



Companies House

**AR01** (ef)

**Annual Return**



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**X5A212R5**

*Company Name:* **GAIN CAPITAL - FOREX.COM UK LIMITED**

*Company Number:* **03770004**

*Date of this return:* **13/05/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **PARK HOUSE 16 FINSBURY CIRCUS  
LONDON  
UNITED KINGDOM  
EC2M 7EB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DIEGO ANDRES**

Surname: **ROTSZTAIN**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALEXANDER ROBERT**

*Surname:*                **BOBINSKI**

*Former names:*

*Service Address:*        **7 DENISE DRIVE  
KINNELON  
NJ 07405  
USA**

*Country/State Usually Resident:*    **NJ, UASA**

*Date of Birth:*    **\*\*/11/1963**                      *Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MUKID HOSSAIN**

*Surname:* **CHOWDHURY**

*Former names:*

*Service Address:* **PARK HOUSE 16 FINSBURY CIRCUS  
LONDON  
UNITED KINGDOM  
EC2M 7EB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1971** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY FRANCIS**

*Surname:*                           **O'SULLIVAN**

*Former names:*

*Service Address:*                **PARK HOUSE 16 FINSBURY CIRCUS  
LONDON  
UNITED KINGDOM  
EC2M 7EB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1964**                                *Nationality:*   **AMERICAN**

*Occupation:*    **RISK MANAGER - GAIN CAPITAL  
GROUP**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS SAMANTHA MICHELLE**

*Surname:* **ROADY**

*Former names:*

*Service Address:* **PARK HOUSE 16 FINSBURY CIRCUS  
LONDON  
UNITED KINGDOM  
EC2M 7EB**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/11/1969** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF MARKETING OFFICER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **SUGDEN**

*Former names:*

*Service Address:*        **26 BLUE HERON WAY  
SKILLMAN  
NJ 08558  
USA**

*Country/State Usually Resident:*    **NJ, USA**

*Date of Birth:*    **\*\*/01/1970**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW CHARLES**

*Surname:*                **WRIGHT**

*Former names:*

*Service Address:*        **PARK HOUSE 16 FINSBURY CIRCUS  
LONDON  
UNITED KINGDOM  
EC2M 7EB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR/COO**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2850000</b>
		<i>Aggregate nominal value</i>	<b>2850000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2850000</b>
		<i>Total aggregate nominal value</i>	<b>2850000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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* : **2850000 ORDINARY shares held as at the date of this return**  
*Name:* **GAIN CAPITAL-FOREX.COM INTERNATIONAL BV**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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