



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/07/2015**

Company Name: **FIRSTPOINT AGENT LIMITED**

Company Number: **07663871**

Date of this return: **09/06/2015**

SIC codes: **64306**

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

Situation of Registered Office: **17 SAVILLE ROW MAYFAIR
LONDON
ENGLAND
W1S 3PN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS VEDRANA BILANOVIC**

Surname: **RILEY**

Former names: **BILANOVIC**

Service Address: **10 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2EB**

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

Date of Birth: **27/11/1984**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **IPIN GLOBAL CAPITAL LTD**

*Registered or
principal address:* **10 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2EB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **08684848**

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>	0
		<i>Amount unpaid per share</i>	1

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 09/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IPIN GLOBAL CAPITAL 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.