



Companies House

AR01 (ef)

Annual Return



X3ILM2QB

Received for filing in Electronic Format on the: **16/10/2014**

Company Name: **LXCCOIN LTD**

Company Number: **08922734**

Date of this return: **20/09/2014**

SIC codes: **62012**

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

Situation of Registered Office: **1ST FLOOR 2 WOODBERRY GROVE
FINCHLEY
LONDON
N12 0DR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**31 WOODLANDS ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA15 8EZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAGNVALD**

Surname: **HOEL**

Former names:

Service Address: **31 WOODLANDS ROAD
ALTRINCHAM
ENGLAND
WA15 8EZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILHELM MARIUS**

Surname: **CASTBERG**

Former names:

Service Address: **1ST FLOOR, 2 WOODBERRY GROVE
LONDON
ENGLAND
N12 0DR**

Country/State Usually Resident: **NORWAY**

Date of Birth: **14/08/1970** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HOEL**

Former names:

Service Address: **31 WOODLANDS ROAD
ALTRINCHAM
ENGLAND
WA15 8EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1967**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **HOLMSTEDT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **16/03/1970** Nationality: **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ALLAN BEN**

Surname: **NIELSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **09/10/1978** Nationality: **DANISH**

Occupation: **CHAIRMAN**

Company Director **5**

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

Surname: **WONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **28/03/1979** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **56500 ORDINARY shares held as at the date of this return**
Name: **RAGNALD HOEL**

Shareholding 2 : **343000 ORDINARY shares held as at the date of this return**
Name: **COSIBEARS APS, DENMARK**

Shareholding 3 : **311500 ORDINARY shares held as at the date of this return**
Name: **HENRIK ELLEFSEN**

Shareholding 4 : **149500 ORDINARY shares held as at the date of this return**
Name: **THOMAS WONG**

Shareholding 5 : **149500 ORDINARY shares held as at the date of this return**
Name: **WILHELM CASTBERG**

Shareholding 6 : **115000 ORDINARY shares held as at the date of this return**
Name: **ERIK GRAVGAARD**

Shareholding 7 : **115000 ORDINARY shares held as at the date of this return**

Name: **ALLAN NIELSEN**

Shareholding 8 : **100000 ORDINARY shares held as at the date of this return**
Name: **RIKKE BÆKGAARD**

Shareholding 9 : **60000 ORDINARY shares held as at the date of this return**
Name: **JENNIFER HELGESSON**

Shareholding 10 : **15000 ORDINARY shares held as at the date of this return**
Name: **RASMUS MORTENSEN**

Shareholding 11 : **15000 ORDINARY shares held as at the date of this return**
Name: **SARA BÆKGAARD**

Shareholding 12 : **50000 ORDINARY shares held as at the date of this return**
Name: **BONUS BÆKGAARD**

Shareholding 13 : **50000 ORDINARY shares held as at the date of this return**
Name: **SIENA BÆKGAARD**

Shareholding 14 : **50000 ORDINARY shares held as at the date of this return**
Name: **COLIN BÆGAARD**

Shareholding 15 : **50000 ORDINARY shares held as at the date of this return**
Name: **MILIAN BÆKGAARD**

Shareholding 16 : **10000 ORDINARY shares held as at the date of this return**
Name: **SOPHIE WANGAA**

Shareholding 17 : **10000 ORDINARY shares held as at the date of this return**
Name: **EMILIE WANGAA**

Shareholding 18 : **50000 ORDINARY shares held as at the date of this return**
Name: **MAFO APS, DENMARK**

Shareholding 19 : **300000 ORDINARY shares held as at the date of this return**
Name: **HAVANTI AS**

Authorisation

Authenticated

This form was authorised by one of the following:

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