



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORANGE MONEY LTD**

Company Number: **07852687**

Date of this return: **18/11/2014**

SIC codes: **64999**

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

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

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GITIT**

Surname: **AHARONI**

Former names:

Service Address: **. 34 WEITZMAN STREET
KFAR SABA
ISRAEL
4424712**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **25/09/1963** *Nationality:* **ISRAELI**

Occupation: **BUSINESS CONSULTANT**

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**

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**

Company Director 4

Type: **Person**

Full forename(s): **MR. MICHAEL KIM OLIVER**

Surname: **RICHARDSON**

Former names:

Service Address: **11-14 GRAFTON STREET
LONDON
ENGLAND
W1S 4EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1954** *Nationality:* **ENGLISH**

Occupation: **CORPORATE FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101929
		<i>Aggregate nominal value</i>	1018.984213
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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.

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

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

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

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

Class of shares	ORDI	<i>Number allotted</i>	10080
		<i>Aggregate nominal value</i>	100.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	185.52
		<i>Amount unpaid per share</i>	0

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

Class of shares	ORDINA	<i>Number allotted</i>	12812
		<i>Aggregate nominal value</i>	128.12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	124.11
		<i>Amount unpaid per share</i>	0

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	145681
		<i>Total aggregate nominal value</i>	1456.504213

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 : **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 ORDINARY shares held as at the date of this return**
Name: **ADV. SHINOVER TRUSTEE FOR AMIR BRAMLI**

Shareholding 4 : **5556 ORDINARY shares held as at the date of this return**

Name: ADV. SHINOVER TRUSTEE FOR HAGSHAMA

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

Shareholding 6 : 4029 ORDINA shares held as at the date of this return
Name: LUVARN INVESTMENTS

Shareholding 7 : 604 ORDINA shares held as at the date of this return
Name: KIM RICHARDSON

Shareholding 8 : 604 ORDINA shares held as at the date of this return
Name: PETER ABBEY

Shareholding 9 : 3369 ORDI shares held as at the date of this return
Name: HAGSHAMA INTERNET INITIATIVE 2 - LIMITED PARTNERSHIP

Shareholding 10 : 3369 ORDI shares held as at the date of this return
Name: HAGSHAMA ONLINE LOANS 3 LIMITED PARTNERSHIP

Shareholding 11 : 3342 ORDI shares held as at the date of this return
Name: ANGELCOFUND

Shareholding 12 : 2979 ORDINA shares held as at the date of this return
Name: ANGELCOFUND

Shareholding 13 : 1929 ORDINARY shares held as at the date of this return
Name: HAGSHAMA FUND

Shareholding 14 : 336 ORDINA shares held as at the date of this return
Name: HAGSHAMA FUND

Shareholding 15 : 1318 ORDINA shares held as at the date of this return
Name: HAGSHAMA FUND

Shareholding 16 : 2942 ORDINA shares held as at the date of this return
Name: HAGASHAMA EZBOB 1014 LIMITED PARTNERSHIP

Authorisation

Authenticated

This form was authorised by one of the following:

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