

AR01 (ef)

Annual Return



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Company Name:

MOMENTUM VERDE LTD

Company Number:

08684023

Date of this return:

10/09/2015

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

44A BROOKFIELD GARDENS R/O

WEST KIRBY

WIRRAL CH48 4EL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MAG. ROBERT MARCEL

Surname: NIBBELINK

Former names:

Service Address: 3058/3 STRECNIANSKA

BRATISLAVA PETRZALKA

SLOVAK REPUBLIC

85105

Country/State Usually Resident: SLOVAK REPUBLIC

Date of Birth: 12/11/1966 Nationality: DUTCH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	EUR	varue Amount paid per share	100
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capital	(Totals)		
Currency	EUR	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: A. JOPHIEL 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.