

AR01 (ef)

Annual Return



X36K1603

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Company Name: IP FOREX LTD

Company Number: 07609622

Date of this return: 19/04/2014

SIC codes: **64205**

66110 70100 70221

Company Type: Private company limited by shares

Situation of Registered

Office:

WORLD TRADE CENTRE TOWER 42 25 OLD BROAD STREET

LONDON

UNITED KINGDOM

EC2N 1HQ

Officers of the company

Company Secretary 1

Type: Corporate

Name: ICG COMMONWEALTH LAW FIRM LTD

Registered or

principal address: 5 JUPITER HOUSE

CALLEVA PARK, ALDERMASTON

READING BERKSHIRE

UNITED KINGDOM

RG7 8NN

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 7303302

Company Director 1

Type: Person

Full forename(s): MS. JENNIFER CATHERINE

Surname: RENE

Former names:

Service Address: 5 JUPITER HOUSE

CALLEVA PARK ALDERMASTON

READING BERKSHIRE

UNITED KINGDOM

RG7 8NN

Country/State Usually Resident: SEYCHELLES

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

Occupation: MANAGER

Company Director

Type: Corporate

Name: ALPHA CAPITAL MANAGEMENT LTD

Registered or

principal address: 5 JUPITER HOUSE

CALLEVA PARK, ALDERMASTON

READING BERKSHIRE

UNITED KINGDOM

RG7 8NN

Non European Economic Area (EEA) Company

Legal Form: INTERNATIONAL BUSINESS COMPANY

Law Governed: REGISTAR OF COMPANIES

Register Location: ANGUILLA, UK

Registration Number: 2208483

Statement of Capital (Share Capital)

Class of shares ORDINARY £1 Number allotted 5000000
Aggregate nominal 5000000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	5000000
		Total aggregate nominal value	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : 5000000 ORDINARY £1 shares held as at the date of this return

Name: ALPHA CAPITAL MANAGEMENT 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.