



Annual Return

Company Name: **ETIX EVERYWHERE UK LIMITED**

Company Number: **09737078**



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Company Name: **ETIX EVERYWHERE UK LIMITED**

Company Number: **09737078**

Date of this return: **24/06/2016**

Sic Codes: **63110**

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

Situation of **27/28 EASTCASTLE STREET LONDON**

Registered Office: **UNITED KINGDOM W1W 8DH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARGIL MANAGEMENT SERVICES LIMITED**
Principal / Business Address: **27/28 EASTCASTLE STREET LONDON
UNITED KINGDOM W1W 8DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02601236**

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Company Director 1

Type: **Person**
Full Forename(s): **CHARLES-ANTOINE**
Surname: **BEYNEY**
Service Address: **recorded as Company's registered office**

Country/State: **LUXEMBOURG**
Usually Resident:
Date of Birth: ****/09/1982** Nationality: **FRENCH**
Occupation: **CEO**

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Company Director 2

Type: **Person**
Full Forename(s): **ANTOINE**
Surname: **BONIFACE**
Service Address: **recorded as Company's registered office**

Country/State: **LUXEMBOURG**
Usually Resident:
Date of Birth: ****/11/1985** Nationality: **FRENCH**
Occupation: **MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 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:	1 transferred on 2015-08-18
	0 ORDINARY shares held as at the date of this return
Name:	CARGIL MANAGEMENT SERVICES LIMITED
Shareholding 2:	10000 ORDINARY shares held as at the date of this return
Name:	ETIX EVERYWHERE S.A.

Authorisation

Authenticated

This form was authorised by one of the following:

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

