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DEAR MICHAEL,

*FURTHER TO MY EMAIL I ENCLOSE SIGNED STATEMENT
FOR YOUR RECORDS. PLEASE INSERT INTO THE BUNDLE*

REGARDS

DOUG

With Compliment

Party: Applicant's Solicitor
Deponent: D Frame
Number: 2
Exhibits: DF 1
Date: 4 May 2016

CLAIM NO: C12-2016-002292

IN THE HIGH COURT
CHANCERY DIVISION
COMPANIES COURT

BETWEEN:-

MR ALEXIS ARGENT

Applicant

-and-

KEISON INTERNATIONAL LIMITED

Respondent

WITNESS STATEMENT – MR DOUGLAS FRAME

I, Mr. Douglas Glyn Charles Frame, Hill & Abbott Solicitors, Threadneedle House, 9-10 Market Road, Chelmsford, Essex, CM1 1XH, will say as follows:-

1. I am a solicitor of the courts of England and Wales. I was admitted to the roll in August 2011 and my SRA ID number is 426799. I confirm that I personally served the Administration application and supporting evidence on the Respondent, Keison International Limited, at its registered address 32 Writtle Road, Chelmsford, Essex, CM1 3BX.
2. In addition to the personal service, by way of an email dated 27 April 2016 timed at 16.57, I served a copy of the Administration application on Mr Keir Argent,

sole Director of the Respondent. I attach a copy of the email to this witness statement marked Exhibit "DF 1" (1).

3. Paragraph 4, of Alexis Argents Witness Statement refers to the Company's annual returns and what has actually been exhibited is the Company's annual accounts. I attach to this statement the Respondent's last two annual returns (2 – 24) and a copy of the filing at Company's House of Alexis Argent's resignation (25).

Statement of Truth

I believe that the facts stated in this witness statement are true to the best of my knowledge and belief.

Signed: 
Mr Douglas Frame

Dated this 4th day of MAY 2016

Party: Applicant's Solicitor
Deponent: D Frame
Number: 2
Exhibits: DF 1
Date: 4 May 2016

CLAIM NO: C12-2016-002292

IN THE HIGH COURT CHANCERY DIVISION

BETWEEN:-

MR ALEXIS ARGENT

Applicant

-and-

KEISON INTERNATIONAL LIMITED

Respondent

WITNESS STATEMENT – MR DOUGLAS FRAME

EXHIBIT “DF 1”

This is the Exhibit marked “DF 1” referred to in the witness statement of Mr Douglas Frame dated 4 May 2016.

Doug Frame

From: Doug Frame
Sent: 27 April 2016 16:57
To: keir@keison.com
Subject: Keison International Limited
Attachments: doc04577320160427163807.pdf

Dear Mr Argent

Please see attached which is self-explanatory. I can confirm that the same, with supporting evidence, has been served on the Company's registered address at 32 Writtle Road, Chelmsford, Essex, CM1 3BX.

Yours sincerely

Doug Frame
Sent from my iPhone

Begin forwarded message:

From: "SC2@hill-abbott.co.uk" <SC2@hill-abbott.co.uk>
To: "Doug Frame" <Doug.Frame@hill-abbott.co.uk>

TASKalfa 5551ci
[00:c0:ee:3f:9d:75]

Hill & Abbott

Ext:





Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 30/01/2015

X4061NQ2

Company Name: KEISON INTERNATIONAL LIMITED

Company Number: 01964559

Date of this return: 15/01/2015

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office: 122 NEW LONDON ROAD
CHELMSFORD
ESSEX
CM2 0RG

Officers of the company

Company Secretary 1

Type: Corporate
Name: WALTERS & TUFNELL (SECRETARIES) LIMITED

Registered or
principal address: 122 NEW LONDON ROAD
CHELMSFORD
ESSEX
ENGLAND
CM2 0RG

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 5653917

Company Director 1

Type: **Person**
Full forename(s): **ALEXIS EDWARD**

Surname: **ARGENT**

Former names:

Service Address: **214 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
ENGLAND
CM2 6BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1982** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ARGENT**

Former names:

Service Address: **214 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
CM2 6BN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/04/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	37500
		<i>Aggregate nominal value</i>	9375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

FULL RIGHTS WITH REGARDS TO DIVIDENDS, VOTING AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS.

