



Annual Return

Company Name: **Afriland First Financial Services United Kingdom Limited**

Company Number: **09115597**



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Company Name: **Afriland First Financial Services United Kingdom Limited**

Company Number: **09115597**

Date of this return: **27/06/2016**

Sic Codes: **64999**

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

Situation of
Registered Office: **THE BROADGATE TOWER 12TH FLOOR 20 PRIMROSE STREET
LONDON
UNITED KINGDOM EC2A 2EW**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **ALBERT JOSEPH**
Surname: **NIGRI**
Service Address: **28 QUAI DU SEUJET 1201- GENEVA
SWITZERLAND**

Country/State **FRANCE**
Usually Resident:
Date of Birth: ****/04/1965** Nationality: **FRENCH**
Occupation: **BANKER**

Company Director 2

Type: **Person**
Full Forename(s): **MR MAREK STANISLAV**
Surname: **STEFANOWICZ**
Service Address: **31C RANDOLPH CRESCENT LONDON
UNITED KINGDOM W9 1DP**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1953** Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	EUR	Aggregate nominal value:	1000000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **150000 ORDINARY shares held as at the date of this return**
Name: **AFRILAND FIRST GROUP MANAGEMENT**

Shareholding 2: **800000 ORDINARY shares held as at the date of this return**
Name: **AFRILAND FIRST GROUP SA**

Shareholding 3: **50000 ORDINARY shares held as at the date of this return**
Name: **FORTUNE INVESTMENT MANAGEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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

