In accordance with Section 854 of the Companies Act 2006

# AR01 2015

**Annual Return** 

706195/40





Go online to file this information www gov uk/companieshouse

A fee is payable with this form Please see 'How to pay' on the last page

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

X What this form is NOT You cannot use this form notice of changes to the officers, registered office company type or informat relating to the company r



18/01/2016 COMPANIES HOUSE

Part 1	Company	details
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The section must be completed by all companies

→ Filling in this form

	The section must be completed by an companies	Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	0 8 7 2 1 8 1 8	• Company name change If your company has recently
Company name in full	COINX LIMITED	changed its name, please provide the company name as at the date of
•		this return
A2	Return date	
	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below	O Date of this return Your company's return date is usually the anniversary of
Date of this return <b>9</b>	d 0 d 7	incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
А3	Principal business activity	·

A3	Principal business activity
	Please show the trade classification code number(s) for the principal activity or activities   Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	or a description of your company's main business in this section
Classification code 2	A full list of the trade classification
Classification code 3	codes are available on our website www.gov.uk/companieshouse
Classification code 4	
Principal activity description	If you cannot determine a code, please give a brief description of your business activity below
	DOMESTIC AND INTERNATIONAL PAYMENT PROCESSING
	AND TRANSFER SERVICES (MONEY TRANSMISSION)
description	AND TRANSFER SERVICES (MONEY TRANSMISSION)

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	O Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website www gov uk/companieshouse
A5	Registered office address ®	
Building name/number	FIRST FLOOR	<b>②</b> Change of registered office
Street	14-18 CITY ROAD	This must agree with the address that is held on the Companies House
		record at the date of this return
Post town	CARDIFF	If the registered office address has changed, you should complete form
County/Region	SOUTH GLAMORGAN	AD01 and submit it together with this annual return
Postcode	C F 2 4 3 D L	
	I I I I I I I I I I I I I I I I I I I	
	Single alternative inspection location (SAIL) of the company records (if applicable)   ■	
Building name/number		<b>⊙</b> SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records O	
_	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members	◆ Location of company records  If the company records are held at the registered office address, do not tick any of the boxes in this section
	Register of directors Directors' service contracts Directors' indemnities Register of secretaries	Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office
	capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return
	or Northern Ireland Instruments creating charges and register of charges Scotland	
	,	11/15 Version 7.0

# Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

#### **Corporate officers**

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

#### Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

#### **New appointments**

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- AP02 for a corporate director
- · AP03 for secretaries who are individuals
- · AP04 for a corporate secretary

#### Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

# Continuation pages Please use a continuation page if you need to enter more officer details.

# **Corporate secretary**

B1	Corporate secretary's details •	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2.	• Corporate secretary appointments  You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH04
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section B3 only  → No Complete Section B4 only	
B3	EEA companies ®	
NAIL ALL ALL ALL ALL ALL ALL ALL ALL ALL	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00/151/EEC)
B4	Non-EEA companies	
by which it is governed. If applicable, please also	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing faw		
If applicable, where		
the company/firm is		
registered •		

# **Corporate director**

C1	Corporate director's details •	
Companya hada taura	Please use this section for corporate directors of the company  For a director who is an individual, complete Section E1-E2 and Part 3.	O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
Corporate body/firm name		submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH02
Post town		This information will appear on the
County/Region		public record
Postcode		Continuation pages Please use a continuation page
Country		if you need to enter more officer details
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
<b>C</b> 3	EEA companies 🛮	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	◆ EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (68/131/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

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וַט	Secretary's details •	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4.	• Secretary appointments  You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)		return
Surname Former name(s)   •		Corporate details Please use Section B1-B4 to enter corporate secretary details
Tomer Hame(s)		Secretary details  All details must agree with those previously notified to Companies  House If you have made changes since the last annual return and have not notified us, please complete form CH03
		Promer name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page if you need to enter more officer details
D2	Secretary's service address ®	
Building name/numb	er	Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		_   `
Country		

