



Companies House

**AR01** (ef)

**Annual Return**



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**X57095NN**

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*Company Name:* **ADYEN UK LIMITED**

*Company Number:* **08051687**

*Date of this return:* **30/04/2016**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **100 NEW BRIDGE STREET  
LONDON  
ENGLAND  
EC4V 6JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ABOGADO NOMINEES LIMITED**

*Registered or  
principal address:* **100 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6JA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND ENGLAND**  
*Registration Number:* **1688036**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ROELANT**

*Surname:*                      **PRINS**

*Former names:*

*Service Address:*            **C/O ADYEN BV**  
                                      **SIMON CARMIGGELT STRAAT 6-50**  
                                      **AMSTERDAM**  
                                      **1011 DJ**  
                                      **NETHERLANDS**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **\*\*/05/1975**                            *Nationality:*    **DUTCH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* INGO JEROEN

*Surname:* UYTDEHAAGE

*Former names:*

*Service Address:* C/O ADYEN BV  
SIMON CARMIGGELT STRAAT 6-50  
AMSTERDAM  
1011 DJ  
NETHERLANDS

*Country/State Usually Resident:* NETHERLANDS

*Date of Birth:* \*\*/05/1973      *Nationality:* DUTCH  
*Occupation:* CFO

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH A MEMBER IS THE OWNER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **ADYEN INTERNATIONAL B.V.**

## *Authorisation*

*Authenticated*

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

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