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

FULL RIGHTS WITH REGARDS TO DIVIDENDS, VOTING AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS.

Class of shares	ORDINARY C	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

FULL RIGHTS WITH REGARDS TO DIVIDENDS, VOTING AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS.

Class of shares	ORDINARY D	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

FULL RIGHTS WITH REGARDS TO DIVIDENDS, VOTING AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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* : 500 ORDINARY B shares held as at the date of this return
Name: KEIR ARGENT
- Shareholding 2* : 37500 ORDINARY A shares held as at the date of this return
Name: ONE1ZERO AG
- Shareholding 3* : 6000 ORDINARY C shares held as at the date of this return
6000 shares transferred on 2014-07-02
Name: ALEXIS ARGENT
- Shareholding 4* : 6000 ORDINARY D shares held as at the date of this return
Name: MAXIMILLIAN ARGENT

Authorisation

Authenticated

This form was authorised by one of the following:

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

11642/40

In accordance with Section 854 of the Companies Act 2006

AR01 2015 Annual Return



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee is payable with this form
Please see 'How to pay' on last page

What this form is for
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

What this form is NOT for
You cannot use this form to give notice of changes to the company officers, registered office or company type or information relating to the company registration.



A24 27/02/2016 #496
COMPANIES HOUSE
A51NW3SO
A04 16/02/2016 #417
COMPANIES HOUSE
A50V8WZL

Part 1

Company details

The section must be completed by all companies.

Filing in this form
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

A1

Company details

Company number

01964559

Company name in full

KEISON INTERNATIONAL LIMITED

Company name change
If your company has recently changed its name, please provide the company name as at the date of this return.

A2

Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

Date of this return

15 01 2016

Date of this return
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3

Principal business activity

Please show the trade classification code number(s) for the principal activity or activities

Classification code 1

46900

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

Principal business activity
You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website www.gov.uk/companieshouse

8

AR01 2015
Annual Return

A4

Company type[ⓐ]

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee
- Private company limited by shares exempt under section 60
- Private company limited by guarantee exempt under section 60
- Private unlimited company with share capital
- Private unlimited company without share capital

ⓑ Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.gov.uk/companieshouse

A5

Registered office address[ⓐ]

Building name/number	ONSLow HOUSE
Street	62 Broomfield Road
Post town	CHELMSFORD
County/Region	ESSEX
Postcode	CM1 1SW

ⓑ Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)[ⓐ]

Building name/number	
Street	
Post town	
County/Region	
Postcode	

ⓑ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records[ⓐ]

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- Register of members
- Register of directors
- Directors' service contracts
- Directors' indemnities
- Register of secretaries.
- Records of resolutions etc
- Contracts relating to purchase of own shares
- Documents relating to redemption or purchase of own share out of capital by private company
- Register of debenture holders
- Report to members of outcome of investigation by public company into interests in its shares
- Register of interests in shares disclosed to public company
- Instruments creating charges and register of charges England and Wales or Northern Ireland
- Instruments creating charges and register of charges Scotland.

ⓑ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2

Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- For a corporate secretary, go to Section B1
- For a corporate director, go to Section C1

Individual officers

- For a secretary who is an individual, go to Section D1
- For a director who is an individual, go to Section E1 and also complete Part 3

Continuation pages

Please use a continuation page if you need to enter more officer details.

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 - for directors who are individuals
- AP02 - for a corporate director
- AP03 - for secretaries who are individuals
- AP04 - for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return.

