



Companies House

**AR01** (ef)

**Annual Return**



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**X4DMQMEY**

*Company Name:* **BTC INVEST LTD**

*Company Number:* **08974456**

*Date of this return:* **02/04/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **WORLD TRADE CENTRE TOWER 42 25 OLD BROAD STREET  
LONDON  
ENGLAND  
UNITED KINGDOM  
EC2N 1HQ**

**Officers of the company**

## *Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SELMA**

*Surname:*                         **FRANCIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SEYCHELLES**

*Date of Birth:*    **27/06/1987**                                *Nationality:*    **SEYCHELLES**

*Occupation:*    **MANAGER**

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## *Company Director*

*Type:*                                **Corporate**  
*Name:*                              **EIGHTH HOLDING CO.**

*Registered or  
principal address:*                **WORLD TRADE CENTRE TOWER 42 25 OLD BROAD STREET  
LONDON  
ENGLAND  
UNITED KINGDOM  
EC2N 1HQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:*                        **CORPORATION**  
*Law Governed:*                  **BUSINESS CORPORATIONS ACT**  
*Register Location:*              **MH**  
*Registration Number:*          **MH31448**

## *Company Director*

*Type:* **Corporate**

*Name:* **PRIVATE ASSET GROUP LTD.**

*Registered or  
principal address:* **WORLD TRADE CENTRE TOWER 42 25 OLD BROAD STREET  
LONDON  
ENGLAND  
UNITED KINGDOM  
EC2N 1HQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATION**

*Law Governed:* **BUSINESS CORPORATIONS ACT**

*Register Location:* **MH**

*Registration Number:* **MH31116**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PRIVATE ASSET GROUP LTD.**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EIGHTH HOLDING CO.**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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