

100153140

In accordance with Section 853A of the Companies Act 2006.

CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page

What this form is for
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

What this form is NOT for
You cannot use this form for changes to the company people with significant (PSC), registered office or single alternative inspection address (SAIL) information.



A23 *A774336W* 31/05/2018 #190
COMPANIES HOUSE

THURSDAY

Before you start

You can check your company details for free on our online service:
<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number	0	9	5	5	1	6	6	2
Company name in full	R Fintech PLC							

Filing in this form
Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date

d	2	d	0	m	0	m	4	y	2	y	0	y	1	y	8
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Check when your confirmation statement is due
To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>
You can make a statement at any time during the confirmation period. This will change your next confirmation date

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature	Signature <input checked="" type="checkbox"/>  For and behalf of Intertrust (UK) Limited <input checked="" type="checkbox"/>
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Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
Person authorised
Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:
~~Director~~, Secretary, Person authorised, Charity commission receiver and manager, ~~CLC manager~~, ~~Judicial factor~~.

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

If completed this Part must be sent at the same time as your confirmation statement.

Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

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Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

The list of shareholders is enclosed on paper.

The list of shareholders is enclosed in another format.

Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Jese Maria Esteve	Ordinary	60,000		1 1
Jose Maria Vinals Camallonga	Ordinary	50,000		1 1
Jose Ramon Alberdi Albea	Ordinary	50,000		1 1
Juan Alberto Sanzalez Torres	Ordinary	20,000		1 1
Juan Aznar	Ordinary	15,400		1 1
Juan Fonten Luisada	Ordinary	600		1 1
Juan Foster Gwaizabel	Ordinary	1,000,000		1 1
Juan Jose Alvarez Gordon	Ordinary	14,319		1 1

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Juan Ricardo Ramirez Garcia	Ordinary	2,000		' '
Luis de Castro de la Calle	Ordinary	16,000		' '
Luis Girard Estrella	Ordinary	2,400		' '
Luis Sole SLU	Ordinary	12,500,000		' '
Lupicinia Rodriguez Europe	Ordinary	200,000		' '
Manuel Fernandez	Ordinary	50,000		' '
Manuel Moreira Bustos	Ordinary	18,000		' '
Maria del Carmen Orcaiz	Ordinary	1,000,000		' '
Maria Jose Bello Perez	Ordinary	40,000		' '
Maria Luz Ferrero	Ordinary	100,000		' '
Maria Rose Fernandez Perez	Ordinary	15,000		' '
Maria Victoria Alonso Gamir	Ordinary	100,000		' '

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
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Maria Eriberto Garcia	Ordinary	2,000		' '
Meludo Galicia Andisis & Técnicas LT	Ordinary	250,000		' '
Mohammed Reza Behzadian	Ordinary	5,000,000		' '
Lawrence Edwards	Ordinary	50,000		' '
Nicolan Bidon Durella	Ordinary	4,000		' '
Oscariz Asencos SKU	Ordinary	12,500,000		' '
Pedro Alonso Susa	Ordinary	2,000		' '
Pedro Garcia Gonzalez Anleo	Ordinary	150,000		' '
Pedro Vaticaen	Ordinary	10,000		' '
Raul Francisco Velasco Perez	Ordinary	3,000		' '
Rosa M Remese	Ordinary	9,000		' '
Rosa Maria Hemes	Ordinary	4,000		' '

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Ruben Cano Tur Jable	Ordinary	3,000		' '
Sergio Ramon Muehrez	Ordinary	2,000		' '
Usama Al Ali	Ordinary	2,750,000		' '
Yon Ibarra Ruiz	Ordinary	1,500		' '
Ayusha Munoz Niharra	Ordinary	1,000,000		' '
Stena Capital Group SH	Ordinary	1,003,000	5,000	19/12/2017
Edu Garcia Amigo	Ordinary	9,009		' '
Concepcion Cortes Bonet	Ordinary	812		' '
Syflux S.A	Ordinary	500,000		' '
José Ramon Perea	Ordinary	150,000		' '
Alejandro Gonzalez Navarro	Ordinary	16,500		' '
Amancio Fernandez Rodriguez	Ordinary	900		' '

