



Companies House

AR01 (ef)

Annual Return



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Company Name: **YBRANT DIGITAL UK LIMITED**

Company Number: **06087405**

Date of this return: **07/02/2016**

SIC codes: **62090**

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

Situation of Registered Office: **37 BROADHURST GARDENS
LONDON
NW6 3QT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHAHAR**

Surname: **SHAHARABANY**

Former names:

Service Address: **55 HAMAVAK STREET
GIVATAYIM
53523
ISRAEL**

Company Director ***I***

Type: **Person**

Full forename(s): **JACOB**

Surname: **NIZRI**

Former names:

Service Address: **DANIEL SAMBROVSKI 9/22
TEL AVIV
69584
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: ****/08/1976**

Nationality: **ISRAELI**

Occupation: **C E O**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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: **ONLINE MEDIA SOLUTIONS LTD**

Shareholding 2 : **19 ORDINARY shares held as at the date of this return**
Name: **LYCOS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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