



Companies House

AR01 (ef)

Annual Return



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X51RCA1V

Company Name: **HIFX EUROPE LIMITED**

Company Number: **03517451**

Date of this return: **26/02/2016**

SIC codes: **64999**

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

Situation of Registered Office: **MORGAN HOUSE
MADEIRA WALK
WINDSOR
BERKSHIRE
SL4 1EP**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JUAN CRISTOBAL**

Surname: **BIANCHI**

Former names:

Service Address: **7001 VILLAGE DRIVE, SUITE 200
2ND FLOOR
BUENA PARK
CA 90621
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1971** *Nationality:* **CHILEAN**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARCELA DEL SOCORRO**

Surname: **GONZALEZ**

Former names:

Service Address: **6TH FLOOR WATSON HOUSE
54 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7BU**

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD INNES**

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MATTHEW

Surname: KNOWLES

Former names:

Service Address: MORGAN HOUSE
MADEIRA WALK
WINDSOR
BERKSHIRE
SL4 1EP

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1973 *Nationality:* BRITISH
Occupation: MANAGING DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **MRS ALISON INGRID**

Surname: **SPARKS**

Former names:

Service Address: **6TH FLOOR WATSON HOUSE
54 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7BU**

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

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **LEGAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72287
		<i>Aggregate nominal value</i>	72287
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72287
		<i>Total aggregate nominal value</i>	72287

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
72287 shares transferred on 2015-03-26

Name: **EIM (FX) LIMITED**

Shareholding 2 : **72287 ORDINARY shares held as at the date of this return**

Name: **EURONET (LONDON) UK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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