RP04

Second filing of a document previously delivered



What this form is for What this form is NOT for For further information please You can only use this form to file You cannot use this form to a second filing of a document a second filing of a docum delivered under the Companies Act delivered under the Compa 2006 on or after 1 October 2009 1985 regardless of when it that held inaccuracies. delivered A second filing of a document must A second filing of a docum 20/04/2016 only be filed where it is providing cannot be filed where it is **COMPANIES HOUSE** corrected information that has been information that was original *A53XR7FN* properly delivered but inaccuracies properly delivered. Form RPC #13 A21 31/03/2016 still appear on the register be used in these circumstan **COMPANIES HOUSE** Company details Company number 4 6 3 → Filling in this form 1 Please complete in typescript or in bold black capitals. Company name in full **EVIDENTLY LTD** All fields are mandatory unless specified or indicated by * Description of the original document Document type • O Description of the original AR01 Annual Return - dated 15 February 2016 document Please enter the document type (e.g. a Return of allotment of shares-SH01) and any distinguishing information if more than one document of that type was filed on the same day Date of registration of the original document **Applicable documents** This form only applies to the following forms. AP01 Appointment of director AP02 Appointment of corporate director AP03 Appointment of secretary AP04 Appointment of corporate secretary CH01 Change of director's details **CH02** Change of corporate director's details CH03 Change of secretary's details **CH04** Change of corporate secretary's details TM01 Termination of appointment of director **TM02** Termination of appointment of secretary **SH01** Return of allotment of shares AR01 Annual Return Section 243 Exemption® If you are applying for, or have been granted, exemption under section 243 If you are currently in the process of of the Companies Act 2006 and the document(s) you are updating contain(s) applying for or have been granted a Section 243 exemption, you your usual residential address, please post this form along with the updated may wish to check that you have document(s) to the address below: not entered your usual residential address as the service address in The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE. the accompanying form (e.g. AP01

> CHFP000 04/11 Version 1 0

or CH01)

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Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record Contact name LXG/113093/0001 Stone King LLP 91 Boundary House Charterhouse Street Post town London County/Region Postcode É Country ĐΧ 02073241536 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following ☐ The company name and number match the information held on the public Register You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held maccuracies. ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form ☐ You have enclosed the second filed document(s)

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N R. Belfast 1

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below. The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Further information

For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

☐ If the company to which this document relates has

for paper filing."

signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and

the second filed document(s), a PR03 form 'Consent

In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return





Go online to file this information www.gov.uk/companieshouse

A fee is payable with this for Please see 'How to pay' on the last page

✓ What this form is for

You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year.

What this form is NOT for You cannot use this form to go notice of changes to the compensation officers, registered office additional company type or information relating to the company recompany recompany recompany.

COMPANIES HOUSE

		to the company reco	31/03/2016 #12 COMPANIES HOUSE	
Part 1	Company details			
	The section must be completed by all compa	nies	Filling in this form Please complete in typescript or in bold black capitals	
		_	All fields are mandatory unless specified or indicated by *	
A1	Company details			
Company number	0 4 1 6 0 8 5 3		• Company name change If your company has recently	
Company name in full	EVIDENTLY LTD		changed its name, please provide the company name as at the date of	
	<u> </u>		this return	
A2	Return date	<u> </u>		
	Please give the annual return made up date The r date The annual return must be delivered within 2		◆Date of this return Your company's return date is usually the anniversary of	
Date of this return 9	1 5 m ₀ m ₂ y ₂ y ₀ y ₁ y ₆	3	incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date	
A3	Principal business activity	<u></u>		
	Please show the trade classification code number activity or activities •	(s) for the principal	OPrincipal business activity You must provide a trade classification code (SIC code 2007)	
Classification code 1	7 3 1 1 0		or a description of your company's main business in this section	
Classification code 2			A full list of the trade classification	
Classification code 3			codes are available on our website www.gov.uk/companieshouse	
Classification code 4			17771 got an companies and se	
	If you cannot determine a code, please give a brief business activity below	of description of your		
Principal activity description				

A4 ,	Company type •	
-	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
A5	Registered office address [©]	
Building name/number Street	HARELLA HOUSE, 90-98 GOSWELL ROAD	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return
Post town County/Region	LONDON	If the registered office address has changed, you should complete form ADO1 and submit it together with this annual return
	E C 1 V 7 D F Single alternative inspection location (SAIL) of the company records (if applicable) Output Description:	
Building name/number Street		SAIL address This must agree with the address that is held on the Companies House record at the date of this return
Post town County/Region		If the address has changed, you should complete form ADO2 and submit it together with this annual return
Postcode		
A7	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return
	Instruments creating charges and register of charges Scotland	

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 for directors who are individuals
- AP02 for a corporate director
- AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages
Please use a continuation page
if you need to enter more officer
details.

