

Annual Return

Company Name: **EUNOIA TECHNOLOGIES LTD.**

Company Number: 09596348

Received for filing in Electronic Format on the: 26/08/2016

Company Name: **EUNOIA TECHNOLOGIES LTD.**

Company Number: 09596348

Date of this return: 18/05/2016

Sic Codes: 62020

Company Type: Private company limited by shares

Situation of C/O MICHAEL LEONG

Registered Office: RAVENSCOURT HOUSE KING STREET 322A LONDON

ENGLAND W6 0RR

Officers of the company

Company Director 1

Type: Corporate

Name: **EUNOIA TECHNOLOGIES, INC.**

Principal / Business C/O CORPORATION TRUST CENTER

Address: 1209 1209 ORANGE STREET WILMINGTON

USA 19801

Non European Economic Area (EEA) Company

Legal Form: C CORPORATION

Law Governed: STATE OF DELAWARE Register Location: STATE OF DELAWARE

Registration Number: 5550533

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Company Director 2

Type: Person

Full Forename(s): MR MARK CHARLES

Surname: **GETTLESON**

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/11/1984 Nationality: BRITISH

Occupation: CONSULTANT

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: USD Aggregate nominal value: 0.01

Prescribed particulars

ONLY EUNOIA TECHNOLOGIES INC, A DELAWARE CORPORATION, SHALL HAVE RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)							
Currency:	USD	Total number of shares:	1000				
		Total aggregate nominal	0.01				
		value:					
		Total aggregate amount	0				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1000 ORDINARY shares held as at the date of this return

Name: **EUNOIA TECHNOLOGIES, INC.**

Authorisation

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This form was authorised by one of the following:

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

