



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2014**

X33NXSPV

Company Name: **ALPHASIGHTS LTD**

Company Number: **06534480**

Date of this return: **14/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **58 DAVIES STREET
LONDON
UNITED KINGDOM
W1K 5JF**

Single Alternative Inspection Location (SAIL)

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

EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MAXIMILIAN ULRICH**

Surname: **CARTELLIERI**

Former names:

Service Address: **6 KENSINGTON GATE
LONDON
UNITED KINGDOM
W8 5NA**

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

Date of Birth: **11/07/1972** *Nationality:* **GERMAN**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

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

Surname: **HEATH**

Former names:

Service Address: **31 GWENDOLEN AVENUE
LONDON
UNITED KINGDOM
SW15 6EP**

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

Date of Birth: **11/08/1972** *Nationality:* **GERMAN**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **SEBASTIAN**

Surname: **WOSSAGK**

Former names:

Service Address: **KOLUMBUSSTR 5R**
 MUNICH
 BAVARIA 81543
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/04/1970** *Nationality:* **GERMAN**
Occupation: **INVESTMENT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	79872
		<i>Aggregate nominal value</i>	3993.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOT ENTITLED TO VOTE OR TO ANY DISTRIBUTION OF PROFITS OR PROCEEDS OF CAPITAL

Class of shares	DEFERRED CONSIDERATION	<i>Number allotted</i>	296117
		<i>Aggregate nominal value</i>	14805.85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOT ENTITLED TO VOTE OR TO ANY DISTRIBUTION OF PROFITS OR PROCEEDS OF CAPITAL

Class of shares	ORDINARY	<i>Number allotted</i>	7330120
		<i>Aggregate nominal value</i>	366506
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE AND PARI PASSU TO ANY DISTRIBUTION OF PROFITS OR PROCEEDS OF CAPITAL

Class of shares	SERIES A	<i>Number allotted</i>	3111065
		<i>Aggregate nominal value</i>	155553.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE AND PARI PASSU TO ANY DISTRIBUTION OF PROFITS OR PROCEEDS OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10817174
		<i>Total aggregate nominal value</i>	540858.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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

<i>Shareholding 1</i>	: 79872 DEFERRED shares held as at the date of this return
<i>Name:</i>	HARLEY STREET NOMINEES LIMITED
<i>Shareholding 2</i>	: 296117 DEFERRED CONSIDERATION shares held as at the date of this return
<i>Name:</i>	HARLEY STREET NOMINEES LIMITED
<i>Shareholding 3</i>	: 7330120 ORDINARY shares held as at the date of this return
<i>Name:</i>	HARLEY STREET NOMINEES LIMITED
<i>Shareholding 4</i>	: 1244426 SERIES A shares held as at the date of this return
<i>Name:</i>	BDV BETEILIGUNGEN GMBH & CO, KG
<i>Shareholding 5</i>	: 1866639 SERIES A shares held as at the date of this return
<i>Name:</i>	BURDA DIGITAL VENTURES GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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