



Companies House
— for the record —

LLAR01 (ef)

Annual Return



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X23PTGEJ

LLP name in full: **VERYLUX COMPANY LLP**

LLP Number: **OC335307**

Date of this return: **05/03/2013**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **ENTERPRISE HOUSE 82 WHITCHURCH ROAD
CARDIFF
SOUTH GLAMORGAN
CF14 3LX**

LLP Member *I*

Type: **Corporate**

Name: **INTRAHOLD A.G.**

*Registered or
principal address:* **1ST FLOOR DEKK HOUSE
ZIPPORA STREET PROVIDENCE INDUSTRIAL ESTATE
MAHE
SEYCHELLES**

Non European Economic Area (EEA) LLP

Legal Form: **IBC**

Law Governed: **SEYCHELLES IBC ACT 1994**

Register Location: **SEYCHELLES**

Registration Number: **094524**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member **2**

Type: **Corporate**

Name: **MONOHOLD A.G.**

*Registered or
principal address:* **1ST FLOOR DEKK HOUSE
ZIPPORA STREET PROVIDENCE INDUSTRIAL ESTATE
MAHE
SEYCHELLES**

Non European Economic Area (EEA) LLP

Legal Form: **IBC**

Law Governed: **SEYCHELLES IBC ACT 1994**

Register Location: **SEYCHELLES**

Registration Number: **095349**

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.