



Companies House

AR01 (ef)

Annual Return



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X57DJ46H

Company Name: R FINTECH PLC

Company Number: 09551662

Date of this return: 20/04/2016

SIC codes: 82990

Company Type: Public limited company

Situation of Registered Office: FIRST FLOOR 41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MALCOLM**

Surname: **KAYE**

Former names:

Service Address: **41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD**

Company Director 1

Type: **Person**
Full forename(s): **MR IGNACIO**

Surname: **OZCARIZ**

Former names:

Service Address: **GENERAL DIAZ PORLIER 57
MADRID
SPAIN
28006**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/07/1955** *Nationality:* **SPANISH**

Occupation: **AEROSPACE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR LUIS**

Surname: **SOLE**

Former names:

Service Address: **GENERAL DIAZ PORLIER 57
MADRID
SPAIN
28006**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/11/1957**

Nationality: **SPANISH**

Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.04
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : **5000000 ORDINARY shares held as at the date of this return**
Name: **RAVI CORPORATE SL**

Authorisation

Authenticated

This form was authorised by one of the following:

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