



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2015**

X4IZONS2

Company Name: **LEGALCOIN LIMITED**

Company Number: **02160063**

Date of this return: **20/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O PELHAM ASSOCIATES
90 LONG ACRE
LONDON
WC2E 9RA**

Officers of the company

Company Secretary 1

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

Surname: **SHELLEY**

Former names:

Service Address: **10 MILLER CLOSE DEVANA PARK
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
PE29 2YN**

Company Director **1**

Type: **Person**

Full forename(s): **ARSHAAD EBRAHIM**

Surname: **THEBA**

Former names:

Service Address: **252 POOLE AVENUE
RASLOUW
LAUDIUM
GAUTENG 0037
RSA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/06/1969**

Nationality: **SOUTH AFRICAN**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **BASHIR EBRAHIN ESSA**

Surname: **THEBA**

Former names:

Service Address: **PLOT 56/ 2 POOLE AVE
RASLOUW
GAUTENG 0157
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/11/1959** *Nationality:* **SOUTH AFRICAN**
Occupation: **BAKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES ARE VOTING, PARTICIPATING IN DIVIDENDS AND DISTRIBUTION, INCLUDING ON LIQUIDATION. THE SHARE ARE NON REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 shares held as at the date of this return**
Name: **THE BASHIR THEBA FAMILY TRUST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THE ARSHAAD THEBA FAMILY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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