



Companies House

AR01 (ef)

Annual Return



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X5223KOP

Company Name: **Payprop Holdings Limited**

Company Number: **06116659**

Date of this return: **19/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **BANK HOUSE 81 ST JUDES ROAD
ENGLEFIELD GREEN
SURREY
ENGLAND
TW20 0DF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EXCEED COSEC SERVICES LIMITED**

*Registered or
principal address:* **BANK HOUSE 81 ST JUDES ROAD
ENGLEFIELD GREEN
SURREY
ENGLAND
TW20 0DF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04419897**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAAN JACOBUS**

Surname: **BASSON**

Former names:

Service Address: **6 MANCADAN STREET
MOSTERTSDRIFT
STELLENBOSCH
SOUTH AFRICA
7600**

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

Date of Birth: ****/05/1967**

Nationality: **SOUTH AFRICAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAWID EDUARD**

Surname: **MALAN**

Former names:

Service Address: **9 MARTINS SHAW CHIPSTEAD
SEVENOAKS
KENT
ENGLAND
TN13 2SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TOMISLAW**

Surname: **SAMODOL**

Former names:

Service Address: **19 FRENHAM COURT
Highbury New Park
LONDON
UNITED KINGDOM
N5 2ES**

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

Date of Birth: ****/12/1973** *Nationality:* **GERMAN**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR FRANCOIS HENDRIK**

Surname: **STROEBEL**

Former names:

Service Address: **5(A) RATTRAY STREET
STELLENBOSCH
SOUTH AFRICA
7600**

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

Date of Birth: ****/01/1949** *Nationality:* **SOUTH AFRICAN**

Occupation: **DIRECTOR OF COMPANIES**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHANNES**

Surname: **VAN EEDEN**

Former names:

Service Address: **CHALET LA RENARDE CHEMIN DES RAPES 1884 VILLARS
SUR OLLON
VAUD
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/10/1967**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR JACOBUS LIEBENBERG**

Surname: **VAN EEDEN**

Former names:

Service Address: **THE RED HOUSE MONTREAL ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2EP**

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

Date of Birth: ****/05/1971**

Nationality: **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : **100 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **GIVENGAIN INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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