



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDED

363a

Annual Return

Company Number 04628133

Company Name in full PDD INNOVATIONS LTD

Date of this return

The information in this return is made up to

Day Month Year
03/01/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
/ /

Registered Office

Show here the address at the date of
this return.

85-87 Richford Street

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode W6 7HJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal activity.



A26

17/12/2020

#310

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MRS

Forename(s)

ALEXANDRA LOUISA

Surname

FARADAY

Address **

37 ABBEY ROAD

Post town

County / Region

LONDON

UK Postcode

N W 8 0 A T

Country

UNITED KINGDOM

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1 / 1 / 1953		
	Forename(s)	RICHARD PAUL		
	Surname	HAYES-PANKHURST		
Address ††		THE BARN		
		HIGHER DUNSALLER		
	Post town	THORVERTON		
	County / Region	EXETER	UK Postcode	E X 5 1 5 P J
	Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1 / 0 1 / 1953		
	Forename(s)	PETER WILLIAM		
	Surname	ROSS		
Address ††		2 GRANGE AVENUE		
	Post town	CROWTHORNE		
	County / Region	BERKSHIRE	UK Postcode	R G 4 5 6 Q G
	Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation	DIRECTOR			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	9,550	£955.00
ORDINARY A	1	£0.10
Totals	9,551	£955.10

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

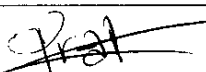
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26/11/2020

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any information in the box opposite you do, it will help Companies House contact you if there is a query. The contact information given will be visible to search public record.



Do not cover this barcode

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ _ / _ _ _ / _ _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ _ / _ _ _ / _ _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
Business occupation				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
Business occupation				

Company Number _____

Company Name in full _____

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Forename(s) _____

Surname _____

Address †† _____

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Day Month Year

Date of birth

Forename(s) _____

Surname _____

Address †† _____

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 04628133

Company Name in full PDD INNOVATIONS LTD

- Changes 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 the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PDD GROUP LTD Address 85-87 RICHFORD STREET LONDON UK Postcode W 6 L 7 H J L	9,142 ORDINARY		
Name SELECT MOULDS LIMITED Address UNIT 2 AVOCET TRADING ESTATE RICHARDSON STREET HIGH WYCOMBE UK Postcode H P 1 1 2 S B	168 ORDINARY		
Name DISIGNCONSULTANTS.COM LIMITED Address 59 DEANS LANE EDGEWARE MIDDLESEX UK Postcode H A 8 L 9 N N	240 ORDINARY		

List of past and present shareholders (Continued)

Company Number 4628133

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name THE CAPITAL FUND NO.1 LP ----- Address 2-65 CHANDOS PLACE ----- COVENT GARDEN ----- LONDON ----- UK Postcode WC2N 4LP	1 ORDINARY A		
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			