



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2016**

X55ENIQA

Company Name: **BONOSCRIPT LIMITED**

Company Number: **SC143495**

Date of this return: **22/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **COLLINS HOUSE RUTLAND SQUARE
EDINBURGH
EH1 2AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SECRETAR SECURITIES LIMITED**

Registered or principal address: **COLLINS HOUSE
RUTLAND SQUARE
EDINBURGH
SCOTLAND
EH1 2AA**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **SC067650**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON SCOTT**

Surname: **RAE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1961** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Corporate**
Name: **DLA PIPER UK NOMINEES LIMITED**

Registered or
principal address: **1 ST PAULS PLACE
SHEFFIELD
UNITED KINGDOM
S1 2JX**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **02577952**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER ORDINARY SHARE AND ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : 4 ORDINARY shares held as at the date of this return
Name: DLA PIPER INTERNATIONAL NOMINEES 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.