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4  Title*  Full forename(s) MEGAN  Surname BURTON  Former name(s)  Country/State of residence  Nationality AMERICAN  Month/year of burth  Busness occupation (if any)  DIRECTOR  DIRE	E1	Director's o	letails	5 O					
True together with this annual return  Corporate details  Surname  BURTON  Former name(s)  Country/State of residence  Month/year of birth  Business occupation (if any)  DIRECTOR  DIRECT								You app	cannot use this form to coint a director To do this, please
Surname  BURTON  Please use Section C1-C4 to enter corporate director details  Director details  All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01  Post town  Post town  Country/Region  Postcode  Please use Section C1-C4 to enter corporate director details  Direct Or details  All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01  Pormer name(s)  Please provide any previous names (including marden or married name which have been used for business purposes during the period of this return  Month and year of birth Please provide any previous names (including marden or married name which have been used for business purposes during the period of this return  Month and year of birth Please provide any previous names (including marden or married name which have been used for business purposes during the period of this return  Month and year of birth Please provide any previous names (including marden or married name which have been used for business purposes during the period of this return  Month and year of birth Please provide any previous names (including marden or married name which have been used for business purposes during the period of this return  Month and year of birth Please provide any previous names (including marden or married name which have been used for business purposes during the period of this return  Month and year of birth Please provide any previous names (including married)  Post town  Continuation pages Please use a continuation page (including married)  Service address if you have previously notified Companies flouse that the service address is at "The Company's Registered Office" in the address in the company's Registered Office in the address in the com	Title*								
Surname BURTON  Former name(s)    Country/State of residence Nationality  AMERICAN  Month/year of birth    Business occupation (if any)  DIRECTOR	Full forename(s)	MEGAN							
All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01  Month/year of birth  Business occupation (if any)  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01  Former name(s) Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Please use a continuation page if you need to enter more officer details  THE COMPANY'S REGISTERED OFFICE  Street  Director's service address If you have previously notified Companies House that the service address if you have previously notified Companies House that the service address is at The Company's Registered Office, please state 'Th Compan	Surname	BURTON							
have not notified us, please complete form CH01  Month/year of birth    Business occupation (if any)  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  Month and year of birth near of purposes during the period of this return  Month and year of birth near of provide full date of birth in Part 3 only  Continuation page of you need to enter more officer details  Director's service address of the company's Registered Office' in the address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record								— All	details must agree with those viously notified to Companies
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Please provide month and year onl Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  County/Region  Postcode  This information will appear on the public record	Business occupation			9	' '	1  '	9   ' 7   ' 6	Ple (in: wh	ase provide any previous names cluding maiden or married names) ich have been used for business poses during the period of this
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Building name/number THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Th Company's Registered Office' in the address  This information will appear on the public record								Ple if y	ase use a continuation page ou need to enter more officer
Street  Street  Post town  County/Region  Postcode  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Th Company's Registered Office' in the address  This information will appear on the public record	E2	Director's	ervic	e ado	lress '	0			
Street  Companies House that the service address is at 'The Company's Registered Office', please state 'Th Company's Registered Office' in the address  County/Region  This information will appear on the public record	Building name/number	THE COMP	PANY'S	S REC	SISTE	REI	OFFICE		
Post town  County/Region  Postcode  This information will appear on the public record	Street							Co ad Re	mpanies House that the service dress is at 'The Company's gistered Office', please state 'The
Postcode public record	Post town								
Postcode	County/Region	İ							
	Postcode								
Country	Country								

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)	DANIEL	Corporate details
Surname	LAKIER	Please use Section C1-C4 to enter corporate director details
Former name(s) @		Director details  All details must agree with those previously notified to Companies
Country/State of residence	USA	House If you have made changes since the last annual return and have not notified us, please
Nationality	SOUTH AFRICAN	complete form CH01
Month/year of birth	X X <sup>m</sup> 1 <sup>m</sup> 2	Please provide any previous names
Business occupation (if any)	DIRECTOR	(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address®	1
Building name/number	THE COMPANY'S REGISTERED OFFICE	Service address     If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the
Postcode		public record
Country		

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details.
Former name(s) 2		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence		since the last annual return and have not notified us, please complete form CH01
Nationality	m m y y y	<b>⊘</b> Former name(s)
Month/year of birth  Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		● Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address o	
Building name/number		O Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		
Country		

