



Companies House

AR01 (ef)

Annual Return



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Company Name: **READYPATCH LIMITED**

Company Number: **03579323**

Date of this return: **28/04/2016**

SIC codes: **62090**

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

Situation of Registered Office: **DAWSON HOUSE 5 JEWRY STREET
LONDON
ENGLAND
EC3N 2EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER HAROLD**

Surname: **ANTONY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER HAROLD**

Surname: **ANTONY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	22050
		<i>Aggregate nominal value</i>	220.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF ONE ORDINARY A SHARE IS ENTITLED TO ONE VOTE. RIGHTS TO DIVIDENDS AND TO THE RETURN OF CAPITAL ON A WINDING UP IS IN PROPORTION TO VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	22950
		<i>Aggregate nominal value</i>	229.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF ONE B ORDINARY SHARE IS ENTITLED TO A FRACTION OF 0.0022173 OF A VOTE. ENTITLEMENT TO DIVIDENDS AND TO THE RETURN OF CAPITAL ON A WINDING UP IS IN PROPORTION TO THESE VOTING RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	10327500
		<i>Aggregate nominal value</i>	5163.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF ONE C ORDINARY SHARE IS ENTITLED TO A FRACTION OF 0.9977827 OF A VOTE. ENTITLEMENT TO DIVIDENDS AND TO THE RETURN OF CAPITAL ON A WINDING UP IS IN PROPORTION TO THESE VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10372500
		<i>Total aggregate nominal value</i>	5613.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : **22950 ORDINARY B shares held as at the date of this return**
Name: **PARITY SOLUTIONS LTD**

Shareholding 2 : **10327500 ORDINARY C shares held as at the date of this return**
Name: **PARITY SOLUTIONS LTD**

Shareholding 3 : **22050 ORDINARY A shares held as at the date of this return**
Name: **PARITY SOLUTIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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