



Companies House

AR01 (ef)

Annual Return



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X4GVV36A

Company Name: **FAIRSHARE PLATFORM LIMITED**

Company Number: **09673345**

Date of this return: **28/09/2015**

SIC codes: **63110**

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

Situation of Registered Office: **7 UNIT 3
DUFOURS PLACE
LONDON
LONDON
UNITED KINGDOM
W1F 7SJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

DURFOLD PLACE MAYES LANE
WARNHAM
HORSHAM
WEST SUSSEX
ENGLAND
RH12 3SG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. DENNIS MANFRED**

Surname: **CONSTANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ROISIN DERVAL**

Surname: **NI THUAMA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1974** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 3

Type: **Person**
Full forename(s): **MR. KLAUS**

Surname: **SCHAECK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1976** *Nationality:* **GERMAN**

Occupation: **PROFESSOR OF FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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 : **87000 ORDINARY shares held as at the date of this return**
Name: **ROISIN NI THUAMA**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **DENNIS CONSTANT**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **KLAUS SCHAECK**

Shareholding 4 : **3000 ORDINARY shares held as at the date of this return**
Name: **VICTOR DOLLERO**

Authorisation

Authenticated

This form was authorised by one of the following:

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