



Companies House

AR01 (ef)

Annual Return



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Company Name: **ETORO (UK) LIMITED**

Company Number: **07973792**

Date of this return: **27/01/2016**

SIC codes: **64999**

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

Situation of Registered Office: **6 NEW STREET SQUARE
LONDON
EC4A 3LX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN ALEXANDER**

Surname: **ASSIA**

Former names:

Service Address: **32 HA'BARZEL STREET
TEL AVIV
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: ****/03/1981** *Nationality:* **ISRAELI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **CHRIMES**

Former names:

Service Address: **42ND FLOOR ONE CANADA SQUARE
LONDON
ENGLAND
E14 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1956** *Nationality:* **BRITISH**
Occupation: **FINANCIAL SERVICES
EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR AVI**

Surname: **SELA**

Former names:

Service Address: **7 OMIROU ST.
2ND FLOOR 3095
LIMASSOL
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/07/1973**

Nationality: **ISRAELI**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY STEPHEN**

Surname: **WOLLENBERG**

Former names:

Service Address: **42ND FLOOR CANADA SQUARE
LONDON
ENGLAND
E14 5AB**

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

Date of Birth: ****/05/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1649698
		<i>Aggregate nominal value</i>	1649698
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING, INCOME DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1649698
		<i>Total aggregate nominal value</i>	1649698

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : **1649698 ORDINARY shares held as at the date of this return**
Name: **ETORO GROUP 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.