
2	£1 Ordinary Shares	GBP	1
2	£1 Class A share Shares	GBP	1.00
1	£1 Class B Shares	GBP	1.00
Number of shares issued as at 1st January 2015			5
Amount Paid on each Share (Par Value)			
GBP	1	£1 Ordinary Shares	
GBP	1.00	£1 Class A share Shares	
GBP	1.00	£1 Class B Shares	
Total amount received, including share premium :			
	£1 Ordinary Shares	GBP	2.00
	£1 Class A share Shares	GBP	2.00
	£1 Class B Shares	GBP	1.00
Total amount of calls unpaid as at 1st January 2015			0.00

\* Number of shares (if any) forfeited - NIL  
 \* Amount paid (if any) on shares forfeited - NIL  
 \* Amount realised (if any) on sale of forfeited shares - NIL  
 \* A "nil" return is not required, complete only if applicable:

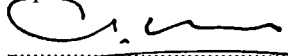
State whether a FULL or ABBREVIATED list of shareholders is given overleaf Full

If ABBREVIATED, state the number of:

Shareholders who hold less than 1% of issued shares: NIL

SHARES held by those shareholder/s NIL

~~+~~We, as Director/Secretary of the Company declare that this document is complete and accurate in all respects

  
 ..... Director/Secretary.

If the company is a Public Company, or a subsidiary of a Public Company, the particulars of Directors, must be annexed. (Form C20g)

Presented By:- Volaw Trust and Corporate Services Ltd

5th Floor, 37 Esplanade, St. Helier, JE1 2TR

Reference:- SE012/GK

Company No:-

108046

NOTE: This return must be delivered to the Registrar of Companies not later than the last day of February with payment of the relevant Fee. If the Return is delivered after that date, an additional Late Fee will be required.

8036284



Persons Holding Shares in  
**Seven Capital (Kirby Street) Limited**

on the 1st January 2015

showing their Names and Addresses, and details of the shares so held

Name	Address	No. of Shares held by Members at date of Return	Remarks
£1 Class A share Shares	GBP 1.00		
GC Land & Holdings Limited	Trident Chambers PO Box 146 Road Town Tortola British Virgin Islands	1	
Warren James Holdings Limited	7 Merseyway Stockport Cheshire United Kingdom SK1 1PN	1	
	TOTAL	----- 2 -----	
£1 Class B Shares	GBP 1.00		
Carignan Investments LLC	dms House 20 Genesis Close PO Box 1344 Grand Cayman Ivory Coast KY1-1108	1	
	TOTAL	----- 1 -----	
£1 Ordinary Shares	GBP 1		
GC Land & Holdings Limited	Trident Chambers PO Box 146 Road Town Tortola British Virgin Islands	1	
Warren James Holdings Limited	7 Merseyway Stockport Cheshire United Kingdom SK1 1PN	1	
	TOTAL	----- 2 -----	