



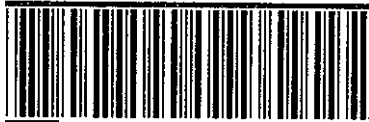
COMPANIES HOUSE

NW.
004214
K18-

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



KLO *K0E59044* 915
COMPANIES HOUSE 15/08/96

of company number 02942205

W

company name

MOSSACK FONSECA & CO. (U.K.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/06/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	06	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3RD FLOOR
124-130 TABERNACLE STREET
LONDON
EC2A 4SD

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

8	6	5	2
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8	6	5	9
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8	7	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

02942205

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RM COMPANY SERVICES LIMITED
3RD FLOOR
124-130 TABERNACLE STREET
LONDON
EC2A 4SD

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

✓ EMMANUEL ISAAC HAYEEM
COHEN
THE GARDENS ROYSTON ROAD
LITLINGTON
SOUTH CAMBRIDGESHIRE SG8 0RJ

Day	Month	Year

Date of any change.

Date of Birth:- 02/08/57

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See list attached

Directors - continued

Particulars.

VIOLET
COHEN
9 EVERSLEIGH ROAD
FINCHLEY
LONDON
N3 1HY

Date of Birth:- 26/10/32
Nat:BRITISH
Occ:COMPANY REGISTRATION AGENT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

See list attached

Particulars.

THEODORO
DE REGIBUS
7 MILTON ROAD
WIMBLEDON
LONDON
SW19 8SF

Date of Birth:- 26/10/65
Nat:IRISH ITALIAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

See list attached

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORD</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 23/06/95

A list of changes is enclosed ☒

on paper

not on paper

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

☒ I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed *[Signature]*

Secretary/Director

*(delete as appropriate)

Date 15.08.96

This return includes ONE

(enter number)

+ ~~Directors~~

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

RM COMPANY SERVICES LIMITED
3RD FLOOR
124-130 TABERNACLE STREET
LONDON EC2A 4SD

Tel: 071 729 1234

Rm Company Services Ltd
3rd Floor, 124-130 Tabernacle Street
London

Postcode EC2A 4SD

Telephone 071-8650011 Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02942205	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Company Name: MOSSACK FONSECA & CO. (U.K.) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Number Transferred		Date of Registration of Transfer
Name and address					
RAYMOND MORRIS GROUP LTD 3rd Floor, 124-130 Tiberias Street LONDON EC2A 4SD	40				
VIOLET COHEN 9 EVERSLIGH ROAD FINCHLEY LONDON N3 1HY	32	4			Transferred from MAURICE COHEN (DECEASED)
EMMANUEL ISAAC HAYEN COHEN	28				
The Gardens Royston Road Littlington, Royston South Cambridgeshire SG8 0RG					
TOTAL	100				

Continued overleaf

DIRECTORSHIPS

Violet Cohen

Raymond Morris Group Limited
The RM Group Limited
RM Information Consultants Limited
RM Company Services Limited
RM Trade Marks Limited
The RM Company Shop Limited
City Debt Recovery Services Limited
The Smear Campaign Limited
Mossack Fonseca & Co. (UK) Limited

Emmanuel Isaac Hayeem Cohen

Raymond Morris Group Limited
The RM Group Limited
RM Information Consultants Limited
RM Company Services Limited
RM Trade Marks Limited
The RM Company Shop Limited
City Debt Recovery Services Limited
The Smear Campaign Limited
Mossack Fonseca & Co. (UK) Limited

Teodoro De Regibus

The RM Group Limited
RM Information Consultants Limited
RM Company Services Limited
RM Trade Marks Limited
The RM Company Shop Limited
City Debt Recovery Services Limited
The Smear Campaign limited
Mossack Fonseca & Co. (UK) Limited

RM COMPANY SERVICES LIMITED
3RD FLOOR
124-130 TABERNACLE STREET
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Tel: 071 729 1234