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•	y Report OLDINGS LIMITED
Country	Gibraltar
Company Number	71539
REID	GICO.71539-5
Request Date	Sep 28, 2014

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# **Dato Capital**

Company Report STOCKHOUSE HOLDINGS LIMITED Page 2

### 1. Principal Data

Identification Data			
Company name	STOCKHOUSE HOLDINGS LIMITED		
Company Number	71539		
Company official address	GX111AA Gibraltar		
Operations start date	Nov 1, 1999		
Company situation	Active		
Sector information			
Purpose	-		
Principal sector (Description -)	-		
Financial data			

# **Dato Capital**

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2. Company official profile (Sep 28, 2014)



## Latest / Current Available Information on Company:

Incorporation No.	71539	Operator	Generic Web User
REID Number	GICO.71539-5	Date Profile issued	September 28, 2014
Name	STOCKHOUSE HOLDINGS I	LIMITED	
Incorporation Date	November 1, 1999		
Туре	PRIVATE COMPANY LIMITE	D BY SHARES	
Status			
Last Annual Return			
filed made up to	July 14, 2014	<u></u>	
Last Accounts filed			
made up to	March 31, 2013	_	
Registered Office	SUITE 5 39 IRISH TOWN GIBRALTAR		
Total Number of Authorised Shares	100.00		
The issued nomina	I share capital of the company is		
		of GRP 1 pach	
	led into: 100 ORDINARY shares	o or abi i each	
GBP 100.00 divid		or abi i each	
GBP 100.00 divid Total Number of Issued Shares	100.00		
GBP 100.00 divid Total Number of Issued Shares If the company has	100.00 issued any shares at a premiure obtained from the Return of Al	n no such premium will a	
GBP 100.00 dividence  Total Number of Issued Shares  If the company has information must be company at the Recompany at the R	100.00 issued any shares at a premiure obtained from the Return of Al	n no such premium will a	
GBP 100.00 divided Total Number of Issued Shares  If the company has information must be company at the Resonance Shareholders	issued any shares at a premiur e obtained from the Return of Algistry.  ATTLEV MANAGEMENT COM	n no such premium will a lotments and/or the publi	
GBP 100.00 divid Total Number of Issued Shares If the company has information must be company at the Re Shareholders	issued any shares at a premiur e obtained from the Return of Algistry.	n no such premium will a lotments and/or the publi	
GBP 100.00 divided Total Number of Issued Shares  If the company has information must be company at the Resonance Shareholders  Name Address  Nationality	issued any shares at a premiur obtained from the Return of Algistry.  ATTLEV MANAGEMENT COM SUITE 5 39 IRISH TOWN P.O. BOX 466 GIBRALTAR	n no such premium will a lotments and/or the publi	
GBP 100.00 dividence of Issued Shares  If the company has information must be company at the Resonance of Shareholders  Name Address	issued any shares at a premiur obtained from the Return of Algistry.  ATTLEV MANAGEMENT COM SUITE 5 39 IRISH TOWN P.O. BOX 466	n no such premium will a lotments and/or the publi MPANY LIMITED	

#### Directors

Name ATTLEV MANAGEMENT COMPANY LIMITED

Address SUITE 5

SUITE 5 39 IRISH TOWN P.O. BOX 466 GIBRALTAR

Nationality

Occupation LIMITED COMPANY

Appointed on 01/11/1999

Resigned on

#### Secretaries

Name ATTLEV SECRETARIES LIMITED

Address SUITE 5

SUITE 5 39 IRISH TOWN GIBRALTAR

Nationality Occupation

LIMITED COMPANY

Appointed on 01/11/1999

Resigned on

This information has been extracted from public records held at the Registry of Companies in Gibraltar. However, the information is only as accurate as that which is filed by the Company.

If the company has issued any shares at a premium no such premium will appear on this profile, such information must be obtained from the Return of Allotments and/or the published accounts filed by the company at the Registry.

For a more in-depth historical record of the Company, it is necessary to carry out a search of the Company's File at Companies House.

