



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEXAMARK SALES LTD.**

Company Number: **07899305**

Date of this return: **05/01/2016**

SIC codes: **46190**

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

Situation of Registered Office: **13 JOHN PRINCE'S STREET
4TH FLOOR
LONDON
W1G 0JR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BRIDGEPOINT AG**

*Registered or
principal address:* **TRUST COMPANY COMPLEX AJELTAKE ROAD
MAJURO
AJELTAKE ISLANDS
MARSHALL ISLANDS
MH96960**

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS CORPORATION**

Law Governed: **MARSHALL ISLANDS**

Register Location: **MARSHALL ISLANDS**

Registration Number: **50489**

Company Director 1

Type: **Person**

Full forename(s): **MR. YOUNGSAM**

Surname: **KIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KOREA, REPUBLIC OF**

Date of Birth: ****/05/1970**

Nationality: **SOUTH KOREAN**

Occupation: **CONSULTANT**

Company Director

Type: **Corporate**
Name: **EUROINTER AG**

*Registered or
principal address:* **TRUST COMPANY COMPLEX AJELTAKE ROAD
MAJURO
AJELTAKE ISLANDS
MARSHALL ISLANDS
MH96960**

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS CORPORATION**
Law Governed: **MARSHALL ISLANDS**
Register Location: **MARSHALL ISLANDS**
Registration Number: **50488**

Statement of Capital (Share Capital)

Class of shares	ORN	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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 : 1000 ORN shares held as at the date of this return
Name: BRIDGEPOINT AG

Authorisation

Authenticated

This form was authorised by one of the following:

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