



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2016**

**X52S8JWY**

*Company Name:* **EVIDENTLY LTD.**

*Company Number:* **04160853**

*Date of this return:* **15/02/2016**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **HARELLA HOUSE 90-98 GOSWELL ROAD  
LONDON  
EC1V 7DF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **JAMES**

Surname: **ROSENTHAL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR GORDON DAVID**

Surname: **GRENDER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **MRS HILARY CLAIRE**

Surname: **JEFFREY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1964** Nationality: **BRITISH**

Occupation: **MEDIA DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MISS SAMANTHA**

Surname: **KENNEDY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1973** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 4

Type: **Person**

Full forename(s): **MR GEOFFREY THOMAS CARWARDINE**

Surname: **PROBERT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

Type: **Person**

Full forename(s): **JAMES**

Surname: **ROSENTHAL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1973**

Nationality: **BRITISH**

Occupation: **LAWYER**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **DANIEL SAUL**

*Surname:*                      **ZEFF**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1973**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1764</b>
		<i>Aggregate nominal value</i>	<b>17.64</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>425.17</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE THEY HOLD. ALL ORDINARY SHARES RANK EQUALLY AS THE RIGHT TO DIVIDENDS AND TO THE RETURN OF CAPITAL ON WINDING-UP. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>588</b>
		<i>Aggregate nominal value</i>	<b>5.88</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE THEY HOLD. ALL ORDINARY SHARES RANK EQUALLY AS THE RIGHT TO DIVIDENDS AND TO THE RETURN OF CAPITAL ON WINDING-UP. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>7290</b>
		<i>Aggregate nominal value</i>	<b>94.12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE THEY HOLD. ALL ORDINARY SHARES RANK EQUALLY AS THE RIGHT TO DIVIDENDS AND TO THE RETURN OF CAPITAL ON WINDING-UP. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9642</b>
		<i>Total aggregate nominal value</i>	<b>117.64</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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*

<i>Shareholding 1</i> <i>Name:</i>	: <b>75 B ORDINARY shares held as at the date of this return</b> <b>JAMES ROSENTHAL</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>4873 B ORDINARY shares held as at the date of this return</b> <b>DANIEL ZEFF</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>2121 B ORDINARY shares held as at the date of this return</b> <b>SIMON WISEMAN</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>1928 A ORDINARY shares held as at the date of this return</b> <b>SCP EVIDENTLY LLC</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>212 A ORDINARY shares held as at the date of this return</b> <b>GORDON GRENDER</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>212 A ORDINARY shares held as at the date of this return</b> <b>ANDREW STAFFORD-DEITSCH</b>
<i>Shareholding 7</i> <i>Name:</i>	: <b>221 B ORDINARY shares held as at the date of this return</b> <b>GEOFFREY PROBERT</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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







Companies House

**COMPANY NAME: EVIDENTLY LTD.**

**COMPANY NUMBER: 04160853**

**A second filed AR01 was registered on 04/05/2016.**