



Companies House

AR01 (ef)

Annual Return



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X495859L

Company Name: **OTX Acquisition Limited**

Company Number: **06266258**

Date of this return: **01/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SLC CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03181161**

Company Director ***1***

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

Surname: **BEN OLIEL**

Former names:

Service Address: **HAKOVSHIM ST. 39A
ZICHRON YAKOV
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **16/11/1966** *Nationality:* **ISRAELI**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11560000
		<i>Aggregate nominal value</i>	1156
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<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>	11560000
		<i>Total aggregate nominal value</i>	1156

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **11560000 ORDINARY shares held as at the date of this return**
Name: **OTX PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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