



Companies House

AR01 (ef)

Annual Return



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Company Name: **COINJAR UK LIMITED**

Company Number: **08905988**

Date of this return: **21/02/2015**

SIC codes: **64999**

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

Situation of Registered Office: **75 SHELTON STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2H 9JQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ASHER MENG YUAN**

Surname: **TAN**

Former names:

Service Address: **51 QUEEN STREET
LEVEL 4
MELBOURNE
VIC
AUSTRALIA
3000**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **19/04/1987** *Nationality:* **MALAYSIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR TONG**

Surname: **ZHOU**

Former names:

Service Address: **51 QUEEN STREET
LEVEL 4
MELBOURNE
VIC
AUSTRALIA
3000**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **24/08/1994** *Nationality:* **CHINESE**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: COINJAR PTY 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.