Corporate secretary

B1	Corporate secretary's details •	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
B3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (OB/151/22C)
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is		
registered 🍑		

Corporate director

Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	O Corporate director appointments You cannot use this form to appoint
	a corporate director To do this, please complete form APO2 and
	submit it together with this annual return
	Corporate director details All details must agree with those
	previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
	form CH02 This information will appear on the
	public record
	Continuation pages
	Please use a continuation page if you need to enter more officer details.
Location of the registry of the corporate body or firm	
Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
EEA companies ❷	
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
	This is the register mentioned in Article 3 of the First Company Law
	Directive (68/151/EEC)
Non-EEA companies	
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
	that register
	Is the corporate director registered within the European Economic Area (EEA)? Yes Complete Section C3 only No Complete Section C4 only EEA companies Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that

Secretary		
D1	Secretary's details •	
_	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	Secretary appointments You may not use this form to appoint a secretary To do this,
Title*	MR	please complete form APO3 and submit it together with this annual
Full forename(s)	JAMES	return
Surname Former name(s)	ROSENTHAL	Corporate details Please use Section B1-B4 to enter corporate secretary details.
Tomer name(s)		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		Pormer name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page if you need to enter more officer details.
D2	Secretary's service address ®	
Building name/numbe	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified
Street Post town		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address
County/Region		This information will appear on the
Postcode		public record
Country		

Plea For Title* MR Full forename(s) GO Surname GR Former name(s) Country/State of residence Nationality BRI	ector's details on the company asserts the section to list individual directors of the company a corporate director, complete Section C1-C4 RDON DAVID ENDER GLAND	O Director appointments You cannot use this form to appoint a director To do this, please complete form AP01 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and
For Title* MR Full forename(s) GO Surname GR Former name(s) Country/State of residence Nationality BRI	a corporate director, complete Section C1-C4 RDON DAVID ENDER	You cannot use this form to appoint a director To do this, please complete form AP01 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House If you have made changes
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Country/State of residence Nationality BRI	GLAND	All details must agree with those previously notified to Companies House If you have made changes
residence Nationality BRI	GLAND	
- ВП		have not notified us, please
Adamah haran at barb 61	TISH	complete form CH01 Former name(s)
Month/year of birth [®] X	X 0 5 1 9 4 4	Please provide any previous names (including maiden or married names)
Business occupation (if any)	MPANY DIRECTOR	which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2 Dire	ector's service address ©	
Building name/number TH	E COMPANY'S REGISTERED OFFICE	Service address
Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		public record
Country		

For a corporate dire Title* MRS Full forename(s) HILARY CLAIRE Surname JEFFREY Former name(s) Country/State of residence Nationality BRITISH Month/year of birth Business occupation (if any) MEDIA DIRECTOR THE COMPANY'S	n to list individual directors of ector, complete Section C1	-C4.	O Director appointments You cannot use this form to appoint a director To do this, please complete form AP01 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in
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Building name/number THE COMPANY'S			Part 3 only
Building name/number THE COMPANY'S			Continuation pages Please use a continuation page if you need to enter more officer details.
	address O		
<u> </u>	REGISTERED OFFICE		Service address If you have previously notified
Street			Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	-		address
County/Region			This information will appear on the public record
Postcode			
Country		-	

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* MISS Full forename(s) SAMANTHA Surname KENNEDY SOUNTING THE SECTION C1-C4 COUNTRY/State of residence Nationality Month/year of birth* Business occupation (if any) COMPANY DIRECTOR Business occupation (if any) The COMPANY'S REGISTERED OFFICE Building name/number THE COMPANY'S REGISTERED OFFICE Street Post town Country/Region Post town Country/Region Director's service with sind individual directors of the company for appoint and alrector to do to complete form APO1 and together with this annual Corporate details Operator details All details must agree with previously notified to Cort House if type have made since the last annual return have not notified us, pile complete form CH01 Pormer name(s) Pormer name(s) Pormer name(s) Pormer name(s) Postmer details Nonth/name details Please use Section C1-C Company sequence details Please use Section C1-C Company's Registered Of address This information will appe	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 MISS SAMANTHA SAMANTHA KENNEDY ENGLAND BRITISH O M M M M M M M M M M M M M M M M M M			
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Please provide month and Provide full date of birth Part 3 only Continuation pages Please use a continuation if you need to enter more details. Building name/number THE COMPANY'S REGISTERED OFFICE Street Post town Company's Registered Office', please Company's Reg	Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. Director's service address ber THE COMPANY'S REGISTERED OFFICE THE COMPANY'S REGISTERED OFFICE Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the		COMPANY DIRECTOR	which have been used for business purposes during the period of this
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Postcode		Postcode		public record
Country	·	Country		
	I .			