Title*  Full forename(s)  Surname  Former name(s)  Coporate details Please use Section C1-C4 to enter corporate director details  Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01  Month/year of birth  Was a m m y y y y y  Business occupation (if any)  Month and year of birth  Month and year of birth  Month and year of birth	E1	Director's details <sup>0</sup>	
Tour company in the samual return Corporate details  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Former name/number  Business occupation Street  Director's service address  Director details  All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01  Former name(s)  Former name			You cannot use this form to appoint a director To do this, please
Surname Former name(s)    Country/State of residence Nationality  Month/year of birth    Business occupation (if any)  Which and year of birth   Please growde month and year of birth   Please growde month and year of birth   Please provide month and year of birth   Please stare The Company's Registered Office' in the address   This information will appear on the   public record	Title*		
Surname Former name(s)    Country/State of residence Monthlyear of birth  Business occupation (if any)  E2  Director's service address    Building name/number  Street  Director's service address    Contry/Region  Post town  County/Region  Country/Region  Director details  Director details  Director details  All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete from (H01)  Pormer name(s)  PFormer na	Full forename(s)		Corporate details
All details must agree with those prevously notified to Companies House II you have made changes since the last annual return and have not notified us, please complete form CH01  Month/year of birth    Business occupation (if any)  Business occupation (if any)  Which have been used for business provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  E2  Director's service address    Building name/number  Street  Director's service address    This information will appear on the public record  This information will appear on the public record	Surname		
Country/State of residence Nationality  Month/year of birth  Month and year of birth  Please provide month and year only Provide full date of birth in Part 3 only  Continuation page if you need to enter more officer details  Director's service address  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record	Former name(s) 👁		All details must agree with those previously notified to Companies
Month/year of birth      War   Manth/year of birth    War   Manth/year of birth    War   W	residence		since the last annual return and have not notified us, please
Please provide any previous names (including maden or married name which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Director's service address  Building name/number  Street  O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record			·
Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Building name/number  Street  OService address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  County/Region  Postcode  Postcode	Business occupation		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more officer details    Director's service address			Please provide month and year only Provide full date of birth in Part 3 only
Building name/number  Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record			Please use a continuation page if you need to enter more officer
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  County/Region This information will appear on the public record	E2	Director's service address®	
Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  County/Region  This information will appear on the public record	Building name/number		
Post town  County/Region  Postcode  Address  This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		address
Postcode	County/Region		
Country	Postcode		
1	Country		
I.			

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate director details
Former name(s) @		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
Month/year of birth	X X M M Y Y Y	• Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address 6	
Building name/number		Service address     If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		public record
Country		
	•	

Title*  Full forename(s)  Surname  Former name(s)  Former name(s)  Former name(s)  Country/State of residence Nationality  Month/year of birth Please provide any previous native have been used for busy purposes during the previoud must all details must agree with the previously notified to Compania (if any)  Former name(s)  Month/year of birth  With a minute must be made change since the last annual return an have not notified us, please complete form CH01  Former name(s)  Former name(s)  Month/year of birth Please provide any previous na (including maiden or married in which have been used for busy purpose during the pend of return  Month and year of birth Please provide month and year of birth Please is a continuation pages Please use a continuation page and if you need to enter more officited details  Former name(s)  Former name(s	E1	Director's details •	· · · · · · · · · · · · · · · · · · ·
Trull forename(s)  Surname  Former name(s)  Country/State of essidence  Maturality  Monthlyear of birth  Business occupation (if any)  E2  Director's service address  Building name/number  Street  Director's service address  Former name(s)  Oservice address  Former name(s)  Director details.  Director details.  Director details.  Director details.  Director details.  Director details must agree with the previously notified to Compania house if you have made chang since the last annual return an have not notified us, please complete form CH01  Former name(s)  Please provide any previous na (including maiden or married in which have been used for busin purposes during the period of it return  Month and year of birth  Please provide month and year of birth in Part 3 only  Continuation pages  Please use a continuation page if you need to enter more office details  E2  Director's service address  Building name/number  Street  Oservice address  If you have previously notified Companies House that the seen address is at The Company's Registered Office', please state Company's Registered Office' in address  This information will appear on public record			
Surname    Please use Section C1-C4 to e corporate director details.	Title*		complete form AP01 and submit it together with this annual return
Surname  Former name(s) Director details.  Director details.  Director details.  All details must agree with tho previously notified to Compani House If you have made chang since the last annual return and have not notified us, please complete form CH01  Month/year of birth Williams and previous nationally in the period of	Full forename(s)		
All details must agree with the previously notified to Compani House If you have made chang since the last annual return an have not notified us, please complete form CH01  Month/year of birth    Month/year of birth    Month    Business occupation (if any)  Business occupation (if any)  Director's service address  E2  Director's service address  Building name/number  Street  Director's service address  Building name/number  Street  Compani's Registered Office', please state Company's Registered Office' a ddress  County/Region  All details must agree with the previous In you have previous In you have made chang since the last annual return as in Ave not notified us, please complete form CH01  Pformer name(s)  Please provide any previous na (including made nor marned n which have been used for busin purposes during the period of treturn  Month and year of birth Please provide any previous name of hirth Please provide any previous name of hirth Please provide any previous name of hirth Please state of the provide forms and the provide and previous name of hirth Please state of hirth Please state of fired please of	Surname		
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Please provide month and year Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more office details  Director's service address  Building name/number  Street  Oservice address If you have previously notified Companies House that the serva address is at 'The Company's Registered Office', please state Company's Registered Office' in address  County/Region  Please provide month and year Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more office details  Oservice address If you have previously notified Companies House that the serva address is at 'The Company's Registered Office' in address  This information will appear on public record	Business occupation		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
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Post town  County/Region  This information will appear on public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
public record	Post town		
	County/Region		This information will appear on the public record
Postcode	Postcode		
Country	Country		

