



Companies House

AR01 (ef)

Annual Return



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X4JKRN12

Company Name: **CARDPOINT LIMITED**

Company Number: **04098226**

Date of this return: **27/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O CARDTRONICS UK LIMITED
BUILDING 4, 1ST FLOOR TRIDENT PLACE
MOSQUITO WAY
HATFIELD
HERTFORDSHIRE
AL10 9UL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SQUIRE PATTON BOGGS (UK) LLP
RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
ENGLAND
B3 2JR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**

Surname: **KELLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JANA**

Surname: **HILE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1976**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **KELLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1952**

Nationality: **AMERICAN**

Occupation: **GENERAL COUNSEL**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **SIMPSON-DENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON WINDING UP OR OTHER RETURN OF CAPITAL, THE DEFERRED SHARE SHALL ENTITLE THE HOLDER OF THE SHARE ONLY TO PAYMENT OF THE AMOUNTS PAID UP ON THAT SHARE, AFTER REPAYMENT TO THE HOLDERS OF THE ORDINARY SHARES OF THE AMOUNTS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY. THE DEFERRED SHARE SHALL NOT ENTITLE THE HOLDER OF THE SHARE TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION OR TO RECEIVE NOTICE OF, OR TO ATTEND AND VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	116071834
		<i>Aggregate nominal value</i>	5803591.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	75155000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRUES INE VITE AND RANKS EQUALLY IN ALL RESPECTSE AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTSE CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3602860
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRUES INE VITE AND RANKS EQUALLY IN ALL RESPECTSE AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTSE CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	116071837
		<i>Total aggregate nominal value</i>	5803592.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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 : **1 DEFERRED shares held as at the date of this return**
Name: **CARDTRONICS EUROPE LIMITED**

Shareholding 2 : **116071836 ORDINARY shares held as at the date of this return**
Name: **CARDTRONICS EUROPE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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