3. Latest filed accounts (YEAR ENDING 31	/03/2013)	

## STOCKHOUSE HOLDINGS LIMITED

Registration Number:





## **BALANCE SHEET as at 31st March 2013**

2013 2012 \$ \$ \$ Fixed Assets Tangible Assets 10000000 10000000 **Current Assets** Debtors 0 0 Creditors:amounts falling due 0 0 within one year **Net Current Assets** 10,000,000 10,000,000 Net assets less current liabilites 10,000,000 10,000,000 Capital and Reserves Called up share capital 152 163 Revaluation reserve 9999848 9999837 Profit and loss account 0 0 Shareholder's loan 0 0 Total shareholder's funds 10000000 10000000 USD Rate @ 1.5206

18/02/2014

Director

Levi J Attias For and on Behalf of Attley Management Company Limited

Signed for and on behalf of the board on

### 4. Filings Data Summary

0 10 4 11	
General Details	
Oldest entry date	Nov 1, 1999
Newest entry date	Jul 23, 2014
Oldest publish date	Nov 1, 1999
Newst publish date	Jul 23, 2014
Total number of published company filings	39
Summary by entry type	
Newest published entry	Annual Return: FOR THE YEAR 2014
Particulars Of Directors And Secretaries	1
Memorandum Of Association	1
Articles Of Association	1
Declaration Of Compliance	1
Notice Of Situation Of Registered Office	1
Statement Of Nominal Share Capital	1
Duplicate Of Certificate Of Incorporation	1
Court Order To Reinstate a Company	1
Electronic - Duplicate Certificate Of Incorporation	1
First Notice Pursuant To Sec 267a Of The Companies Act	1
Final Notice Pursuant To Sec. 267a Of The Companies Act	1
Annual Return	14
Annual Filing Of Accounts	14

