

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

08/09/2015

Company Name:

EXCHANGEMONEY LIMITED

Company Number:

08594780

Date of this return:

02/07/2015

SIC codes:

64999

Company Type:

Private company limited by shares

Situation of Registered

Office:

7 WESTMORELAND HOUSE

CUMBERLAND PARK SCRUBS LANE

LONDON NW10 6RE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SHAKAR

Surname: IBRAHIM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/04/1991 Nationality: GERMAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares A ORDINARY Number allotted 10

Aggregate nominal 10000

value

Currency GBP Amount paid per share 1000

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	10
		Total aggregate nominal value	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : 10 A ORDINARY shares held as at the date of this return

Name: SHAKAR IBRAHIM

Authorisation

Authenticated

This form was authorised by one of the following:

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