



Latest / Current Available Information on Company:

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Incorporation No.	<u>105913</u>	Operator	<u>Generic Web User</u>
REID Number	<u>GICO.105913-22</u>	Date Profile issued	<u>September 13, 2016</u>
Name	<u>*** HOLDINGS LIMITED</u>		
Incorporation Date	<u>May 23, 2011</u>		
Type	<u>PRIVATE COMPANY LIMITED BY SHARES</u>		
Status			
Last Annual Return filed made up to	<u>May 23, 2015</u>		
Last Accounts filed made up to	<u>00/00/00</u>		
Registered Office	<u>*** MAIN STREET GIBRALTAR GX11 1AA GIBRALTAR GIBRALTAR</u>		

The authorised nominal share capital of the company is:

GBP 1,000.00 divided into:

1000 ORDINARY shares of GBP 1 each

Total Number of
Authorised Shares 1,000.00

The issued nominal share capital of the company is:

GBP 1000 divided into: 1000 ORDINARY shares of GBP 1 each

Total Number of
Issued Shares 1.000.00

If the company has issued any shares at a premium no such premium will appear on this profile, such information must be obtained from the Return of Allotments and/or the published accounts filed by the company at the Registry.

Shareholders

Name	<u>*** INVESTMENTS LIMITED</u>
Address	<u>*** MAIN STREET GIBRALTAR</u>
Nationality	<u>N/A</u>
Occupation	<u>LIMITED COMPANY</u>
Shares held	<u>500 ORDINARY shares of GBP 1 each</u>

Name	*** NOMINEES LIMITED
Address	*** MAIN STREET GIBRALTAR
Nationality	N/A
Occupation	LIMITED COMPANY
Shares held	500 ORDINARY shares of GBP 1 each

Directors

Name	**** MANAGEMENT SERVICES LIMITED
Address	*** MAIN STREET GIBRALTAR
Nationality	N/A
Occupation	LIMITED COMPANY
Appointed on	19/01/2012
Resigned on	

Secretaries

Name	*** SECRETARIES LIMITED
Address	*** MAIN STREET GIBRALTAR
Nationality	N/A
Occupation	LIMITED COMPANY
Appointed on	27/05/2011
Resigned on	

Charges

No.	Serial No.	Mortgage, Charge, or	Amount Secured	Registered	Satisfied
1	18156	DEBENTURE	AN UNLIMITED AMOUNT	22/09/2011	

This information has been extracted from public records held at the Registry of Companies in Gibraltar. However, the information is only as accurate as that which is filed by the Company.

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For a more in-depth historical record of the Company, it is necessary to carry out a search of the Company's File at Companies House.