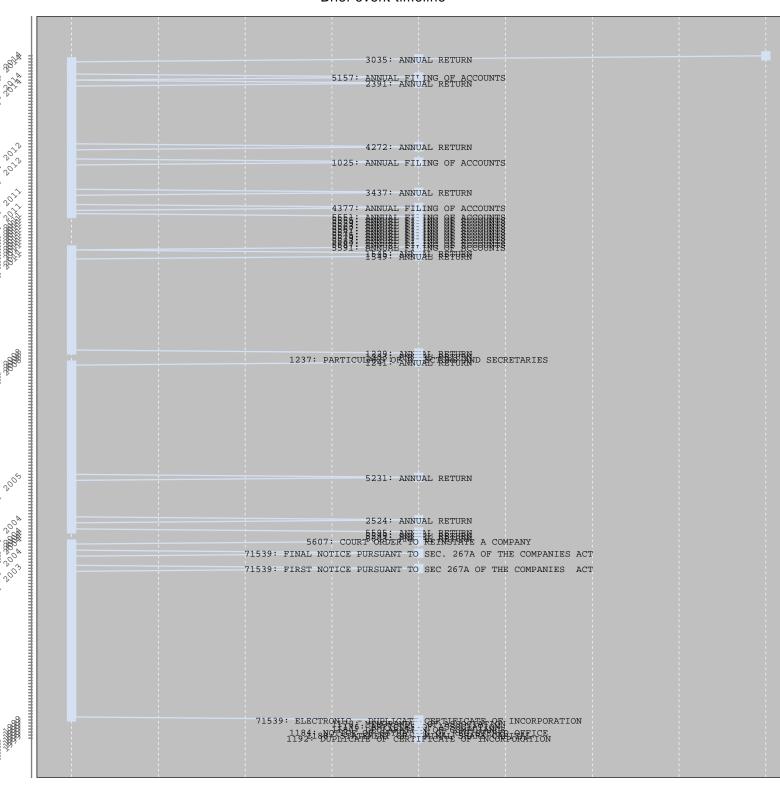
### 5. Filings Data

Date	Published event	Information	Gazette	Announce ment Number	
Jul 23, 2014	ANNUAL RETURN in STOCKHOUSE HOLDINGS LIMITED	FOR THE YEAR 2014 (Processed on Jul 23, 2014. Published on Jul 31, 2014)	4101/2014	3035	Download full document
Mar 13, 2014	ANNUAL FILING OF ACCOUNTS in STOCKHOUSE HOLDINGS LIMITED	YEAR ENDING 31/03/2013 (Processed on Mar 13, 2014. Published on Mar 20, 2014)	4067/2014	5157	
Mar 11, 2014	ANNUAL RETURN in STOCKHOUSE HOLDINGS LIMITED	FOR THE YEAR 2013 (Processed on Mar 11, 2014. Published on Mar 20, 2014)	4067/2014	2391	Download full document
Jul 19, 2012	ANNUAL RETURN in STOCKHOUSE HOLDINGS LIMITED	FOR THE YEAR 2012 (Processed on Jul 19, 2012. Published on Jul 26, 2012)	3943/2012	4272	Download full document
Apr 10, 2012	ANNUAL FILING OF ACCOUNTS in STOCKHOUSE HOLDINGS LIMITED	YEAR ENDING 31/03/2012 (Processed on Apr 10, 2012. Published on Apr 19, 2012)	3924/2012	1025	Download full document
Jul 19, 2011	ANNUAL RETURN in STOCKHOUSE HOLDINGS LIMITED	FOR THE YEAR 2011 (Processed on Jul 19, 2011. Published on Jul 28, 2011)	3866/2011	3437	Download full document
Apr 7, 2011	ANNUAL FILING OF ACCOUNTS in STOCKHOUSE HOLDINGS LIMITED	YEAR ENDING 31/03/2011 (Processed on Apr 7, 2011. Published on Apr 14, 2011)	3845/2011	4377	Download full document
Mar 3, 2011	ANNUAL FILING OF ACCOUNTS in STOCKHOUSE HOLDINGS LIMITED	YEAR ENDING 31/03/2000 (Processed on Mar 3, 2011. Published on Mar 10, 2011)	3839/2011	5551	Download full document
Mar 3, 2011	ANNUAL FILING OF ACCOUNTS in STOCKHOUSE HOLDINGS LIMITED	YEAR ENDING 31/03/2001 (Processed on Mar 3, 2011. Published on Mar 10, 2011)	3839/2011	5555	Download full document
Mar 3, 2011	ANNUAL FILING OF ACCOUNTS in STOCKHOUSE HOLDINGS LIMITED	YEAR ENDING 31/03/2002 (Processed on Mar 3, 2011. Published on Mar 10, 2011)	3839/2011	5559	Download full document
Mar 3, 2011	ANNUAL FILING OF ACCOUNTS in STOCKHOUSE HOLDINGS LIMITED	YEAR ENDING 31/03/2003 (Processed on Mar 3, 2011. Published on Mar 10, 2011)	3839/2011	5563	Download full document
Mar 3, 2011	ANNUAL FILING OF ACCOUNTS in STOCKHOUSE HOLDINGS LIMITED	YEAR ENDING 31/03/2004 (Processed on Mar 3, 2011. Published on Mar 10, 2011)	3839/2011	5567	Download full document
Mar 3, 2011	ANNUAL FILING OF ACCOUNTS in STOCKHOUSE HOLDINGS LIMITED	YEAR ENDING 31/03/2005 (Processed on Mar 3, 2011. Published on Mar 10, 2011)	3839/2011	5571	Download full document
Mar 3, 2011	ANNUAL FILING OF ACCOUNTS IN STOCKHOUSE HOLDINGS LIMITED	YEAR ENDING 31/03/2006 (Processed on Mar 3, 2011. Published on Mar 10, 2011)	3839/2011	5575	Download full document
Mar 3, 2011	ANNUAL FILING OF ACCOUNTS in STOCKHOUSE HOLDINGS LIMITED	YEAR ENDING 31/03/2007 (Processed on Mar 3, 2011. Published on Mar 10, 2011)	3839/2011	5579	Download full document