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Ana Isabel Campos Echevarria	Ordinary	416		' '
Ana Maria Ozcarriz Alvariza	Ordinary	3,003		' '
Andres Del Cura Murso	Ordinary	13,518		' '
Andres Martinez Vargas	Ordinary	38,253		' '
Andres Millan Comendador	Ordinary	8,121		' '
Antoni Mustera Torres	Ordinary	4,998		' '
Antonia Gil Zamora	Ordinary	200		' '
Antoni Alonso Buencasadea Gutierrez + Mercedes del Hoyo Beliche	Ordinary	150		' '
Antonio Alvarez- Osorio Costa	Ordinary	750		' '
Antonio Alencara Carras	Ordinary	600		' '
Antonio Jimenez Iglesias	Ordinary	1,666		' '
Antonio Manuel Martinez Arias	Ordinary	30,000		' '

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Antonio Mendoza Romero	Ordinary	30,000		' '
Ariantxa Ozcariz Ferre	Ordinary	16,244		' '
Ares Tico Sera	Ordinary	181		' '
Barthomeu Vaquer Ferrer	Ordinary	15,000		' '
Beatriz Garcia Ramassa	Ordinary	50		' '
Beatriz Gomez Corisco	Ordinary	1,001		' '
Begona Gomez Perez	Ordinary	14,994		' '
Blanca Aurora Mochel Saenz	Ordinary	16,245		' '
Blanca Zayas Ramos	Ordinary	12,885		' '
Carlos Teunissen van Der Hofstadt Romkes	Ordinary	5,044		' '
Carlos Manuel Perez Del Amo	Ordinary	4,500		' '
Carmen Bullentres Garcia	Ordinary	541		' '

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Catalina Corder Janet	Ordinary	812		' '
Celso Alcazar Cuadrado	Ordinary	14,998		' '
Celso Melchor Fonseca	Ordinary	225		' '
Cesar Domingo Miguel	Ordinary	6,000		' '
Concepcion Gomez Corisco	Ordinary	1,666		' '
Concepcion Perez Salmon	Ordinary	750		' '
Concepcion Suanes Ruiz	Ordinary	14,994		' '
Consuelo Arroyo Bermudez	Ordinary	1,500		' '
Cristobal Orozco Rodriguez	Ordinary	450		' '
Daniel Arroyo Fernandez	Ordinary	600		' '
Daniel Rafael Garcia de Leonardo	Ordinary	1,250		' '
David van der Hofstadt	Ordinary	1,353		' '

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Delora Ballesteros Garcia	Ordinary	1,083		' '
Piero Jesus Moreno Toranzo	Ordinary	166		' '
Eduardo Hernandez Sanchez	Ordinary	250		' '
Emilio Ibanez Gomez	Ordinary	42		' '
Emilio Moliner Blay	Ordinary	666		' '
Enrique Alonso Barral	Ordinary	750		' '
Enrique Campos Pedraja	Ordinary	416		' '
Eva Obeo Rodriguez	Ordinary	53,730		' '
Felipe Bacliter Sanchez	Ordinary	4,998		' '
Felyay Sh	Ordinary	14,994		' '
Fernando Ramos Garcia	Ordinary	1,001		' '
Francisco Fernando Bonilla Rodriguez	Ordinary	1,300		' '

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Fernando Zayas Hinojosa	Ordinary	20,617		' '
Francisco Javier Marín Cortés	Ordinary	14,551		' '
Francisco José Plazquez Santos	Ordinary	4,998		' '
Francisco José Salcedo Espinosa	Ordinary	4,998		' '
Francisco Luis Guerrero Coto	Ordinary	150		' '
Francisco Manuel San Lorenzo	Ordinary	1,500		' '
Francisco Sabrina Mosquera	Ordinary	50		' '
Hector Adrián González de Luca	Ordinary	3,600		' '
Ignacio Suarez De Buruaga Dars	Ordinary	19,368		' '
Immaculada Páez Azorín	Ordinary	1,803		' '
Isabel Gómez Cortés	Ordinary	1,666		' '
Jacinta de la Torre Pérez	Ordinary	433		' '

