



Companies House

AR01 (ef)

Annual Return



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Company Name: **TrialPay Limited**

Company Number: **06839327**

Date of this return: **06/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE 203 SECOND FLOOR CHINA HOUSE
EDGWARE ROAD
LONDON
ENGLAND
ENGLAND
NW2 6GY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OHS SECRETARIES LIMITED**

*Registered or
principal address:* **9TH FLOOR 107 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6DN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06778592**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL SCOTT**

Surname: **LEMBERGER**

Former names:

Service Address: **900 METRO CENTER BLVD.
FOSTER CITY
CALIFORNIA
USA
94404**

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

Date of Birth: ****/05/1973**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MUHAMMAD NAYAB YUSUF**

Surname: **SIDDIQI**

Former names:

Service Address: **SUITE 203 SECOND FLOOR CHINA HOUSE
401 EDGWARE ROAD
LONDON
ENGLAND
ENGLAND
NW2 6GY**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/12/1972**

Nationality: **ISLAMIC REPUBLIC OF**

Occupation: **BUSINESS EXECUTIVE**

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Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRIALPAY 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.