Part 4 Statement of capit						
					ould reflect the company's status at the made up date of uual return	
F1	Share capital in pound sterling (£)					
		each class of shares he complete Section F1	eld in pound sterling and then go to <b>Section F4</b>			
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of sha	res 😉	Aggregate nominal value 4
ORDINARY		0 01		1000000		£ 10000 00
	·					£
						£
						£
			Totals	1000000		£ 10000 00
F2	Share capital in	other currencies		•		·
Please complete the ta Please complete a sep		any class of shares held currency	d in other currencies			
Currency						
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares <b>①</b>		Aggregate nominal value 4
<u> </u>				<u> </u>		
			Totals			
Currency						
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res <b>0</b>	Aggregate nominal value •
			Totals		_	
F3	Totals			<u></u>		
	Please give the total number of shares and total aggregate nominal value of issued share capital				Please I	ggregate nominal value ist total aggregate values in t currencies separately. For
Total number of shares	1000000					e £100 + €100 + \$10 etc
Total aggregate nominal value 9	10000				<u> </u>	
<ul> <li>Including both the noming share premium</li> <li>Total number of issued states</li> </ul>	-	<ul> <li>Number of shares issu nominal value of each</li> </ul>	share Plea	ntinuation Pag use use a Staten e if necessary		tal continuation

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2  ORDINARY  EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION  EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING
EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING
FROM A WINDING UP OF THE COMPANY THE SHARES ARE NOT REDEEMABLE

Part 5	Shareholders	
	Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'  → No Go to Part 6 (Signature)	
G1	Companies with share capital	·
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ●  No go to Section G2 'Past and present shareholders'  Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below •	● DTR5 refers to the Vote Holder and Issuer Notification Rules contained In Chapter 5 of the Disclosure and Transparency Rules source book Issued by the Financial Services
	No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  Yes go to Part 6 'Signature'	Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)
G2	List of past and present shareholders ®	<del>-</del>
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 6 (Signature)  A full list of shareholders is enclosed  A list of shareholder changes is enclosed	This section only applies to companies answering 'No' in Section G1
	How is the list of shareholders enclosed. Please tick the appropriate box below.  The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'.	
	The list of shareholders is enclosed in another format. Go to Part 6 (Signature)	

#### G3

#### List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

·		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
COINX INC	ORDINARY	1000000		1 1	
				1 1	
				1 1	
				1 1	
				l l	
				1 1	
				1 1	
				1 1	
				1 1	
				l l	
				1 1	
				1 1	

#### G4

#### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders** 

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Number of shares or Shareholder's name Shareholder's address Class of share amount of stock

Part 6	Signature	
	This must be completed by all companies	Societas Europaea If the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Signature X Megan A X	of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor	·

Do not cover this barcode

# Presenter information You do not have to give any conta you do it will help Companies Hou

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name
CROWE CLARK WHITEHILL LLP
Address ST BRIDE'S HOUSE
10 SALISBURY SQUARE
Post town LONDON
County/Region
Postcode E C 4 Y 8 E H
Country
DX
Telephone

# ✓ Checklist

We may return forms completed incorrectly or with information missing

# Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- You have provided the full date of birth for all individual directors in Part 3
- You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- You have enclosed the correct fee

#### Important information

Please note that all information on this form will appear on the public record.

#### £ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

#### ■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland.
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse