In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return





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

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

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 gi notice of changes to the comp officers, registered office addr company type or information relating to the company recor



RCS 10/12/2019 COMPANIES HOUSE

Part 1	Company	detai	ls

The section must be completed by all companies.

→ Filling 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	07760954	Company name change If your company has recently
Company name in full	PEGASUS SKY LIMITED	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	② Date of this return

date. The annual return must be delivered within 28 days of the date given below. 10 2 TC TG 2 10 11 4 Date of this return 2

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	Prin	cipa	ıl bı	ısin	ess activity	
	1	ise sh vity o			nde classification code number(s) for the principal . ••	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	17	0	2	2	9	or a description of your company's main business in this section.
Classification code 2						A full list of the trade classification
Classification code 3						codes are available on our website: www.gov.uk/companieshouse
Classification code 4						,ge nam companication
		ou cai			mine a code, please give a brief description of your flow:	-
Principal activity description		DN ER			ING OTHER THAN FINANCIAL	- - - -

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	2A FARMBOROUGH CLOSE	Change of registered office
Street	FARMBOROUGH CLOSE	This must agree with the address that is held on the Companies House record at the date of this return.
Post town	MARROW	If the registered office address has changed, you should complete form
 County/Region	MIDDLESEX	AD01 and submit it together with this annual return.
Postcode	HAI 3 YC	
A6	Single alternative inspection location (SAIL) of the company re	ecords (if applicable) ®
Building name/number		SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return.
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region		return.
Postcode		
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 people with significant control. Register of members.	O 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.
	Register of directors. Directors' service contracts. Directors' indemnities.	Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	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	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
	capital by private company. Register of debenture holders. Report to members of outcome of investigation by public company into interests in its shares.	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.
	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.	

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

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

Continuation pages

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

Corporate secretary

Corporate secretary's details •	-
Please use this section for corporate secretaries of the company. For a secretary who is an individual, complete Section D1-D2.	◆ 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.
	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.
	This information will appear on the
	public record. Continuation pages
	Please use a continuation page if you need to enter more officer details.
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	
EEA companies [®]	
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse
	This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
	Directive (00/15/722e).
Non-EEA companies	
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.	• 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.
	is a second of the second of t
	Please use this section for corporate secretaries of the company. For a secretary who is an individual, complete Section D1-D2. 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 EEA companies Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register. Non-EEA companies 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

Corporate director

C1	Corporate director's details •	
		A Cornerate director appointments
	Please use this section for corporate directors of the company. For a director who is an individual, complete Section E1-E2 and Part 3.	Ocorporate director appointments You cannot use this form to appoint a corporate director. To do this,
Corporate body/firm name		please complete form AP02 and submit it together with this annual return.
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02.
County/Region		This information will appear on the public record.
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	◆ EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
C4	Non-EEA companies	
	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.	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
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		
.egistation number		

Secretary

D1	Secretary's details •	
	Please use this section for individual secretaries of the company. For a corporate secretary, complete Section B1-B4.	Secretary appointments You may not use this form to appoint a secretary. To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)		return.
Surname Former name(s)		Corporate details Please use Section B1-B4 to enter corporate secretary details.
Tormer name(s)		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.
		Promer 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.
		Continuation pages Please use a continuation page if you need to enter more officer details.
D2	Secretary's service address ®	.
Building name/numb	er	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the
Postcode		public record.
Country		

Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4. Title* MISS Full forename(s) DINITMI Surname SAMARASEKARA Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Business occupation (if any) E2 Director's service address Building name/number TME Company is RCGISTERED OFFICE Street Director's service address Building name/number TME Company's Registered Office' in the address. Director appointments You cannot use this form to appoint a director, to do this, please complete form APOI and submit it opposite director details. Director details All details must agree with those previously notified to Companies House fly vou have not notified us, please complete form CHOI. Pormer name(s) Please provide any previous names (including maiden or married names with have been used for busness purposes during the period of this return. OMonth and year of birth Please provide any previous names (including maiden or married names with have been used for busness purposes during the period of this return. Omonth and year of birth Please provide any previous names (including maiden or married names with have been used for busness purpose during the period of this return. Omonth and year of birth Please provide any previous names (including maiden or married names (inclu	E1	Director's details •	
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Sumame SAMARASE KARA 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. Pormer name(s) Business occupation (if any) Business occupation (if any) Formal Part 3 only. Continuation pages Please use a continuation page of you need to enter more officer details. E2 Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE Street Director's service address Building name/number The Company's Registered Office', please state "the Company state", please state "the C	Title*	MISS	complete form AP01 and submit it
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E1	Director's details •	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director. To do this, please
Title*		complete form AP01 and submit it together with this annual return.
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate director details.
Former name(s)		Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01.
Month/year of birth	m rn y y y	② Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
		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		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
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Country		

