



Current Appointments Report for:
BRANCH ALLIANZ CAPITAL PARTNERS GMBH LONDON
FC029272

Created: 09/11/2016 15:14:08

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	FC029272	Date of Incorporation: 01/10/2009
Company Name:	ALLIANZ CAPITAL PARTNERS GMBH LONDON BRANCH	
Registered Office:	BRANCH REGISTRATION REFER TO PARENT REGISTRY	
Company Type:	Other company type	
Country of Origin:	GERMANY	
Status:	Active	
Nature Of Business (SIC):	None Supplied	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2011 (FULL)
Next Accounts Due:	
Last Return Made Up To:	
Next Confirmation Statement Due:	

Last Bulk Shareholders List:	Not available
-------------------------------------	---------------

Current Appointments

Number of current appointments: 2

DIRECTOR: HUSMANN, RAINER
Appointed: 30/10/2009 **Date of Birth:** **/02/1967
Nationality: GERMAN
No. of Appointments: 1
Address: 6-8 THERESIENSTRASSE
MUNICH
80333
GERMANY
Country/State of Residence: GERMANY

DIRECTOR: KARL RALF, JUNG
Appointed: 30/10/2009 **Date of Birth:** **/07/1961
Nationality: GERMAN
No. of Appointments: 1
Address: 6-8 THERESIENSTRASSE
MUNICH
80333
GERMANY
Country/State of Residence: GERMANY

This Report excludes resignations

Recent Filing History

Documents filed since 30/10/2009

DATE	FORM	DESCRIPTION
29/02/2016	OSCH01	BR014254 ADDRESS CHANGE 22/02/1627 KNIGHTSBRIDGE, LONDON, SW1X 7LY
04/07/2012	AA	FULL ACCOUNTS MADE UP TO 31/12/11
17/08/2011	AA	FULL ACCOUNTS MADE UP TO 31/12/10
09/05/2011	OSAP07	TRANSACTION OSAP07- BR014254 PERSON AUTHORISED TO ACCEPT APPOINTED 31/01/2011 DAVID WYNDHAM JONES -- ADDRESS: 27 KNIGHTSBRIDGE, LONDON, SW1X 7LY, ENGLAND
09/05/2011	OSAP05	TRANSACTION OSAP05- BR014254 PERSON AUTHORISED TO REPRESENT APPOINTED 31/01/2011 DAVID WYNDHAM JONES -- ADDRESS: 27 KNIGHTSBRIDGE, LONDON, SW1X 7LY, ENGLAND
04/05/2011	OSTM03	TRANSACTION OSTM03- BR014254 PERSON AUTHORISED TO ACCEPT TERMINATED 31/01/2011 BEATA ALICYA GAWARECKA
04/05/2011	OSTM03	TRANSACTION OSTM03- BR014254 PERSON AUTHORISED TO REPRESENT TERMINATED 31/01/2011 BEATA ALICYA GAWARECKA
15/11/2010	AA	FULL ACCOUNTS MADE UP TO 31/12/09
22/10/2010	OSCH03	OVERSEAS COMPANY DIRECTOR'S CHANGE OF PARTICULARS / JUNG KARL RALF / 12/10/2010
22/10/2010	OSCH03	OVERSEAS COMPANY DIRECTOR'S CHANGE OF PARTICULARS / RAINER HUSMANN / 12/10/2010
22/10/2010	OSCH07	TRANSACTION OSCH07- BR014254 PERSON AUTHORISED TO REPRESENT PARTIC 12/10/2010 BEATA GAWARECKA -- ADDRESS: 27 KNIGHTSBRIDGE, LONDON, SW1X 7LY
21/10/2010	OSTM01	APPOINTMENT TERMINATED, DIRECTOR STEFAN SANNE
21/10/2010	OSTM01	APPOINTMENT TERMINATED, DIRECTOR MATTS LUNDGREN
30/10/2009	OSIN01	INITIAL BRANCH REGISTRATION
30/10/2009	OS-PAR	BR014254 PA APPOINTEDGAWARECKABEATA27KNIGHTSBRIDGELONDONSW1X 7LY
30/10/2009	OS-PAR	BR014254 PR APPOINTEDGAWARECKABEATA27KNIGHTSBRIDGELONDONSW1X 7LY

This Report excludes 88(2) Share Allotment documents