

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

16/07/2015

Company Name:

EV.RO.FINANS LTD

Company Number:

07493225

Date of this return:

16/07/2015

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

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Office:

SUITE 15 PERCY STREET

LONDON

W1T 1DG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS JENNIFER CATHERINE

Surname: RENE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SEYCHELLES

Date of Birth: 27/11/1954 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 1500000 |
|-----------------|-----|----------------------------|---------|
| Currency | GBP | Aggregate nominal value | 1500000 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| State | | | |
|----------|-----|----------------------------------|---------|
| Currency | GBP | Total number of shares | 1500000 |
| | | Total aggregate nominal value | 1500000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : 1500000 ORD shares held as at the date of this return

Name: R.E.M. INTERNATIONAL LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

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