



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ARIESO LIMITED
<i>Company Number:</i>	04515167
<i>Date of this return:</i>	20/08/2013
<i>SIC codes:</i>	61900
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ASTOR HOUSE NEWBURY BUSINESS PARK LONDON ROAD NEWBURY BERKSHIRE RG14 2PZ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR REX STERLING**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1960** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW RUVANE**

Surname: **POLLACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1964** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1973** *Nationality:* **BRITISH**

Occupation: **LEGAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	12249900
		<i>Aggregate nominal value</i>	1224.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EACH SHARE IS ENTITLED TO ONE VOTE. VOTING RIGHTS ATTACHED TO THE SHARES HELD BY FORMER EMPLOYEES, DIRECTORS OR CONSULTANTS (AND THEIR RELATED COMPANIES) ARE SUSPENDED UNLESS THE BOARD NOTIFIES OTHERWISE. DIVIDENDS - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. CAPITAL - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A CAPITAL DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OR OTHERWISE.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	36078952
		<i>Aggregate nominal value</i>	3607.895
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY SHARES	<i>Number allotted</i>	8148369
		<i>Aggregate nominal value</i>	814.837
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EACH SHARE IS ENTITLED TO ONE VOTE. VOTING RIGHTS ATTACHED TO THE SHARES HELD BY FORMER EMPLOYEES, DIRECTORS OR CONSULTANTS (AND THEIR RELATED COMPANIES) ARE SUSPENDED UNLESS THE BOARD NOTIFIES OTHERWISE. DIVIDENDS - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. CAPITAL - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A CAPITAL DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OR OTHERWISE.

Class of shares	Z ORDINARY SHARES	<i>Number allotted</i>	7430743
		<i>Aggregate nominal value</i>	743.074
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EACH SHARE IS ENTITLED TO ONE VOTE. VOTING RIGHTS ATTACHED TO THE SHARES HELD BY FORMER EMPLOYEES, DIRECTORS OR CONSULTANTS (AND THEIR RELATED COMPANIES) ARE SUSPENDED UNLESS THE BOARD NOTIFIES OTHERWISE. DIVIDENDS - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. CAPITAL - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A CAPITAL DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63907964
		<i>Total aggregate nominal value</i>	6390.796

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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 : 0 ORDINARY shares held as at the date of this return
127600 shares transferred on 2013-03-07

Name: IAN GROVES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
61900 shares transferred on 2013-03-07

Name: DIANA CHAMBERLAYNE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
239800 shares transferred on 2013-03-07

Name: GRAHAM WARD

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
661900 shares transferred on 2013-03-07

Name: ASADOLLAH DEGHAN

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
17700 shares transferred on 2013-03-07

Name: SOHEILA RAYAN

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
61900 shares transferred on 2013-03-07

Name: CAROL WARD

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
30900 shares transferred on 2013-03-07

Name: MAJID SHATERI

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
2418500 shares transferred on 2013-03-07

Name: MOHSEN ZADEH-KOOCHAK

Shareholding 9 : 0 PREFERENCE shares held as at the date of this return
2961652 shares transferred on 2013-03-07

Name: ADD ONE L P INTERNATIONAL PRIVATE EQUITY SERVICES LTD

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

462500 shares transferred on 2013-03-07

Name: MIKE PINCHES

Shareholding 11 : 0 PREFERENCE shares held as at the date of this return

43606 shares transferred on 2013-03-07

Name: ADD ONE GMBH AND CO KG INTERNATIONAL PRIVATE EQUITY SERVICES LTD

Shareholding 12 : 0 ORDINARY shares held as at the date of this return

2461100 shares transferred on 2013-03-07

Name: SHIRIN DEGHAN

Shareholding 13 : 0 PREFERENCE shares held as at the date of this return

629714 shares transferred on 2013-03-07

Name: NORDEA BANK DANMARK A S A C UBCC

Shareholding 14 : 0 PREFERENCE shares held as at the date of this return

872899 shares transferred on 2013-03-07

Name: TOP TECHNOLOGY VENTURES IV LP

Shareholding 15 : 0 ORDINARY shares held as at the date of this return

61900 shares transferred on 2013-03-07

Name: SHOWLEH KARAMBAKHS

Shareholding 16 : 12249900 A ORDINARY shares held as at the date of this return

Name: JDSU UK LIMITED

Shareholding 17 : 36078952 B ORDINARY SHARES shares held as at the date of this return

Name: JDSU UK LIMITED

Shareholding 18 : 8148369 ORDINARY SHARES shares held as at the date of this return

Name: JDSU UK LIMITED

Shareholding 19 : 7430743 Z ORDINARY SHARES shares held as at the date of this return

Name: JDSU UK 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.