



Companies House

AR01 (ef)

Annual Return



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X5A509RV

Company Name: **XTN Nominees Limited**

Company Number: **07273436**

Date of this return: **04/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **6TH FLOOR ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5EB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BURGER**

Former names:

Service Address: **SIXTH FLOOR 5 YOUNG STREET
LONDON
UNITED KINGDOM
W8 5EH**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/08/1960**

Nationality: **AUSTRIAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARKUS MICHAEL**

Surname: **SUMMER**

Former names:

Service Address: **SIXTH FLOOR 5 YOUNG STREET
LONDON
UNITED KINGDOM
W8 5EH**

Country/State Usually Resident: **LIECHTENSTEIN**

Date of Birth: ****/04/1973**

Nationality: **AUSTRIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2016 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: **QUORUM ANSTALT**

Authorisation

Authenticated

This form was authorised by one of the following:

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