



Companies House

AR01 (ef)

Annual Return



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

Company Number: **09115597**

Date of this return: **03/07/2015**

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**

Former names:

Service Address: **28 QUAI DU SEUJET
1201- GENEVA
SWITZERLAND**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/04/1965**

Nationality: **FRENCH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : **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.