



Companies House

AR01 (ef)

Annual Return



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Company Name: 360INCENTIVES.COM UK LIMITED

Company Number: 08665019

Date of this return: 27/08/2014

SIC codes: 62090
82990

Company Type: Private company limited by shares

Situation of Registered Office: 8 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3BP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **F&L COSEC LIMITED**

*Registered or
principal address:* **8 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3BP**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **08603839**

Company Director ***1***

Type: **Person**

Full forename(s): **JASON**

Surname: **ATKINS**

Former names:

Service Address: **8 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3BP**

Country/State Usually Resident: **CANADA**

Date of Birth: **13/03/1978** *Nationality:* **CANADIAN**

Occupation: **BUSINESS OWNER, CEO OF
360INCENTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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: **360INCENTIVES.COM CANADA, ULC**

Authorisation

Authenticated

This form was authorised by one of the following:

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