



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/12/2015**

**X4LR3GFL**

*Company Name:* **FREEPOINT 100 LIMITED**

*Company Number:* **08272285**

*Date of this return:* **29/10/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4TH FLOOR  
READING BRIDGE HOUSE GEORGE STREET  
READING  
BERKSHIRE  
RG1 8LS**

**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  
UNITED KINGDOM  
RG1 8LS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **OC303099**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT JOEL**

*Surname:*                **FEILBOGEN**

*Former names:*

*Service Address:*        **FREEPOINT COMMODITIES LLC 58 COMMERCE ROAD  
CT 06902  
STAMFORD  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/08/1968**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DANIEL MARC**

*Surname:* **HECHT**

*Former names:*

*Service Address:* **FREEPOINT COMMODITIES LLC 58 COMMERCE ROAD  
CT 06902  
STAMFORD  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/08/1974**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GIUSEPPE MARCELLO**

*Surname:*                                **MINICHIELLO**

*Former names:*

*Service Address:*                        **FREEPOINT COMMODITIES SERVICES LIMITED 157-197  
BUCKINGHAM PALACE ROAD  
LONDON  
UNITED KINGDOM  
SW1W 9SP**

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

*Date of Birth:*    **\*\*/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>1.586</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1.586</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>USD</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.586</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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* : **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.