



Annual Return

Company Name: **TTP Investments Limited**

Company Number: **07290843**



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Company Name: **TTP Investments Limited**

Company Number: **07290843**

Date of this return: **21/06/2016**

Sic Codes: **82990**

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

Situation of **20-22 BEDFORD ROW LONDON**

Registered Office: **UNITED KINGDOM WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**
Principal / Business Address: **21 ST THOMAS STREET BRISTOL
UNITED KINGDOM BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

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Company Director 1

Type: **Person**
Full Forename(s): **MR SAM**
Surname: **RASLAN**
Service Address: **SUITE 10, 8 SHEPHERD MARKET LONDON
UNITED KINGDOM W1J 7JY**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1980** Nationality: **CANADIAN**
Occupation: **FINANCIAL
ANALYST**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100 ORDINARY shares held as at the date of this return
Name:	PROVIDENCE WEALTH CORPORATION 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

