



Companies House
— for the record —

AR01 (ef)

Annual Return



X00Q81RU

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Company Name: OANDA EUROPE LIMITED

Company Number: 07110087

Date of this return: 21/12/2011

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: 25 WATLING STREET
LONDON
ENGLAND
EC4M 9BR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2318923**

Company Director 1

Type: **Person**
Full forename(s): **DR ANTONY JAMES**

Surname: **BROADBENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1962** *Nationality:* **BRITISH**

Occupation: **FOREIGN EXCHANGE**

Company Director 2

Type: **Person**
Full forename(s): DANIEL HILLEL

Surname: RIMER

Former names:

Service Address: 52 CONDUIT STREET
LONDON
ENGLAND
W1S 2YX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/09/1970 *Nationality:* SWISS

Occupation: VENTURE CAPITAL

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **STUMM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **20/11/1953** *Nationality:* **CANADIAN**

Occupation: **FOREIGN EXCHANGE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	620470100
		<i>Aggregate nominal value</i>	6204701
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<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>	USD	<i>Total number of shares</i>	620470100
		<i>Total aggregate nominal value</i>	6204701

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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 : **620470100 ORDINARY shares held as at the date of this return**
Name: **OANDA CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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