- CH01 - for changes to details of directors who are individuals
- CH02 - for changes to details of a corporate director
- CH03 - for changes to details of secretary who are individuals
- CH04 - for changes to details of a corporate secretary

AR01 2015
Annual Return

Corporate secretary

B1	Corporate secretary's details [Ⓢ]	<p>Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.</p> <p>Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.</p> <p>This information will appear on the public record.</p> <p>Continuation pages Please use a continuation page if you need to enter more officer details.</p>
	Please use this section for corporate secretaries of the company. For a secretary who is an individual, complete Section D1-D2.	
Corporate body/firm name	WALTERS & TURNER (SECRETARIES) LIMITED	
Building name/number	122	
Street	NEW LONDON ROAD	
Post town	CHELMSFORD	
County/Region	ESSEX	
Postcode	CM2 0EA	
Country		

B2	Location of the registry of the corporate body or firm
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only

B3	EEA companies [Ⓢ]	<p>EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse</p> <p>Ⓢ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered [Ⓢ]	ENGLAND	
Registration number	5053917	

B4	Non-EEA companies	<p>Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered [Ⓢ]		
If applicable, the registration number		

AR01 2015
Annual Return

Corporate director

C1 Corporate director's details		<p>Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.</p> <p>Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.</p> <p>This information will appear on the public record.</p> <p>Continuation pages Please use a continuation page if you need to enter more officer details.</p>									
Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3.											
Corporate body/firm name											
Building name/number											
Street											
Post town											
County/Region											
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>										
Country											

C2 Location of the registry of the corporate body or firm	<p>Is the corporate director registered within the European Economic Area (EEA)?</p> <p>→ Yes Complete Section C3 only</p> <p>→ No Complete Section C4 only</p>
--	---

C3 EEA companies		<p>EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered		
Registration number		

C4 Non-EEA companies		<p>Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

AR01 2015
Annual Return

Secretary

D1	Secretary's details [ⓐ]	<p>ⓐ Secretary appointments You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.</p> <p>Corporate details Please use Section B1-B4 to enter corporate secretary details.</p> <p>Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.</p> <p>ⓑ Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p>Continuation pages Please use a continuation page if you need to enter more officer details.</p>
	Please use this section for individual secretaries of the company. For a corporate secretary, complete Section B1-B4.	
Title*		
Full forename(s)		
Surname		
Former name(s) [ⓑ]		

D2	Secretary's service address [ⓐ]	<p>ⓐ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>										
Building name/number												
Street												
Post town												
County/Region												
Postcode	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>											
Country												

AR01 2015
Annual Return

Director

E1 Director's details [Ⓢ]	
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	
Title*	MR
Full forename(s)	KELE
Surname	ARGENT
Former name(s) [Ⓢ]	
Country/State of residence	X ENGLAND
Nationality	BRITISH
Month/year of birth [Ⓢ]	X X 0 2 1 9 7 4
Business occupation (if any)	

1 Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

2 Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2 Director's service address [Ⓢ]	
Building name/number	219
Street	SPRINGFIELD ROAD
Post town	CHICHESTER
County/Region	ESSEX
Postcode	CM2 6 3 N
Country	

1 Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



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Part 4 Statement of capital

Does your company have share capital?
 → Yes Complete the sections below and the following Part 5.
 → No Go to Part 6 (Signature).

① This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
 If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Ordinary A	.25	.75	37500	£ 9375
Ordinary B	.25	.75	400	£ 100
Ordinary B	1	0	100	£ 100
Ordinary C	.25	.75	6000	£ 1500
Totals			44000	£ 11075

F2 Share capital in other currencies

continued →

Please complete the table below to show any class of shares held in other currencies
 Please complete a separate table for each currency

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals					

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals					

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value ⑤	

⑤ Total aggregate nominal value
 Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

② Including both the nominal value and any share premium
 ③ Total number of issued shares in this class

④ Number of shares issued multiplied by nominal value of each share

Continuation Pages
 Please use a Statement of Capital continuation page if necessary

Part 4 Statement of capital

Does your company have share capital?

- Yes Complete the sections below and the following Part 5.
- No Go to Part 6 (Signature).

