



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X204CRU4

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*Company Name:* **ORANGE MONEY LTD**

*Company Number:* **07852687**

*Date of this return:* **18/11/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AMIR**

*Surname:*                **BRAMLI**

*Former names:*

*Service Address:*        **3 HABROSHIM STREET  
ZIKRON YAAKOV  
ISRAEL**

*Country/State Usually Resident:*    **ISRAEL**

*Date of Birth:*    **04/10/1976**                      *Nationality:*    **ISRAELI**

*Occupation:*    **ENTREPRENEUR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TOMER**

*Surname:* **GURIEL**

*Former names:*

*Service Address:* **145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

*Country/State Usually Resident:* **ISRAEL**

*Date of Birth:* **05/09/1971** *Nationality:* **ISRAELI**

*Occupation:* **SELF EMPLOYED**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SHARONE**

*Surname:*                            **PERLSTEIN**

*Former names:*

*Service Address:*                **145-157 ST JOHN STREET**  
   **LONDON**  
   **ENGLAND**  
   **EC1V 4PW**

*Country/State Usually Resident:*    **ISRAEL**

*Date of Birth:*    **20/09/1971**                                *Nationality:*    **ISRAELI**  
*Occupation:*    **SELF EMPLOYED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

<b>Class of shares</b>	<b>ORDIN</b>	<i>Number allotted</i>	<b>12803</b>
		<i>Aggregate nominal value</i>	<b>128.03</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>8057</b>
		<i>Aggregate nominal value</i>	<b>80.57</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>124.11</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120860</b>
		<i>Total aggregate nominal value</i>	<b>1208.6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **SHARONE PERLSTEIN**

*Shareholding 2* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **TOMER GURIEL**

*Shareholding 3* : **7247 ORDIN shares held as at the date of this return**  
*Name:* **AMIR BRAMLI**

*Shareholding 4* : **5556 ORDIN shares held as at the date of this return**  
*Name:* **AVRAHAM DOITSCH**

*Shareholding 5* : **8057 ORD shares held as at the date of this return**  
*Name:* **HAGASHAMA EZBOB 1014 LIMITED PARTNERSHIP**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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