



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2015**

X4MUIPV

Company Name: **Wise Enterprises UK Limited**

Company Number: **07889196**

Date of this return: **21/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **14-15 BERNERS STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
W1T 3LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN MARCUS**

Surname: **KEMP**

Former names:

Service Address: **14-15 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **CASTALDO**

Former names:

Service Address: **77 BAY 46 STREET
BROOKLYN
NEW YORK
USA**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/12/1955** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN MARCUS**

Surname: **KEMP**

Former names:

Service Address: **14-15 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3LJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**
Occupation: **TAX DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MARCUS DANIEL**

Surname: **WISE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **NICHOLAS JOHN MARCUS KEMP**

Authorisation

Authenticated

This form was authorised by one of the following:

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