



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Dymon Asia Holdings (UK) Ltd**

*Company Number:* **08796945**

*Date of this return:* **29/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4TH FLOOR READING BRIDGE HOUSE  
GEORGE STREET  
READING  
BERKSHIRE  
ENGLAND  
RG1 8LS**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JIABIN**

*Surname:*                                **LUO**

*Former names:*

*Service Address:*                        **ONE TEMASEK AVENUE 11-01 MILLENIA TOWER  
SINGAPORE  
SINGAPORE 039192**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **29/01/1968**

*Nationality:*    **ST KITTS AND NEVIS**

*Occupation:*    **PRESIDENT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MUN HOONG, MARK**

*Surname:*                         **WONG**

*Former names:*

*Service Address:*                **ONE TEMASEK AVENUE 11-01 MILLENIA TOWER  
SINGAPORE  
SINGAPORE 039 192**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **30/03/1972**                                *Nationality:*    **SINGAPOREAN**

*Occupation:*    **DEPUTY CHIEF OPERATING  
OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>161001</b>
		<i>Aggregate nominal value</i>	<b>161001</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>161001</b>
		<i>Total aggregate nominal value</i>	<b>161001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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* : **161001 ORDINARY shares held as at the date of this return**  
*Name:* **DYMON ASIA CAPITAL LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-02-10**  
*Name:* **JASON ENG**

## *Authorisation*

*Authenticated*

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

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