



Annual Return

Company Name: **FXPRO UK LIMITED**

Company Number: **06925128**



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Company Name: **FXPRO UK LIMITED**

Company Number: **06925128**

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

Sic Codes: **64999**

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

Situation of Registered Office: **13-14 BASINGHALL STREET LONDON**

Registered Office: **EC2V 5BQ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR JAMES ROBERT**
Surname: **BANISTER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1965** Nationality: **BRITISH**
Occupation: **NON-EXECUTIVE
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MS AVRIL CHISHOLM**
Surname: **MILLAR**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1952** Nationality: **BRITISH**
Occupation: **NON-EXECUTIVE
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR CHARALAMBOS**
Surname: **PSIMOLOPHITIS**
Service Address: **recorded as Company's registered office**

Country/State **CYPRUS**
Usually Resident:
Date of Birth: ****/02/1968** Nationality: **CYPRIOT**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR SIMON CHARLES**
Surname: **SMITH**
Service Address: **13/14 BASINGHALL STREET LONDON
UNITED KINGDOM EC2V 5BQ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Occupation: **HEAD OF
RESEARCH**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1400000
Currency:	GBP	Aggregate nominal value:	1400000

Prescribed particulars

VOTING - EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY SHARE HELD ON A POLL. DIVIDENDS - ALL SHARES IN ISSUE RANK PARI PASSU FOR DIVIDENDS. DISTRIBUTION OF CAPITAL - ON A WINDING UP OR OTHER RETURN OF CAPITAL THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO SHARE IN ANY SURPLUS ASSETS PRO RATA TO THE AMOUNT PAID UP ON THEIR ORDINARY SHARES. REDEMPTION: THERE ARE NO REDEMABLE SHARES IN ISSUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1400000
		Total aggregate nominal value:	1400000
		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: **1400000 ORDINARY shares held as at the date of this return**
Name: **FXPRO GROUP 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

