Companies House

AR01 (ef)

Annual Return

Company Name:	**Dymon Asia Holdings (UK) Ltd**
Company Number:	**08796945**
Date of this return:	**29/11/2015**
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 *1*

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 (SAR)**

Date of Birth: ****/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
                                  039192

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/03/1972**   *Nationality:* **SINGAPOREAN**
Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	161001
			Aggregate nominal value	161001
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	GBP		Total number of shares	161001
			Total aggregate nominal value	161001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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	: **161001 ORDINARY shares held as at the date of this return**
Name:	**DYMON ASIA CAPITAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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