	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	ODirector appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	GEOFFREY THOMAS CARWARDINE	Corporate details Please use Section C1-C4 to enter
Surname	PROBERT	corporate director details
Former name(s) ②		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality	ENGLAND	since the last annual return and have not notified us, please complete form CH01
	X X	② Former name(s)
Business occupation (if any)	COMPANY DIRECTOR	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
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Title* MR Full forename(s) JAMES Surname ROSENTHAL Former name(s) Country/State of residence Nationality BRITISH Month/year of birth Business occupation (if any) LAWYER Director's service address Building name/number E2 Director's service address Building name/number Street Director's service address THE COMPANY'S REGISTERED OFFICE Street Post town Country/Region Postcode Compty/Region Postcode Compty/Region Compty/Region Compty/Region Compty/Region Comptete form APO1 and submit compete the with thos pease use Section C1-C4 to en component details. Director details All details must agree with thos previous part of the last annual return and have not notified us, please complete form CH01 Pormer name(s) Please provide any previous name(including made not married naw which have been used for busin purposes during the period of the return O Month and year of birth Please provide month and year of continuation pages of you need to enter more office details. Operation of the please of th	Director		
For a corporate director, complete Section C1-C4 Title MR Full forename(s) JAMES Surname ROSENTHAL Former name(s) Country/State of Essidence Nationality Month/year of birth Business occupation (if any) LAWYER Director's service address Building name/number E2 Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE Building name/number Forset town Country/Region Postcode Postcode Postcode Title MR MR Surname (s) Please provide and previously notified or Companies of the size of t	E1	Director's details ⁰	
Full forename(s) JAMES Surname ROSENTHAL Former name(s) Country/State of Country of Country/State of Country of C			You cannot use this form to appoint a director To do this, please
Surname ROSENTHAL Please use Section C1-C4 to en corporate director details All details must agree with those prevously notified to Companie House If you have made change since the last annual return and have not notified use, please complete form CHO1 **Pormer name(s)** **BRITISH** **MONTH/year of birth** **Business occupation (if any)** **LAWYER** **Director details* **LAWYER** **Domination of the period of the provided in the period of the return of the provided in the provided in the provided in the period of the provided in the provided in the provided in the period of the period of the period in the period of the provided in the period of the provided in the period of the provided in the period of the period in the period in the period of the period in the period in the period in the period of the period in the period in the period in the period of the period in the perio	Title*	MR	complete form AP01 and submit it together with this annual return
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All details must agree with thos previously nortified to Companies Authorality BRITISH Month/year of birth Business occupation (if any) LAWYER LAWYER To To To To To To To T	Surname	ROSENTHAL	
Country/State of residence Nationality BRITISH Month/year of birth Month/year of birth LAWYER Business occupation (if any) LAWYER Business occupation (if any) LAWYER Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE Street Director's service address Fost town County/Region County/Region Winth Example Kingdom Insuring Angle (in the place of the company's Registered Office' in address. This information will appear on public record	Former name(s) •		All details must agree with those previously notified to Companies
Month/year of birth Name	residence		since the last annual return and have not notified us, please
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Street Companies House that the serving address is at 'The Company's Registered Office', please state 'Company's Registered Office' in address. County/Region Postcode Company's Registered Office' in address. This information will appear on public record	Building name/number	THE COMPANY'S REGISTERED OFFICE	
Post town County/Region Postcode Address. This information will appear on public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		This information will appear on the public record
Country	Postcode		
	Country		
			İ

	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	DANIEL SAUL	Corporate details Please use Section C1-C4 to enter
Surname	ZEFF	corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality	BRITISH	Prormer name(s)
	X X ^m 0 m1 y1 y9 y7 y3	Please provide any previous names (including maiden or married names)
Business occupation (if any)	DIRECTOR	which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address •	
Building name/number	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Doggon		This information will appear on the public record
County/Region		r public record
Postcode		public record



