



**Companies House**

— for the record —

RE-SCAN

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 26/11/2013

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<i>Company Name</i>	<b>Freepoint 100 Limited</b>
<i>Company Number</i>	<b>08272285</b>
<i>Date of this return</i>	<b>29/10/2013</b>
<i>SIC codes</i>	<b>82990</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>4TH FLOOR READING BRIDGE HOUSE GEORGE STREET READING BERKSHIRE UNITED KINGDOM RG1 8LS</b>

**Officers of the company**

## *Company Secretary 1*

*Type* **Corporate**

*Name* **THROGMORTON SECRETARIES LLP**

*Registered or  
principal address*

**4TH FLOOR  
READING BRIDGE HOUSE GEORGE STREET  
READING  
BERKSHIRE  
ENGLAND  
RG1 8LS**

## *European Economic Area (EEA) Company*

*Register Location* **ENGLAND AND WALES**

*Registration Number.* **OC303099**

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***Company Director***    ***1***

***Type***                      **Person**  
***Full forename(s)***        **MR ROBERT JOEL**

***Surname***                      **FEILBOGEN**

***Former names***

***Service Address***            **58 COMMERCE ROAD**  
                                      **STAMFORD**  
                                      **CONNECTICUT**  
                                      **USA**  
                                      **06902**

***Country/State Usually Resident***    **UNITED STATES OF AMERICA**

***Date of Birth.***    **09/08/1968**                      ***Nationality***    **AMERICAN**  
***Occupation.***    **DIRECTOR**

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***Company Director*** 2

**Type** **Person**  
**Full forename(s)** **MR DANIEL MARC**

**Surname** **HECHT**

**Former names**

**Service Address** **58 COMMERCE ROAD**  
**STAMFORD**  
**CONNECTICUT**  
**USA**  
**06902**

**Country/State Usually Resident** **UNITED STATES OF AMERICA**

**Date of Birth** **18/08/1974** **Nationality** **AMERICAN**  
**Occupation** **DIRECTOR**

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*Company Director* 3

*Type* **Person**  
*Full forename(s)* **MR GIUSEPPE MARCELLO**

*Surname* **MINICHIELLO**

*Former names*

*Service Address* **157-197 BUCKINGHAM PALACE ROAD  
LONDON  
ENGLAND  
SW1W 9SP**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **11/08/1970** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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*                **FREEPOINT COMMODITIES HOLDINGS LTD**

## *Authorisation*

### *Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME: FREEPOINT 100 LIMITED**

**COMPANY NUMBER: 08272285**

**A second filed AR01 was registered on 27/11/2014**