



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARKANUM INTERNATIONAL PLC**

Company Number: **05836359**

Date of this return: **15/09/2015**

SIC codes: **46180**

Company Type: **Public limited company**

Situation of Registered Office: **SUITE 323 258 BELSIZE ROAD
LONDON
NW6 4BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HUGO**

Surname: **WINKLER**

Former names:

Service Address: **665 FINCHLEY ROAD
LONDON
ENGLAND
NW2 2HN**

Company Director ***I***

Type: **Person**

Full forename(s): **FABIAN**

Surname: **DE SOET**

Former names:

Service Address: **12 GUBELSTRASSE
6300 ZUG
ZG
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **20/12/1979** *Nationality:* **GERMAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
12500 shares transferred on 2015-06-06

Name: **INTERNATIONAL EUROSUISS UNIVERSITY AG**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
12500 shares transferred on 2015-08-11

Name: **ALLIANZ FACTORING SA**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**

Name: **WORLDWIDE INVEST HOLDING INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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