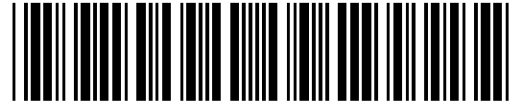




Confirmation Statement

Company Name: **ONLINE CURRENCY CORP LTD**

Company Number: **NI617600**



Received for filing in Electronic Format on the: **25/01/2017**

X5YW2G8X

Company Name: **ONLINE CURRENCY CORP LTD**

Company Number: **NI617600**

Confirmation **13/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THE SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	350000
	EURO	Aggregate nominal value:	350000
Currency:	EUR		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Currency:	EUR	Total number of shares:	350000
		Total aggregate nominal value:	350000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **ILDAR SHARIPOV**

Service Address: **3RD FLOOR THE LINENHALL, 32-38 LINENHALL STREET
BELFAST
NORTHERN IRELAND
BT2 8BG**

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: ****/05/1987**

Nationality: **RUSSIAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : **350001 ORDINARY shares held as at the date of this return**

Name: **ILDAR SHARIPOV**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/04/2016

X54BCC4H

Company Name: **ONLINE CURRENCY CORP LTD**

Company Number: **NI617600**

Date of this return: **13/01/2016**

SIC codes: **64999**

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

Situation of Registered Office: **C/O C/O JOHN MCKEE & SONS SOLICITORS
3RD FLOOR THE LINENHALL, 32-38 LINENHALL STREET
BELFAST
NORTHERN IRELAND
BT2 8BG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ILDAR**

Surname: **SHARIPOV**

Former names:

Service Address: **20 EPRONOVSKAYA STREET
APARTMENT 118
KALININGRAD
RUSSIA
RUSSIA**

Country/State Usually Resident: **RUSSIA**

Date of Birth: ****/05/1987** *Nationality:* **RUSSIAN**

Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THE SHARES ARE NOT REDEEMABLE

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : **350001 ORDINARY shares held as at the date of this return**

Name: **ILDAR SHARIPOV**

Authorisation

Authenticated

This form was authorised by one of the following:

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

Companies House

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Search for companies or officers

ONLINE CURRENCY CORP LTD

Company number **NI617600**

- [Officers](#)
- [Persons with significant control \(https://beta.companieshouse.gov.uk/company/NI617600/persons-with-significant-control\)](https://beta.companieshouse.gov.uk/company/NI617600/persons-with-significant-control)

Filter officers

Current officers

Apply filter

3 officers / 1 resignation

SHARIPOV, Ildar

Correspondence address **86-90, Paul Street, London, United Kingdom, EC2A 4NE**

Role Active **Director**

Date of birth **May 1987**

Appointed on **27 March 2013**

Nationality **Russian**

Country of residence **Cyprus**

Occupation **Executive Director**

SPANOS, Georgios

Correspondence address **86-90, Paul Street, London, EC2A 4NE**

Role Active **Director**

Date of birth **September 1981**

Appointed on **17 March 2016**

Nationality **Cypriot**

Country of residence **United Kingdom**

Occupation **None**

KERRISON, David

Correspondence address **Berkeley Square House, Berkeley Square, London, Greater London, W1J 6BD**

Role Resigned **Director**

Date of birth **December 1965**

Companies House

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Search for companies or officers

ONLINE CURRENCY CORP LTD

Company number **NI617600**

Registered office address

C/o John Mckee & Sons Solicitors, 3rd Floor The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG

Company status

Active

Company type

Private limited Company

Incorporated on

27 March 2013

Accounts

Next accounts made up to **31 March 2017**
due by **31 December 2017**

Last accounts made up to **31 March 2016**

Confirmation statement

Next statement date **13 January 2018**
due by **27 January 2018**

Last statement dated **13 January 2017**

Nature of business (SIC)

- 64999 - Financial intermediation not elsewhere classified

Appointed on **26 February 2015**

Resigned on **6 July 2015**

Nationality **British**

Country of residence **England**

Occupation **None**