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Jaime Jesus Gutierrez Cabo	Ordinary	1,001		' '
Jesus Espuela Diaz	Ordinary	4,998		' '
Jesus Murkin Pato	Ordinary	8,121		' '
Jesus Mollera Arnaz	Ordinary	53,730		' '
Jesus Nieto Gonzalez	Ordinary	60		' '
Joaquin Domingo Garcia Valls	Ordinary	300		' '
Joaquina Dublan Gurata	Ordinary	15,000		' '
Jon Alexander Tomillas Perez	Ordinary	15,000		' '
Jorge Resiko Nunez	Ordinary	1,350		' '
Jorge de Amuedo Sanchez	Ordinary	15,000		' '
Jorge Luis Torre Rodriguez	Ordinary	11,248		' '
José Antonio Alegre Pena	Ordinary	3,000		' '

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		Number of shares	Number of shares	Date of registration of transfer
Jose Antonio Delgado Maclin	Ordinary	900		' '
Jose Antonio Herranz Martinez	Ordinary	9,621		' '
Jose Antonio Okon Cerzo	Ordinary	53,730		' '
Jose Antonio Sanchez Fernandez	Ordinary	15,015		' '
Jose Elias Benito Ramirez	Ordinary	54,986		' '
Jose Jesus Iglesias	Ordinary	34,500		' '
Jose Luis Sanchez de la Calle	Ordinary	88,725		' '
Jose Luis Lopez Suarez	Ordinary	68,109		' '
Jose Luis Mendez Velazquez	Ordinary	250		' '
Jose Luis Rus Castano	Ordinary	93,744		' '
Jose Luis Alvarez Vigil	Ordinary	1,500		' '
Jose M Sanchez Castello	Ordinary	1,203		' '

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Jose Manuel Casan Mendo	Ordinary	4,996		' '
Jose Maria Ransanz Sumolinos	Ordinary	100		' '
Jose Maria Mehnez Campiano	Ordinary	500		' '
Jose Maria Mehnez-Casa Redondo	Ordinary	400		' '
Jose Maria Morino Toscano	Ordinary	9,000		' '
Jose Maria Pete Cerrada	Ordinary	4,998		' '
Jose Manuel Usios Serrano	Ordinary	1,500		' '
Jose Ramon Campos Lamarca	Ordinary	19,500		' '
Jose Ramon Fernandez Hermida	Ordinary	8,121		' '
Jose Ramon Lopez Millor	Ordinary	1,500		' '
Josefina Petit Pete	Ordinary	150		' '
Jose Maria Rio Vila	Ordinary	9,009		' '

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
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Juan Antonio Estre 1 Ponti	Ordinary	600		' '
Juan Antonio Ramos Gutierrez	Ordinary	1,950		' '
Juan Carlos Dora Moshner	Ordinary	300		' '
Juan Carlos Riscos Alcebu	Ordinary	225		' '
Juan Carlos Suiz Yelme	Ordinary	6,660		' '
Juan de los Rios del Campo	Ordinary	1,666		' '
Juan Jose Kobato Encinas	Ordinary	8,121		' '
Juan Maria Nia Geneva	Ordinary	1,666		' '
Juan Pablo Zamarrigo Fernandez	Ordinary	2,700		' '
Juan Sans Rubio	Ordinary	250		' '
Juan Vallejo Lopez	Ordinary	1,602		' '
Juan Garcia Fernandez	Ordinary	1,500		' '

