



Companies House

AR01 (ef)

Annual Return



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Company Name: **BTCS PAYMENT SERVICES LIMITED**

Company Number: **08925550**

Date of this return: **08/09/2014**

SIC codes: **82990**
63110

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

Situation of Registered Office: **39 BURNEY STREET**
GREENWICH
LONDON
ENGLAND
SE10 8EX

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LENOTAX LIMITED**

Registered or principal address: **39 BURNEY STREET
GREENWICH
LONDON
ENGLAND
SE10 8EX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07288623**

Company Director 1

Type: **Person**
Full forename(s): **MR FABIAN DIMITRI JAKOB**

Surname: **HEDIGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **29/04/1992** *Nationality:* **SWISS**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2014-06-01

Name: **SARKA CAHAKOVA**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **BITCOIN SUISSE AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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