Mar 3, 2011	ANNUAL FILING OF ACCOUNTS IN STOCKHOUSE HOLDINGS LIMITED	YEAR ENDING 31/03/2008 (Processed on Mar 3, 2011. Published on Mar 10, 2011)	3839/2011	5583	Download full document
Mar 3, 2011	ANNUAL FILING OF ACCOUNTS in STOCKHOUSE HOLDINGS LIMITED	YEAR ENDING 31/03/2009 (Processed on Mar 3, 2011. Published on Mar 10, 2011)	3839/2011	5587	Download full document
Mar 3, 2011	ANNUAL FILING OF ACCOUNTS IN STOCKHOUSE HOLDINGS LIMITED	YEAR ENDING 31/03/2010 (Processed on Mar 3, 2011. Published on Mar 10, 2011)	3839/2011	5591	Download full document
Feb 28, 2011	ANNUAL RETURN in STOCKHOUSE HOLDINGS LIMITED	FOR THE YEAR 2009 (Processed on Feb 28, 2011. Published on Mar 10, 2011)	3839/2011	1545	Download full document
Feb 28, 2011	ANNUAL RETURN in STOCKHOUSE HOLDINGS LIMITED	FOR THE YEAR 2010 (Processed on Feb 28, 2011. Published on Mar 10, 2011)	3839/2011	1549	Download full document
Aug 4, 2008	ANNUAL RETURN in STOCKHOUSE HOLDINGS LIMITED	FOR THE YEAR 2006 (Processed on Aug 4, 2008. Published on Aug 14, 2008)	3670/2008	1229	Download full document
Aug 4, 2008	ANNUAL RETURN in STOCKHOUSE HOLDINGS LIMITED	FOR THE YEAR 2007 (Processed on Aug 4, 2008. Published on Aug 14, 2008)	3670/2008	1233	Download full document
Aug 4, 2008	PARTICULARS OF DIRECTORS AND SECRETARIES IN STOCKHOUSE HOLDINGS LIMITED	(Processed on Aug 4, 2008. Published on Aug 14, 2008)	3670/2008	1237	Download full document
Aug 4, 2008	ANNUAL RETURN in STOCKHOUSE HOLDINGS LIMITED	FOR THE YEAR 2008 (Processed on Aug 4, 2008. Published on Aug 14, 2008)	3670/2008	1241	Download full document
Jul 22, 2005	ANNUAL RETURN in STOCKHOUSE HOLDINGS LIMITED	FOR THE YEAR 2005 (Processed on Jul 22, 2005. Published on Jul 28, 2005)	3484/2005	5231	Download full document
Jul 19, 2004	ANNUAL RETURN in STOCKHOUSE HOLDINGS LIMITED	FOR THE YEAR 2004 (Processed on Jul 19, 2004. Published on Jul 29, 2004)	3420/2004	2524	Download full document
May 14, 2004	ANNUAL RETURN in STOCKHOUSE HOLDINGS LIMITED	FOR THE YEAR 2001 (Processed on May 14, 2004. Published on May 20, 2004)	3408/2004	5595	Download full document
May 14, 2004	ANNUAL RETURN in STOCKHOUSE HOLDINGS LIMITED	FOR THE YEAR 2002 (Processed on May 14, 2004. Published on May 20, 2004)	3408/2004	5599	Download full document
May 14, 2004	ANNUAL RETURN in STOCKHOUSE HOLDINGS LIMITED	FOR THE YEAR 2003 (Processed on May 14, 2004. Published on May 20, 2004)	3408/2004	5603	Download full document
May 14, 2004	COURT ORDER TO REINSTATE A COMPANY in STOCKHOUSE HOLDINGS LIMITED	(Processed on May 14, 2004. Published on May 20, 2004)	3408/2004	5607	Download full document
Feb 14, 2004	FINAL NOTICE PURSUANT TO SEC. 267A OF THE COMPANIES ACT in STOCKHOUSE HOLDINGS LIMITED		100045/200 4	71539	Download full document
Nov 10, 2003	FIRST NOTICE PURSUANT TO SEC 267A OF THE COMPANIES ACT IN STOCKHOUSE HOLDINGS LIMITED		100314/200	71539	Download full document
Nov 1, 1999	ELECTRONIC - DUPLICATE CERTIFICATE OF INCORPORATION in STOCKHOUSE HOLDINGS LIMITED		100305/199 9	71539	Download full document

Nov 1, 1999	MEMORANDUM OF ASSOCIATION in STOCKHOUSE HOLDINGS LIMITED	(Processed on Nov 1, 1999. Published on Nov 11, 1999)	3135/1999	1172	Download full document
Nov 1, 1999	ARTICLES OF ASSOCIATION in STOCKHOUSE HOLDINGS LIMITED	(Processed on Nov 1, 1999. Published on Nov 11, 1999)	3135/1999	1176	Download full document
Nov 1, 1999	DECLARATION OF COMPLIANCE in STOCKHOUSE HOLDINGS LIMITED	(Processed on Nov 1, 1999. Published on Nov 11, 1999)	3135/1999	1180	Download full document
Nov 1, 1999	NOTICE OF SITUATION OF REGISTERED OFFICE in STOCKHOUSE HOLDINGS LIMITED	(Processed on Nov 1, 1999. Published on Nov 11, 1999)	3135/1999	1184	Download full document
Nov 1, 1999	STATEMENT OF NOMINAL SHARE CAPITAL in STOCKHOUSE HOLDINGS LIMITED	(Processed on Nov 1, 1999. Published on Nov 11, 1999)	3135/1999	1188	Download full document
Nov 1, 1999	DUPLICATE OF CERTIFICATE OF INCORPORATION in STOCKHOUSE HOLDINGS LIMITED		3135/1999	1192	Download full document

#### Brief event timeline



#### 6. Stats

The visitors of the business portal Dato Capital have visited Stockhouse Holdings LTD two times in the last year from one country

36p 20, 2014   2 visits ituiti Swedeti		Sep 28, 2014	2 visits from Sweden
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