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Tolton Merhanz Pacheco	Ordinary	4,506		' '
Laura Lozano Montalvo	Ordinary	4,998		' '
Lidia Solano Tico	Ordinary	391		' '
Luis Anselmo Sanz Perez	Ordinary	9,009		' '
Luis Otero Rodriguez	Ordinary	4,998		' '
Maria Angeles Pastor del Pozo	Ordinary	1,666		' '
Maria Felicidad Lopez Cayuela	Ordinary	200		' '
Maria Inmaculada Minguez Lasa	Ordinary	500		' '
Manuel de la Rica	Ordinary	201,665		' '
Manuel Merhanz Corballe	Ordinary	2,250		' '
Manuel Perez Fernandez	Ordinary	900		' '
Manuel Tazuen Lecarde	Ordinary	166		' '

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Manuel Requena O'Shea	Ordinary	2,501		' '
Maria Angeles Mangalano Yanez	Ordinary	50		' '
Maria Carrera de la Fuente	Ordinary	200		' '
Maria Emilia Ferrero Pese	Ordinary	6,498		' '
Maria Isabel Bentez Lledo	Ordinary	175		' '
Maria Isabel Borrequero Guerra	Ordinary	701		' '
Maria Isabel Garcia Gomez	Ordinary	7,449		' '
Maria Jose Ferrero Pese	Ordinary	38,985		' '
Maria Luz Ferrero Pese	Ordinary	20,575		' '
Maria Pilar Ferrero Pese	Ordinary	11,495		' '
Maria Sancha Garcia Malaga	Ordinary	250		' '
Maria Teresa Cabrera Garcia	Ordinary	1,354		' '

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Maria Van der Hofstede Reuver	Ordinary	1,354		' '
Martin Gullon Santos	Ordinary	500		' '
Matilde Valdes Diaz	Ordinary	210		' '
Miguel Angel Herrazuela Fernandez	Ordinary	92,487		' '
Miguel Jesus Garcia Hernandez	Ordinary	600		' '
Miguel Rancho Jorcel	Ordinary	4,998		' '
Miguel Pons de la Haba	Ordinary	25		' '
Norbeto Manuel Sevillano Torbado	Ordinary	600		' '
Pablo Antonio Hergas Navarro	Ordinary	500		' '
Paxli Jorandaren Pais	Ordinary	4,998		' '
Pedro Bono Torres	Ordinary	250		' '
Pedro Rodriguez Sanchez	Ordinary	1,600		' '

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
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Pedro Jose Parrondo Carmona	Ordinary	15,000		' '
Pedro Rodriguez San Roman	Ordinary	1,666		' '
Pilar Punmarte I Castella	Ordinary	600		' '
Pilar Alvarez Laguna	Ordinary	14,998		' '
Pilar de Santa-Pau Corzan	Ordinary	536		' '
Purificacion Moreno Lopez	Ordinary	1,350		' '
Rafael Gonzalez Calvo Garcia	Ordinary	600		' '
Rafael Munoz - Yusta Alamo	Ordinary	1,166		' '
Rafael Pastor del Pozo	Ordinary	1,666		' '
Rafael Lopez Maestro	Ordinary	600		' '
Emilio Raul Perez Mateos	Ordinary	1,082		' '
Ramon Belter Heredia	Ordinary	300		' '

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Ricardo Aragon Fernandez - Barredo	Ordinary	130,169		' '
Roberto Costa Sanchez	Ordinary	1,666		' '
Roberto de Barraqueta Fernandez	Ordinary	600		' '
Roberto Moran Rumero	Ordinary	750		' '
Rosa Maria Gomez Conuco	Ordinary	4,992		' '
Rosa Perez Baz	Ordinary	350		' '
Rosa Sanchez Pelequer	Ordinary	1,166		' '
Sagrario Ripa Garcia	Ordinary	48,732		' '
Salvador Lopez - Andres Marcebo	Ordinary	180,000		' '
Santiago Fuentes Delgado	Ordinary	600		' '
Santiago Plazquez Garcia	Ordinary	14,944		' '
Sera Zufriilla Garcia	Ordinary	250		' '

