



Annual Return

Company Name: **Linked Finance P2P Limited**

Company Number: **09654940**



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Company Name: **Linked Finance P2P Limited**

Company Number: **09654940**

Date of this return: **24/06/2016**

Sic Codes: **66190**

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

Situation of
Registered Office: **C/O MAZARS LLP THE PINNACLE 160 MIDSUMMER BOULEVARD
MILTON KEYNES BUCKINGHAMSHIRE
UNITED KINGDOM MK9 1FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PETER**
Surname: **O'MAHONY**
Service Address: **FIRST FLOOR 16 LOWER LIFFEY STREET DUBLIN 1
IRELAND .**

Company Director 1

Type: **Person**
Full Forename(s): **CONOR**
Surname: **MCALEESE**
Service Address: **264 CHARLEMONT GRIFFITH AVENUE DUBLIN 9 DRUMCONDRA
IRELAND .**

Country/State **IRELAND**
Usually Resident:
Date of Birth: ****/12/1964** Nationality: **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **PETER**
Surname: **O'MAHONY**
Service Address: **FIRST FLOOR 16 LOWER LIFFEY STREET DUBLIN 1
IRELAND .**

Country/State **IRELAND**
Usually Resident:
Date of Birth: ****/08/1965** Nationality: **IRISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **JAMES JOHN**
Surname: **OAKES**
Service Address: **C/O MAZARS LLP THE PINNACLE MILTON KEYNES 160
MIDSUMMER BOULEVARD
UNITED KINGDOM MK9 1FF**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1957**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR GARETH PATRICK**
Surname: **WALSH**
Service Address: **114B LATCHMERE ROAD LONDON
UNITED KINGDOM SW11 2JT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1980**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th 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: **100 ORDINARY shares held as at the date of this return**
Name: **LINKED P2P LIMITED**

Shareholding 2: **100 transferred on 2015-10-13**
0 ORDINARY shares held as at the date of this return
Name: **WILLOWPINE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

