



Companies House

**AR01** (ef)

**Annual Return**



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**X3JGPE2A**

*Company Name:* **INTERNETQ PLC**

*Company Number:* **05512988**

*Date of this return:* **26/10/2014**

*SIC codes:* **62090**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH  
LONDON  
UNITED KINGDOM  
EC3A 7AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP JOHN**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH  
LONDON  
UNITED KINGDOM  
EC3A 7AR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT JAMES**

*Surname:*                **BEVERIDGE**

*Former names:*

*Service Address:*        **THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH  
LONDON  
UNITED KINGDOM  
EC3A 7AR**

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

*Date of Birth:*    **25/02/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **DIMITROPOULOS**

*Former names:*

*Service Address:* **THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH  
LONDON  
UNITED KINGDOM  
EC3A 7AR**

*Country/State Usually Resident:* **GREECE**

*Date of Birth:* **23/11/1970**

*Nationality:* **GREEK**

*Occupation:* **BUSINESSMAN**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAIN BARRIE**

*Surname:*                                **JOHNSTON**

*Former names:*

*Service Address:*                        **THE BOTHY PARK LANE  
PULFORD  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH4 9HB**

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

*Date of Birth:*    **04/01/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR HARRIS**

*Surname:* **JONES**

*Former names:*

*Service Address:* **THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH  
LONDON  
UNITED KINGDOM  
EC3A 7AR**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **07/11/1961** *Nationality:* **AMERICAN**

*Occupation:* **MD, SWALLOW POINT  
VENTURES, LLC**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **VERONICA JULIA**

*Surname:*                **NOCETTI**

*Former names:*

*Service Address:*        **THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH  
LONDON  
UNITED KINGDOM  
EC3A 7AR**

*Country/State Usually Resident:*    **GREECE**

*Date of Birth:*    **11/06/1969**

*Nationality:*    **GREEK**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **MR TIMOTHY GRAINGER**

*Surname:*                      **WELLER**

*Former names:*

*Service Address:*            **8 LENNOX GARDENS MEWS  
LONDON  
UNITED KINGDOM  
SW1X 0DP**

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

*Date of Birth:*    **06/05/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>691750</b>
		<i>Aggregate nominal value</i>	<b>1729.375</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0025</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.08761</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5939579</b>
		<i>Aggregate nominal value</i>	<b>14848.9475</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3264505</b>
		<i>Aggregate nominal value</i>	<b>8161.2625</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>187500</b>
		<i>Aggregate nominal value</i>	<b>468.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.17</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>914865</b>
		<i>Aggregate nominal value</i>	<b>2287.1625</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.28</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>133254</b>
		<i>Aggregate nominal value</i>	<b>333.135</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.365</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4629</b>
		<i>Aggregate nominal value</i>	<b>11.5725</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.7</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4363636</b>
		<i>Aggregate nominal value</i>	<b>10909.09</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.75</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3448400</b>
		<i>Aggregate nominal value</i>	<b>8621</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.9</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.935</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>26427</b>
		<i>Aggregate nominal value</i>	<b>66.0675</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.98</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>1250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.085</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>270092</b>
		<i>Aggregate nominal value</i>	<b>675.23</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.135</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27302</b>
		<i>Aggregate nominal value</i>	<b>68.255</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.8</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	39811939
		<i>Total aggregate nominal value</i>	99529.8475

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

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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.