

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

26/11/2015

Company Name:

IX BRIGHTON LIMITED

Company Number:

09316059

Date of this return:

18/11/2015

SIC codes:

63110

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE FUSEBOX, LEVEL 4, NEW ENGLAND HOUSE NEW ENGLAND

STREET

BRIGHTON ENGLAND BN1 4GH

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR SHAUN

Surname: FENSOM

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Corporate

Name: BRIGHTON DIGITAL EXCHANGE CO-OPERATIVE LTD

Registered or

principal address: NEW ENGLAND HOUSE NEW ENGLAND STREET

BRIGHTON ENGLAND BN1 4GH

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 4044 (FCA)

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	1
		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 Capit	cal (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : 3 ORDINARY shares held as at the date of this return

Name: BRIGHTON DIGITAL EXCHANGE CO-OPERATIVE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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