① This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ③	Number of shares ④	Aggregate nominal value ⑤
ORDINARY 0	25	75	6000	£ 1500
				£
				£
				£
Totals			50000	£ 12575

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ③	Number of shares ④	Aggregate nominal value ⑤
Totals				

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ③	Number of shares ④	Aggregate nominal value ⑤
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares 50000
Total aggregate nominal value ⑤ 12575

⑤ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc.

- ② Including both the nominal value and any share premium
- ③ Total number of issued shares in this class.

④ Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary



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AR01 2015
Annual Return

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

Class of share	ORDINARY A
Voting rights	FULL RIGHTS WITH REGARDS TO DIVIDENDS, VOTING AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS
Class of share	ORDINARY B
Voting rights	FULL RIGHTS WITH REGARDS TO DIVIDENDS, VOTING AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS
Class of share	ORDINARY C
Voting rights	FULL RIGHTS WITH REGARDS TO DIVIDENDS, VOTING AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS
Class of share	ORDINARY D
Voting rights	FULL RIGHTS WITH REGARDS TO DIVIDENDS, VOTING AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS

Part 5 Shareholders

Does your company have share capital?
→ Yes go to Section G1 'Companies with share capital'.
→ No Go to Part 6 (Signature).

G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①
 No go to Section G2 'Past and present shareholders'
 Yes go to Question 2.

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②
 No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.
 Yes go to Part 6 'Signature'

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2 List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below
 There were no shareholder changes in this period. Go to Part 6 (Signature).
 A full list of shareholders is enclosed.
 A list of shareholder changes is enclosed.
How is the list of shareholders enclosed. Please tick the appropriate box below
 The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'.
 The list of shareholders is enclosed in another format. Go to Part 6 (Signature).

③ This section only applies to companies answering 'No' in Section G1

AR01 2015
Annual Return

G3

List of past and present shareholders [Ⓞ]

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

- You must provide a 'full list' of all company shareholders on
- The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided.

Ⓞ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Part 6 Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature
X *Walter + N. (Secretary) Ltd* X

This form may be signed by
Director[Ⓢ], Secretary, Person authorised[Ⓢ], Charity commission receiver and
manager, CIC manager, Judicial factor.

- Ⓢ **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
- Ⓢ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006



Do not cover this barcode

AR01 2015
Annual Return

 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

Country/Region

Postcode

Country

DX

Telephone

 **Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following.

- The company name and number match the information held on the public Register.
- You have completed your principal business activity.
- You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
- You have provided the full date of birth for all individual directors in Part 3.
- You have fully completed the Statement of capital (if applicable).
- You have signed the form.
- You have enclosed the correct fee.

 **Important information**

Please note that all information on this form will appear on the public record.

 **How to pay**

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House.'

 **Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

 **Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



Termination of a Director Appointment

Company Name: **KEISON INTERNATIONAL LIMITED**

Company Number: **01964559**



Received for filing in Electronic Format on the: **04/12/2015**

X4LJAKXV

Termination Details

Date of termination: **27/10/2015**

Name: **ALEXIS EDWARD ARGENT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Party: Applicant's Solicitor
Deponent: D Frame
Number: 2
Exhibits: DF 1
Date: 4 May 2016

**CLAIM NO: C12-2016-
002292**

IN THE HIGH COURT CHANCERY DIVISION

BETWEEN:-

MR ALEXIS ARGENT
Applicant

-and-

KEISON INTERNATIONAL LIMITED
Respondent

**WITNESS STATEMENT –
MR DOUGLAS FRAME**

Hill & Abbott Solicitors
Threadneedle House
9-10 Market Road
Chelmsford
Essex CM1 1XH

DX: 3301 Chelmsford 1
Tel: 01245 258892
Fax: 01245 490480
Ref: DOG/DOG/60549

Solicitors for the Applicant

F.A.O.

MR MICHAEL BOYTON

KEISON INTERNATIONAL LIMITED

By HAND.