

000484/30



AMENDED 30/11/2009

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

06343600

Company name in full

SOUNDCLOUD LIMITED

Date of this return

The information in this return is made up to

Day Month Year
11 15 10 18 12 10 10 19

Date of next return

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

Day Month Year
L L / L L / L L L L

Registered Office

Show here the address at the date of this return

69 GREAT HAMPTON STREET
BIRMINGHAM

Any change of registered office must be notified on form 287

Post town

BIRMINGHAM

County/Region

WEST MIDLANDS

UK Postcode

B11 8L 16 1E 1W 1L

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



LD3

01/12/2009

245

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 or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland

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

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

Forename(s)

Surname

Address ††

†† Tick the 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.

☐

Post town

County/Region

UK Postcode

Country

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth

2 7 11 10 11 9 8 11

Forename(s)

ALEXANDER

Surname

LTJUNG

Address ††

ODERBERGERSTR 11, 10435
BERLIN

Post town

BERLIN

County/Region

GERMANY

UK Postcode

L L L L L L L L

Country

GERMANY

Nationality

BRITISH

Business occupation

DIRECTOR

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name

*Style/Title

MR

Day

Month

Year

Date of birth

1 18 10 17 11 19 16 16

Forename(s)

CHRISTOPHE FERDINAND

Surname

MAIRE

Address ††

LYCHENERSTR. 43

Post town

BERLIN 10437

County/Region

GERMANY

UK Postcode

L L L L L L L L

Country

GERMANY

Nationality

SWISS

Business occupation

MANAGER

†† Tick the 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.

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Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth

29/10/1969

Forename(s)

STEFAN

Surname

TIRTEY

Address ††

AM BAUMGARTEN 1

HOHENKIRCHEN 85635

Post town

County/Region

GERMANY

UK Postcode

L L L L L L L L

Country

GERMANY

Nationality

GERMAN

Business occupation

PRINCIPAL

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

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

L / L / L L L L

Forename(s)

Surname

Address ††

†† Tick the 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.

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Post town

County/Region

UK Postcode

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Country

Nationality

Business occupation

Issue 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	1,405,500	£14,674
SERIES A	1,467,400	£6,783.33
	678,333	
Totals	2,145,733	—
	2,108,383	

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

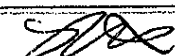
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

16/11/2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(directly or on behalf of) BR Secretaries Ltd

This return includes

continuation sheets

(for and on behalf of) BR Secretaries Ltd

30/11/2009

BROWN RUONICK LLP REF CW
18 CLIFFORD STREET
LONDON W1S 2LQ

DX number

DX exchange

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

Company number
Company name in full

06343600

SOUNDCLOUD LIMITED

- 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 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name <u>DOUGHTY HANSON</u> <u>& CO MANAGERS LIMITED</u>	<u>678,333</u> <u>SERIES A SHARES</u>	<u>—</u>	<u>—</u>
Name <u>ERIC WAHLFORSS</u>	<u>438,200</u> <u>ORDINARY SHARES</u>	<u>—</u>	<u>—</u>
Name <u>ALEXANDER LJUNG</u>	<u>402,200</u> <u>ORDINARY SHARES</u>	<u>—</u>	<u>—</u>
Name <u>ABLETON AG</u>	<u>207,600</u> <u>ORDINARY SHARES</u>	<u>—</u>	<u>—</u>
Name <u>GERHARD BEHLES</u>	<u>8,300</u> <u>ORDINARY</u> <u>SHARES</u>	<u>—</u>	<u>—</u>
Name <u>BERND ROGGENDOFF</u>	<u>8,300</u> <u>ORDINARY SHARES</u>	<u>—</u>	<u>—</u>
Name <u>JAN BOHL GMBH</u>	<u>33,900</u> <u>ORDINARY SHARES</u>	<u>—</u>	<u>—</u>
Name <u>CHRISTIAN ZIPPEL</u>	<u>112,700</u> <u>ORDINARY SHARES</u>	<u>—</u>	<u>—</u>
Name <u>ATLANTIC INTERNET</u> <u>GMBH</u>	<u>56,700</u> <u>ORDINARY SHARES</u>	<u>—</u>	<u>—</u>

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name only	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 ATLANTIC VENTURES GMBH	62,600 ORDINARY SHARES	—	—
Name CAROLINE EMMY URBAN	28,900 ORDINARY SHARES	—	—
Name NEWBORN CONSULTING NETWORK L.P.	22,200 ORDINARY SHARES	—	—
Name TARIQ KRIM	8,900 ORDINARY SHARES	—	—
Name BIRD EQUITY	15,000 ORDINARY SHARES	—	—
Name SEAN RICHARD TREADWAY	39,000 ORDINARY SHARES	39,000 ORDINARY SHARES	FORFEITED 22/6/2009
Name HANNES KARL TYDEN	12,500 ORDINARY SHARES	12,500 ORDINARY SHARES	FORFEITED 22/6/2009
Name MATAS PETRIKAS	5,200 ORDINARY SHARES	5,200 ORDINARY SHARES	FORFEITED 22/6/2009
Name BIRKENBACH KATARINA	5,200 ORDINARY SHARES	5,200 ORDINARY SHARES	FORFEITED 22/6/2009
Name _____			
Name _____			
Name _____			