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Seafin Jose Lemos Graaldez	Ordinary	3,057		' '
Van Der Hofstede Roman S L.	Ordinary	3,528		' '
Vicente Ausina Aguilar	Ordinary	601		' '
Vicente Casanova Paya	Ordinary	200		' '
Vicente Casanova Sorni	Ordinary	100		' '
Victo-Manuel Garcia Malaga	Ordinary	250		' '
Victor Garcia Manuel Garcia Saez	Ordinary	5,415		' '
Enrique Ayuda Hernandez	Ordinary	5,000		' '
Jesus Fernandez Savonis	Ordinary	1,200		' '
Maria Antonia Alvarez Montserrat	Ordinary	2,400		' '
Mariano Mun Calvo	Ordinary	1,666		' '
Maria Sagrario Martínez Pitarach	Ordinary	2,200		' '

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Pilar Gracia de Santa Pau	Ordinary	3,600		' '
Aldo Plaza	Ordinary	3,000		' '
Alex La Puerta	Ordinary	3,000		' '
Angel Ramos	Ordinary	2,000		' '
Antonio Hernandez Villaverde	Ordinary	6,000		' '
Antonio de la Torre Perez	Ordinary	6,000		' '
Antonio Lopez Socarras	Ordinary	61,500		' '
Carlos de la Hulla de Zaramora	Ordinary	2,005,600		' '
Carlos Garcia de Juana	Ordinary	112,000		' '
Carmelo Jose Barron Perez	Ordinary	7,281		' '
Daniel Arribas	Ordinary	10,000		' '
Daniel Cepeda Gomez	Ordinary	1,500		' '

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Helena Martinez Ortiz	Ordinary	2,000		' '
Eduardo Van Der Hofstadt Roman	Ordinary	100,753		' '
Fernando de la Malla Garcia	Ordinary	328,000		' '
Francisco Canos Guillamon	Ordinary	1,000,000		' '
Francisco Javier Robles Montana	Ordinary	1,500		' '
Global Marine	Ordinary	2,000		' '
Gonzalo Diaz Marfa	Ordinary	2,000		' '
Gonzalo Suarez	Ordinary	6,000		' '
Ignacio Fernandez	Ordinary	200,000		' '
Inigo Arnauz Gorrano	Ordinary	50,000		' '
Rau Corporate S.L	Ordinary	82,082,722	42,917,278	23/12/2016
CVGM Enterprises Group Limited	Ordinary	200,000		' '

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		Number of shares	Number of shares	Date of registration of transfer
Fernán Hurtado Pérez	Ordinary	100,000		' '
Juana Worldwide Limón	Ordinary	1,000,000		' '
Juan Lopez Bastolome	Ordinary	15,000		' '
Juanes Muñoz Amador	Ordinary	10,744		' '
Juan Daniel Alvarez Gordon	Ordinary	5,615		' '
Jorge Garcia Cortes	Ordinary	10,000		' '
Jose Iglesias Sobrino	Ordinary	50,000		' '
Jose Juan Martinez	Ordinary	2,000		' '
Jose Manuel de la Torre Perez	Ordinary	4,500		' '
Jose Manuel Martinez Sanchez	Ordinary	0	408,000	07/03/2017
Juan Maria Alzonga	Ordinary	10,000		' '
Luis Gonzalo Muniera Rodriguez	Ordinary	30,000		' '

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
World Crypto Technology Organisation	Ordinary	7,500,000		' '
Mikael Eriksson	Ordinary	25,000		' '
Tommy Andersson Lohy	Ordinary	25,000		' '
Nadnay S.L.	Ordinary	10,000		' '
Mac D Howard	Ordinary	2,500		' '
Ricardo Arzac	Ordinary	2,500		' '
Tin Ting	Ordinary	120,356		' '
Alvaro Reydon Montero	Ordinary	1,000		' '
Dienise Xavier Formoso Criado	Ordinary	16,245		' '
Jorge Raza Amigo	Ordinary	100		' '
				' '
				' '

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name **Intertrust (UK) Limited**

Address **35 Great St Helen's**

Post town **London**

County/Region

Postcode **E C 3 A 6 A P**

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have checked the company information that we hold.
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- You have signed the form.
- You have enclosed the correct fee if appropriate.



How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse