



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIRECT PAYMENTS LIMITED**

Company Number: **07086207**

Date of this return: **12/04/2016**

SIC codes: **64999**

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

Situation of Registered Office: **FINSGATE 5-7 CRANWOOD STREET
LONDON
EC1V 9EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O RBK MONEY
DAVENPORT HOUSE
16 PEPPER STREET
LONDON
ENGLAND
E14 9RP**

There are no records kept at the above address

Officers of the company

Company Director 1

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

Surname: **BONDARENKO**

Former names:

Service Address: **C/O RBK MONEY
DAVENPORT HOUSE 16 PEPPER STREET
LONDON
UNITED KINGDOM
E14 9RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**

Occupation: **MLRO, COMPLIANCE DIRECTOR**

Company Director 2

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

Surname: **BURLAKOV**

Former names:

Service Address: **C/O RBK MONEY
DAVENPORT HOUSE 16 PEPPER STREET
LONDON
GREAT BRITAIN
E14 9RP**

Country/State Usually Resident: **RUSSIA**

Date of Birth: ****/10/1974** *Nationality:* **RUSSIAN**

Occupation: **CHIEF EXECUTIVE OFFICER
(CEO)**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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 : **150000 A ORDINARY shares held as at the date of this return**
Name: **RBK MONEY HOLDINGS 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.