



Companies House

AR01 (ef)

Annual Return



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Company Name: **Oanda Europe Limited**

Company Number: **07110087**

Date of this return: **21/12/2015**

SIC codes: **64999**

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

Situation of Registered Office: **FLOOR 9A TOWER 42
25 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02318923**

Company Director ***I***

Type: **Person**

Full forename(s): **SRIVATSA**

Surname: **NARASIMHA**

Former names:

Service Address: **FLOOR 9A TOWER 42
25 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HQ**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/09/1974** *Nationality:* **INDIAN**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **DANIEL**

Surname: **SKOWRONSKI**

Former names:

Service Address: **FLOOR 9A TOWER 42
25 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HQ**

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

Date of Birth: ****/03/1967** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **SIDDHARTHA**

Surname: **VALLURI**

Former names:

Service Address: **140 BROADWAY FL 46
NEW YORK
NEW YORK
USA
10005-1155**

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1966** *Nationality:* **USA**

Occupation: **GLOBAL CHIEF RISK AND
COMPLIANCE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1509780100
		<i>Aggregate nominal value</i>	15097801
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<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>	USD	<i>Total number of shares</i>	1509780100
		<i>Total aggregate nominal value</i>	15097801

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : **1509780100 ORDINARY shares held as at the date of this return**
Name: **OANDA CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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