



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHAT IF INNOVATION CAPITAL NOMINEES LTD**

Company Number: **06315045**

Date of this return: **17/07/2013**

SIC codes: **74990**

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

Situation of Registered Office: **5TH FLOOR
89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JULIA LOUISE**

Surname: **HOARE**

Former names:

Service Address: **APRIL COTTAGE MEAD ROAD
HINDHEAD
SURREY
ENGLAND
GU26 6SG**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **ALLAN**

Former names:

Service Address: **PRIESTBARROW HOUSE
PRISTON
BATH
BA2 9EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **TRAYNOR**

Former names:

Service Address: **25 KIMBERLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1HG**

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

Date of Birth: **15/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: ?WHAT IF! HOLDINGS LTD 2004 EBT

Shareholding 2 : 450 ORDINARY shares held as at the date of this return
Name: BRICON-BYOTROL LTD

Shareholding 3 : 68 ORDINARY shares held as at the date of this return
Name: ?WHAT IF! HOLDINGS LTD (AS NOMINEE)

Shareholding 4 : 105 ORDINARY shares held as at the date of this return
Name: MATT KINGDON

Shareholding 5 : 105 ORDINARY shares held as at the date of this return
Name: DAVID ALLAN

Shareholding 6 : 42 ORDINARY shares held as at the date of this return
Name: SALIL PAJWANI

Shareholding 7 : 130 ORDINARY shares held as at the date of this return

Name: DAVID TRAYNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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