



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2013**

X2CP4W16

Company Name: **IFONIC PLC**

Company Number: **03772954**

Date of this return: **19/05/2013**

SIC codes: **61900**

Company Type: **Public limited company**

Situation of Registered Office: **1 PORTLAND PLACE
LONDON
W1B 1PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT EDMUND**

Surname: **RABAIOTTI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK PETER**

Surname: **BOYCE**

Former names:

Service Address: **1 PORTLAND PLACE
LONDON
ENGLAND
W1B 1PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR CLIFFORD MARTIN**

Surname: **STANFORD**

Former names:

Service Address: **1ST FLOOR BRUSSELSESTEENWEG 140
3080 TERVUREN
BELGIUM**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5050000
		<i>Aggregate nominal value</i>	5050000
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5050000
		<i>Total aggregate nominal value</i>	5050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **MAY HOLDINGS SA**

Shareholding 2 : **5000000 ORDINARY shares held as at the date of this return**
Name: **IFONIC HOLDINGS 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.