



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIRECARD CARD SOLUTIONS LIMITED**

Company Number: **07875693**

Date of this return: **08/12/2015**

SIC codes: **64110**

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

Situation of Registered Office: **THIRD FLOOR GRAINGER CHAMBERS 3-5 HOOD STREET
NEWCASTLE UPON TYNE
NE1 6JQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**OSBORNE CLARKE 2 TEMPLE BECK EAST
TEMPLE QUAY
BRISTOL
ENGLAND
BS1 6EG**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **OLIVER**

Surname: **BELLENHAUS**

Former names:

Service Address: **WIRECARD AG HEADQUARTERS EINSTEINRING 35
ASCHEIM
GERMANY
GERMANY
85609**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/09/1973** *Nationality:* **GERMAN**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS MICHAEL RICHARD**

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **KAEPPNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/05/1964** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director 4

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

Surname: **LEY**

Former names:

Service Address: **WIRECARD AG HEADQUARTERS EINSTEINRING 35
ASCHEIM
GERMANY
GERMANY
85609**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/07/1959** *Nationality:* **GERMAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2119
		<i>Aggregate nominal value</i>	2119
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2119
		<i>Total aggregate nominal value</i>	2119

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 : **2119 ORDINARY shares held as at the date of this return**
Name: **WIRECARD ACQUIRING & ISSUING GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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