



Annual Return

Company Name: **PRONTOPAY LIMITED**

Company Number: **08573269**



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Company Name: **PRONTOPAY LIMITED**

Company Number: **08573269**

Date of this return: **18/06/2016**

Sic Codes: **66190**

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

Situation of **ROOM 540 LINEN HALL 162-168 REGENTS STREET LONDON**

Registered Office: **W1B 5TF**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR LUCIEN**
Surname: **BARTOLETTI**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/11/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **75 ORDINARY shares held as at the date of this return**
Name: **LUCIEN BARTOLETTI**

Shareholding 2: **25 ORDINARY shares held as at the date of this return**
Name: **REBECCA BARTOLETTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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

