



Companies House

**AR01** (ef)

**Annual Return**



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**X4FXWSY9**

*Company Name:* **FAIRFX PLC**

*Company Number:* **05539698**

*Date of this return:* **18/08/2015**

*SIC codes:* **64999**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **3RD FLOOR, VINTNERS PLACE 68 UPPER THAMES STREET  
LONDON  
ENGLAND  
EC4V 3BJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JONATHAN**

Surname: **CHAMPION**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JULIAN**

Surname: **BEAN**

Former names:

Service Address: **17 HERON WAY  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH13 6DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1977**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN ALEXANDER IRVING**

*Surname:* **STRAFFORD TAYLOR**

*Former names:*

*Service Address:* **BASEMENT FLAT 13 MONTAGU SQUARE  
LONDON  
W1H 2LD**

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

*Date of Birth:* **14/10/1960** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1221501</b>
		<i>Aggregate nominal value</i>	<b>122150.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU WITH THE ORIGINAL SHARES AS SET OUT AT ARTICLES 4 AND 5 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1221501</b>
		<i>Total aggregate nominal value</i>	<b>122150.1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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* : 1221500 ORDINARY shares held as at the date of this return  
*Name:* FAIRFX (UK) LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* FAIRFS LIMITED

## *Authorisation*

*Authenticated*

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

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