



Companies House

AR01 (ef)

Annual Return



X51ZCKGJ

Received for filing in Electronic Format on the: **03/03/2016**

Company Name: **IIFL WEALTH (UK) LIMITED**

Company Number: **06506067**

Date of this return: **18/02/2016**

SIC codes: **64999**

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

Situation of Registered Office: **68 ST. MARGARETS ROAD
EDGWARE
MIDDLESEX
HA8 9UU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR AMIT NITIN**

Surname: **SHAH**

Former names:

Service Address: **99 MEYER ROAD
#25-01 THE SOVEREIGN
SINGAPORE
- 437920**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/08/1975** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SARJU SUBHASH**

Surname: **VAKIL**

Former names:

Service Address: **7 CHASEWOOD PARK
SUDBURY HILL
HARROW
MIDDLESEX
ENGLAND
HA1 3YP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **INDIA INFOLINE 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.