



Companies House

AR01 (ef)

Annual Return



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X4JF99UA

Company Name: **INFRASTRATA PLC**

Company Number: **06409712**

Date of this return: **25/10/2015**

SIC codes: **06100**
06200
08930
49500

Company Type: **Public limited company**

Situation of Registered Office: **BLACKSTABLE HOUSE LONGRIDGE**
SHEEPSCOMBE
STROUD
GLOUCESTERSHIRE
GL6 7QX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CAPITA REGISTRARS LIMITED
34 BECKENHAM ROAD
BECKENHAM
KENT
ENGLAND
BR3 4TU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WALTER ROOKEHURST**

Surname: **ROBERTS**

Former names:

Service Address: **BLACKSTABLE HOUSE
LONGRIDGE, SHEEPSCOMBE
STROUD
GLOUCESTERSHIRE
GL6 7QX**

Company Director **1**

Type: **Person**

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

Surname: **BOOTH**

Former names:

Service Address: **49 GROVEWOOD CLOSE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 5PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Occupation: **GEOSCIENTIST**

Company Director 2

Type: **Person**

Full forename(s): ANITA ELIZABETH ANNE

Surname: GARDINER

Former names:

Service Address: 80 HILL RISE
RICHMOND
SURREY
ENGLAND
TW10 6UB

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1974 *Nationality:* BRITISH

Occupation: COMMERCIAL DEVELOPMENT
DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MAURICE EDWARD

Surname: HAZZARD

Former names:

Service Address: IMLEY LODGE SANDPIT HALL ROAD
CHOBHAM
WOKING
SURREY
ENGLAND
GU24 8HA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1937 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **DR ANDREW DAVID**

Surname: **HINDLE**

Former names:

Service Address: **8 AROSA ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 2TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **GEOLOGIST**

Company Director **5**

Type: **Person**

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

Surname: **MCGARRITY**

Former names:

Service Address: **22 KINGSBURGH ROAD
EDINBURGH
SCOTLAND
EH12 6DZ**

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR KENNETH MAURICE**

Surname: **RATCLIFF**

Former names:

Service Address: **BRAHE**
 57, FOX DENE
 GODALMING
 SURREY
 GU7 1YG

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

Date of Birth: ****/04/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	895424391
		<i>Aggregate nominal value</i>	8954243.91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES HAVE NO RIGHTS TO PARTICIPATE IN THE PROFITS OF THE COMPANY, RECEIVE NOTICE OF ANY GENERAL MEETING, OR TO ATTEND, SPEAK OR VOTE AT ONE. DEFERRED SHARES CAN BE COMPULSORILY PURCHASED BY THE COMPANY AND CANCELLED. THE SOLE RIGHT OF THE DEFERRED SHARES IS ON A WINDING-UP OR A RETURN OF CAPITAL TO REPAYMENT OF THE NOMINAL CAPITAL PAID UP BUT ONLY AFTER HOLDERS OF THE ORDINARY SHARES HAVE RECEIVED £10 MILLION ON EACH ORDINARY SHARE.

Class of shares	ORDINARY	<i>Number allotted</i>	151991599
		<i>Aggregate nominal value</i>	1519915.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ALL RANK EQUALLY AND EACH CARRIES THE RIGHT TO EXERCISE ONE VOTE AT A GENERAL MEETING. THERE ARE NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006. THERE ARE NO REDEMPTION RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

REDEEMABLE UPON NOTICE. NO VOTING RIGHTS EXCEPT IN CONNECTION WITH A WINDING-UP OR ON A RESOLUTION RELATING TO THE RIGHTS OF THE PREFERENCE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1047465990
		<i>Total aggregate nominal value</i>	10524159.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015

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

Authorisation

Authenticated

This form was authorised by one of the following:

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