



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEUTSCHE PAYMENT IPSP LTD.**

Company Number: **04505614**

Date of this return: **07/08/2014**

SIC codes: **62090**

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

Situation of Registered Office: **2 OLD BROMPTON ROAD
SUITE 188
LONDON
SW7 3DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DEUTSCHE PAYMENT A1M GMBH**

*Registered or
principal address:* **KNESEBECKSTRASSE 95 KNESEBECKSTR 95
BERLIN
GERMANY
10623**

European Economic Area (EEA) Company

Register Location: **GERMANY**

Registration Number: **HRB 140359B**

Company Director **1**

Type: **Person**

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

Surname: **HERBST**

Former names:

Service Address: **9 WILHELM-KUELZ-WEG
KLEINMACHNOW
GERMANY
14532**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/05/1965**

Nationality: **GERMAN**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WE (AS TRUSTEES) OR OUR CUSTOMERS KEEP THEIR SHARES "COMPLETELY NORMAL" AND NO ARRANGEMENTS HAVE BEEN MADE ABOUT DIVIDENDS OR OTHER RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA GOEB**

Authorisation

Authenticated

This form was authorised by one of the following:

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