Title * complete form APO1 and submit together with this annual return. Corporate details Please use Section C1-C4 to ent 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 CHO1. Former name(s) Country/State of residence Nationality Monthlyear of birth Business occupation (if any) E2 Director's service address E2 Director's service address Building name/number E5 Building name/number E5 Country/Region Post town Country/Region Postcode Title form APO1 and submit together with the service address and a complete form CHO1. Corporate details Director details All details must agree with those previously notified to complete form CHO1. Former name(s) File asset annual return. Companies House that the service address of the previous name in the previous nam	E1	Director's details •	
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Postcode public record.	Post town		
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Country	Country		

E1	Director's details •	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director. To do this, please
Title*		complete form AP01 and submit it together with this annual return.
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details.
Former name(s) 2		Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01.
	X X	✔ Former name(s) Please provide any previous names
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return.
		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 ©	<u> </u>
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's
		Registered Office', please state 'The
Post town		
Post town County/Region		Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
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Full forename(s)		Corporate details Please use Section C1-C4 to enter		
Surname		corporate director details.		
Former name(s)		Director details All details must agree with those previously notified to Companies House. If you have made changes		
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	X X m m y y y	● Former name(s) Please provide any previous names		
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return.		
		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		Service address If you have previously notified		
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the		
Post town		address.		
County/Region		This information will appear on the public record.		
Postcode				
Country				

Part 4	Statement of capital o						
	Does your company have share capital? → Yes Complete the sections below and the following Part 5. → No Go to Part 6 (Signature).						
F1	Share capital						
	Complete the table(s) below to show the iss Complete a separate table for each currend add pound sterling in 'Currency table A' and	ı	-				
Currency Complete a separate table for each currency Currency table A	Class of shares E g Ordinary/Preference etc ORD IN ARY	Number of shares	Aggregate not (£, €, \$, etc) Number of shar multiplied by no	es issued	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium		
currency table A					1		
	Totals			1	1		
Currency table B							
	Totals						
Currency table C							
	Totals						
	Totals (including continuation	Total number of shares	Total aggr nominal v		Total aggregate amount unpaid •		
	pages)	• Please list total For example: £100			nt currencies separately		

F2	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 Section F1 .	
Class of share	ORDINARY	
Voting rights	ORDINARY	
Class of share		
Voting rights		
Class of share		
Voting rights		
Class of share	<u> </u>	
Voting rights		

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: No go to Section G2 'Past and present shareholders'. Yes go to Question 2.	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					
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'.	of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do					
	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:	● 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					
	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'	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 •						
	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.	This section only applies to companies answering 'No' in Section G1.					
	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).						

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List of past and present shareholders O

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

1		Shares or stock	Shares or stock transferred (if appropriate)			
		currently held		Ten in this		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer		
				1 1		
DINITHI SAMARASEKAR	a ORDINARY					
				1 1		
				1 1		
			_	1 1		
				1 1		
				1 1		
				1 1		
				1 1		
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G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

		Shares or stock currently neid			
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock		
		<u> </u>			

Signature Part 6 This must be completed by all companies. O Societas Europaea If the form is being filed on behalf I am signing this form on behalf-of the company. of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person Signature Signature signing has membership. X X Person authorised Under either section 270 or 274 of the Companies Act 2006. This form may be signed by: Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor.



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					-	
County/Region	-					
Postcode				$ \Gamma$		
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