



Companies House

AR01 (ef)

Annual Return



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Company Name: DENARIUZ LTD

Company Number: 08260048

Date of this return: 01/02/2014

SIC codes: 64301
64191

Company Type: Private company limited by shares

Situation of Registered Office: DEPT 1002 196 HIGH ROAD
WOOD GREEN
LONDON
ENGLAND
N22 8HH

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 HOTWIRE PE
DELHI CORPORATE 502 / LEVEL 5
32 DELHI ROAD
NORTH RYDE
NEW SOUTH WALES
02113**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR CRAIG STEVEN**

Surname: **WRIGHT**

Former names:

Service Address: **SUITE 502 / LEVEL 5
32 DELHI RD
NORTH RYDE
NSW
AUSTRALIA**

Company Director 1

Type: **Person**
Full forename(s): **DR CRAIG STEVEN**

Surname: **WRIGHT**

Former names:

Service Address: **SUITE 502 LEVEL 5
32 DELHI ROAD
NORTH RYDE
NSW 2113
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **23/10/1970** *Nationality:* **AUSTRALIAN**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS RAMONA**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **30/10/1970** *Nationality:* **SINGAPOREAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director

Type: **Corporate**
Name: **PANOPTICRYPT PTY LTD**

Registered or principal address: **43 43 ST JOHNS AVE
GORDON
NSW
AUSTRALIA
02072**

Non European Economic Area (EEA) Company

Legal Form: **PTY LTD**
Law Governed: **CORPORATIONS ACT 2001**
Register Location: **AUSTRALIA**
Registration Number: **151567118**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000000
		<i>Aggregate nominal value</i>	20000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000000
		<i>Total aggregate nominal value</i>	20000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: CRAIG WRIGHT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: RAMONA WATTS

Shareholding 3 : 19999800 ORDINARY shares held as at the date of this return
Name: (AS TRUSTEE) DEMORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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