



Companies House

AR01 (ef)

Annual Return



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Company Name: **D1 HOLDING LTD**

Company Number: **08041318**

Date of this return: **04/04/2016**

SIC codes: **70100**

64209

68320

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

Situation of Registered Office: **WORLD TRADE CENTRE CITY POINT 1 ROPEMAKER STREET
LONDON
EC2Y 9HT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS. NATALIA MARIA**

Surname: **VINDAS ZARATE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **COSTA RICA**

Date of Birth: ****/08/1988**

Nationality: **COSTA RICA**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **ALPHA CAPITAL MANAGEMENT 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.