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Part 4	Statement of capital o						
	Does your company have share capital? → Yes Complete the sections below and the following Part 5 → No Go to Part 6 (Signature)					● This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital in	pound sterling (f	E)				
Please complete the ta If all your issued capita			d in pound sterling and then go to Section F4				
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares		Aggregate nominal value	
A ORDINARY		£425 17	0	1,764		£ 17 64	
A ORDINARY		£0 01	0	588		£ 5 88	
B ORDINARY		£0 01	0	7,290		£ 72 90	
DEFERRED		£0 01	0	2,416		£ 24 16	
			Totals	12,058		£ 120 58	
F2	Share capital in	other currencies					
Please complete the ta Please complete a sep			in other currencies				
Currency							
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 🚯	Aggregate nominal value	
		_					
			Totals		•		
·				<u> </u>			
C							
Currency Class of shares		Amount paid up on	Amount (if any) unpaid	Number of shares Aggregate nominal value			
Class of shares (E g Ordinary/Preference etc)		each share	on each share	Number of shares		Aggregate norminal value	
			Totals				
F3	Totals						
	Please give the total number of shares and total aggregate nominal value of issued share capital				S Total aggregate nominal value Please list total aggregate values in		
Total number of shares						currencies separately For £100 + €100 + \$10 etc	
Total aggregate nominal value ©							
 Including both the noming share premium Total number of issued states 	·	 Number of shares issue nominal value of each s 	hare Plea	ntinuation Page ise use a Statem e if necessary		al continuation	

F4	Statement of capital (Voting rights)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2				
Class of share	A ORDINARY				
Voting rights	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				
Class of share	B ORDINARY				
Voting rights	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				
Class of share	DEFERRED				
Voting rights	THE DEFERRED SHARES SHALL NOT CONFER ANY RIGHTS ON THE HOLDERS OF SUCH SHARES TO RECEIVE ANY DIVIDENDS OR TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR ON RESOLUTIONS IN WRITING CIRCULATED BY THE COMPANY TO ITS SHAREHOLDERS AND ON ANY WINDING UP OF THE COMPANY THE HOLDERS OF SUCH SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DISTRIBUTION OR DIVIDEND BY WAY OF RETURN OF CAPITAL UNTIL THE HOLDERS OF ALL OTHER CLASSES OF SHARES IN THE SHARE CAPITAL OF THE COMPANY SHALL HAVE RECEIVED IN AGGREGATE THE SUM OF £10 MILLION, AT WHICH POINT THE HOLDERS OF THE DEFERRED SHARES SHALL BE ENTITLED TO RECEIVE A RETURN OF CAPITAL EQUAL TO THE NOMINAL AMOUNT PAID UP ON SUCH SHARES BUT NO FURTHER OR OTHER PAYMENT				
Class of share					
Voting rights					

Part 5	Shareholders						
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)						
G1	Companies with share capital						
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders' Yes go to Question 2	♠ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside					
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do					
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)					
G2	List of past and present shareholders ®	•					
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed A list of shareholder changes is enclosed	This section only applies to companies answering 'No' in Section G1					
	How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'						
	The list of shareholders is enclosed in another format. Go to Part 6 (Signature)						

G3

List of past and present shareholders O

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

'		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
GORDON GRENDER	A ORDINARY	212		1 1	
GEOFFREY PROBERT	B ORDINARY	221		1 1	
GEOFFREY PROBERT	DEFERRED	73		1 1	
JAMES ROSENTHAL	B ORDINARY	75		1 1	
JAMES ROSENTHAL	DEFERRED	25		1 1	
SCP EVIDENTLY LLC	A ORDINARY	1,928		1 1	
ANDREW STAFFORD DIETSCH	A ORDINARY	212		1 1	
SIMON WISEMAN	B ORDINARY	2,121		1 1	
SIMON WISEMAN	DEFERRED	703		1 1	
DANIEL ZEFF	B ORDINARY	4,873		1 1	
DANIEL ZEFF	DEFERRED	1,615		1 1	
				1 1	
			<u> </u>		

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Number of shares or Shareholder's name Shareholder's address Class of share amount of stock

Signature Part 6 This must be completed by all companies O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company delete 'director' and insert details of which organ of the SE the person Signature signing has membership X **9** Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor



Do not cover this barcode

AR01 2015

Annual Return

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Company name Address Post town County/Region Postcode Country DX Telephone Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following ☐ The company name and number match the information held on the public Register ☐ You have completed your principal business activity You have not used this form to make changes to the registered office address You have not used this form to make changes to secretary and director details You have provided the full date of birth for all individual directors in Part 3 ☐ You have fully completed the Statement of capital (if applicable) You have signed the form You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales¹
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse