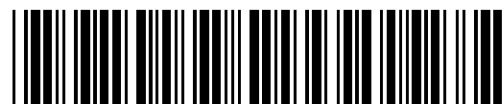




Annual Return

Company Name: **RSL INTERNATIONAL LIMITED**

Company Number: **02513342**



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Received for filing in Electronic Format on the: **05/07/2016**

Company Name: **RSL INTERNATIONAL LIMITED**

Company Number: **02513342**

Date of this return: **19/06/2016**

Sic Codes: **46190**

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

Situation of **3RD FLOOR PATERNOSTER HOUSE 65 ST PAUL'S CHURCHYARD**

Registered Office: **LONDON
EC4M 8AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **STEVEN HENRY**
Surname: **OLLECH**
Service Address: **28 THE RIDGEWAY LONDON
NW11 8TB**

Company Director 1

Type: **Person**
Full Forename(s): **MRS LINDA MADELEINE**
Surname: **FINIASZ**
Service Address: **40 RAVENSCROFT AVENUE LONDON
NW11 8AU**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1956** Nationality: **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full Forename(s): **STEVEN HENRY**
Surname: **OLLECH**
Service Address: **28 THE RIDGEWAY LONDON
NW11 8TB**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1952** Nationality: **UK**
Occupation: **MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	1 GBP		

Currency: **GBP**

Prescribed particulars

WITH FULL VOTING RIGHTS FULLY ENTITLED TO DISTRIBUTIONS. THE SHARES MAY NOT BE REDEEMED BY THE COMPANY OR BY THE SHAREHOLDERS.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	1 GBP		

Currency: **GBP**

Prescribed particulars

WITH FULL VOTING RIGHTS FULLY ENTITLED TO DISTRIBUTIONS. THE SHARES MAY NOT BE REDEEMED BY THE COMPANY OR BY THE SHAREHOLDERS.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	1 GBP		

Currency: **GBP**

Prescribed particulars

WITH FULL VOTING RIGHTS FULLY ENTITLED TO DISTRIBUTIONS. THE SHARES MAY NOT BE REDEEMED BY THE COMPANY OR BY THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 B ORDINARY 1 GBP shares held as at the date of this return**
Name: **LINDA MADELEINE FINIASZ**

Shareholding 2: **50 B ORDINARY 1 GBP shares held as at the date of this return**
Name: **MICHAEL FINIASZ**

Shareholding 3: **50 A ORDINARY 1 GBP shares held as at the date of this return**
Name: **MIRIAM NAOMI OLLECH**

Shareholding 4: **50 A ORDINARY 1 GBP shares held as at the date of this return**
Name: **STEVEN HENRY OLLECH**

Shareholding 5: **100 C ORDINARY 1 GBP shares held as at the date of this return**
Name: **RACHEL HELEN WIEDERKEHR**

Authorisation

Authenticated

This form was authorised by one of the following:

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

