

Latest / Current Available Information on Company:

ncorporation No.	105913	Operator	Generic Web User		
EID Number	GICO.105913-22	Date Profile issued	September 13, 2016		
lame	*** HOLDINGS LIMITED				
ncorporation Date	May 23, 2011				
уре	PRIVATE COMPANY LIMITED BY SHARES				
Status					
ast Annual Return	The state of the s				
led made up to	May 23, 2015				
ast Accounts filed					
nade up to	00/00/00				
Registered Office	*** MAIN STREET				
	GIBRALTAR GX11 1AA				
	GIBRALTAR				
	GIBRALTAR				
GBP 1,000.00 div 1000 ORDINAR	ided into: Y shares of GBP 1 each				
otal Number of					
Authorised Shares	1,000.00				
	share conital of the company is:				
he issued nominal	share capital of the company is:				
	d into: 1000 ORDINARY shares of	GBP 1 each			
GBP 1000 divided of	d into: 1000 ORDINARY shares of	GBP 1 each			
GBP 1000 divided of		GBP 1 each			
GBP 1000 divided otal Number of ssued Shares the company has afternation must be	t into: 1000 ORDINARY shares of 1.000.00, issued any shares at a premium of obtained from the Return of Allot	no such premium will a			
GBP 1000 divided of the company has of the company has ompany at the Reg	t into: 1000 ORDINARY shares of 1.000.00, issued any shares at a premium of obtained from the Return of Allot	no such premium will a			
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GBP 1000 divided fotal Number of ssued Shares f the company has	into: 1000 ORDINARY shares of 1.000.00, issued any shares at a premium of obtained from the Return of Allot gistry. *** INVESTMENTS LIMITED *** MAIN STREET GIBRALTAR	no such premium will a			

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.

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.

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.