



Companies House

**AR01** (ef)

**Annual Return**



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**X4IET272**

*Company Name:* **BTCS PAYMENT SERVICES LIMITED**

*Company Number:* **08925550**

*Date of this return:* **08/09/2015**

*SIC codes:* **63110**  
**82990**

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

*Situation of Registered Office:* **30 KING GEORGE STREET**  
**LONDON**  
**ENGLAND**  
**SE10 8QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WISCRIPIT LIMITED**

*Registered or principal address:* **30 KING GEORGE STREET  
LONDON  
ENGLAND  
SE10 8QD**

## *European Economic Area (EEA) Company*

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

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## *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:* **\*\*/04/1992** *Nationality:* **SWISS**  
*Occupation:* **COMMERCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR. JOHANNES**

*Surname:* **SCHWEIFER**

*Former names:*

*Service Address:* **39 BURNEY STREET  
LONDON  
ENGLAND  
SE10 8EX**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/06/1977** *Nationality:* **AUSTRIAN**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **BITCOIN SUISSE AG**

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## *Authorisation*

*Authenticated*

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

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

