



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X273HAG3**

*Company Name:* **READ PLATFORM LIMITED**

*Company Number:* **06562273**

*Date of this return:* **10/04/2013**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **41 GREAT PORTLAND STREET  
LONDON  
W1W 7LA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RICHARD JOHN**

Surname: **WATERLOW**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BELLVILLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/01/1985** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>X ORDINARY</b> | <i>Number allotted</i>         | <b>6294</b>  |
|                        |                   | <i>Aggregate nominal value</i> | <b>62.94</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.01</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DISTRIBUTION. DIVIDEND RIGHTS – DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS RIGHTS TO CAPITAL.

|                        |                   |                                |               |
|------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>Y ORDINARY</b> | <i>Number allotted</i>         | <b>2098</b>   |
|                        |                   | <i>Aggregate nominal value</i> | <b>20.98</b>  |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>76.263</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>      |

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## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>8392</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>83.92</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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* : 6084 X ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-03-13

*Name:* BLAISE BELLVILLE

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1658 shares transferred on 2013-03-13

*Name:* HALL OR NOTHING MANAGEMENT LIMITED

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
4212 shares transferred on 2013-03-13

*Name:* GAIETY INVESTMENTS LIMITED

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
4212 shares transferred on 2013-03-13

*Name:* SIMON MORAN

*Shareholding 5* : 210 X ORDINARY shares held as at the date of this return  
205 shares transferred on 2013-03-13

*Name:* CAIUS PAWSON

*Shareholding 6* : 2098 Y ORDINARY shares held as at the date of this return

*Name:* VICE UK LIMITED

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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.