



Companies House

**AR01** (ef)

**Annual Return**



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**X56XP6S2**

*Company Name:* **LINKDEX LIMITED**

*Company Number:* **06569025**

*Date of this return:* **17/04/2016**

*SIC codes:* **62012**  
**74909**

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

*Situation of Registered Office:* **C/O DAVID WHITE GRANT THORNTON LLP**  
**COLMORE PLAZA 20 COLMORE CIRCUS**  
**BIRMINGHAM**  
**B4 6AT**

## Single Alternative Inspection Location (SAIL)

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

**7 ST. PAULS ROAD  
NEWTON ABBOT  
DEVON  
ENGLAND  
TQ12 2HP**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **FRASER**

*Former names:*

*Service Address:* **RUPP & FRASER CHARTERED ACCOUNTANTS 7 ST PAUL'S  
ROAD  
NEWTON ABBOT  
DEVON  
TQ12 2HP**

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*Company Director*    ***1***

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

*Surname:*                                **HOLMAN**

*Former names:*

*Service Address:*                        **201 CUMNOR HILL  
OXFORD  
ENGLAND  
OX2 9PJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1974**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR JONATHAN DAVID**

*Surname:* **PELL**

*Former names:*

*Service Address:* **19 APLEY WAY  
LOWER CAMBOURNE  
CAMBRIDGE  
ENGLAND  
CB23 6DF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JASON CHRISTOPHER**

*Surname:*                      **PINTO**

*Former names:*

*Service Address:*            **16 ST JAMES'S STREET**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **SW1A 1ER**

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

*Date of Birth:*    **\*\*/02/1976**                            *Nationality:* **AMERICAN**  
*Occupation:*    **VENTURE CAPITAL**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARK DARREN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **C/O RUPP & FRASER CHARTERED ACCOUNTANTS  
7 ST PAULS ROAD  
NEWTON ABBOT  
DEVON  
ENGLAND  
TQ12 2HP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN COLEMAN**

*Surname:*                         **STRAW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER RUPERT**

*Surname:*                **VAN SOMEREN**

*Former names:*

*Service Address:*        **MOUNT PLEASANT HOUSE 2 MOUNT PLEASANT  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 0RN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS JOHN**

*Surname:*                **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY ADVISOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>694999</b>
		<i>Aggregate nominal value</i>	<b>6.94999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS FULL RIGHTS ON A PRO RATA BASIS TO: (A) ATTEND AND VOTE AT A MEETING OF THE COMPANY; AND (B) PARTICIPATE IN ANY DIVIDEND. ON A CAPITAL DISTRIBUTION, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS MEMBERS AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (I) IN PAYING TO EACH MEMBER HOLDING SERIES A SHARES THE ISSUE PRICE AND (II) PARI PASSU BETWEEN THE HOLDERS OF THE ORDINARY SHARES AND SERIES A SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>SERIES A</b>	<i>Number allotted</i>	<b>4017988</b>
		<i>Aggregate nominal value</i>	<b>40.17988</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SERIES A SHARE HAS FULL RIGHTS ON A PRO RATA BASIS TO: A) ATTEND AND VOTE AT A MEETING OF THE COMPANY; AND B) PARTICIPATE IN ANY DIVIDEND ON A CAPITAL DISTRIBUTION, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS MEMBERS AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS AVAILABLE FOR DISTRIBUTION AMONGST ITS MEMBERS AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIES AS FOLLOWS: (I) IN PAYING EACH MEMBER HOLDING SERIES A SHARES THE ISSUE PRICE; AND (II) PAN PASSU BETWEEN THE HOLDERS OF THE ORDINARY SHARES AND SERIES A SHARES. THE SERIES A SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4712987</b>
		<i>Total aggregate nominal value</i>	<b>47.12987</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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> <i>Name:</i>	<b>: 983498 SERIES A shares held as at the date of this return AMADEUS III</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 30418 SERIES A shares held as at the date of this return AMADEUS III AFFILIATES FUND</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 682110 SERIES A shares held as at the date of this return AMADEUS AND ANGELS SEED FUND</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 43216 SERIES A shares held as at the date of this return JOHN STRAW</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 103000 ORDINARY shares held as at the date of this return JOHN STRAW</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 23665 SERIES A shares held as at the date of this return ANTHONY EVERETT</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 6359 ORDINARY shares held as at the date of this return ANTHONY EVERETT</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 6000 ORDINARY shares held as at the date of this return TOM GLEESON</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 6847 ORDINARY shares held as at the date of this return TOM WOOD</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 3000 ORDINARY shares held as at the date of this return AGENDA 21 DIGITAL LTD</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 12835 SERIES A shares held as at the date of this return JOHN GOTLEY</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 5429 SERIES A shares held as at the date of this return CLARE COLEMAN-STRAW</b>
<i>Shareholding 13</i>	<b>: 12595 SERIES A shares held as at the date of this return</b>

*Name:* NICK WOOD

*Shareholding 14* : 1852 SERIES A shares held as at the date of this return  
*Name:* TOM WOOD

*Shareholding 15* : 2724 ORDINARY shares held as at the date of this return  
*Name:* JOHN GOTLEY

*Shareholding 16* : 117475 ORDINARY shares held as at the date of this return  
*Name:* STEVEN BROWN

*Shareholding 17* : 105061 SERIES A shares held as at the date of this return  
*Name:* STEVEN BROWN

*Shareholding 18* : 3500 ORDINARY shares held as at the date of this return  
*Name:* MARTIN ARMSTRONG

*Shareholding 19* : 25101 SERIES A shares held as at the date of this return  
*Name:* MARTIN ARMSTRONG

*Shareholding 20* : 2261 ORDINARY shares held as at the date of this return  
*Name:* GRAEME WOOD

*Shareholding 21* : 30835 ORDINARY shares held as at the date of this return  
*Name:* ROBIN KLEIN

*Shareholding 22* : 18395 ORDINARY shares held as at the date of this return  
*Name:* RE RICHARD SIMPSON ALLIANCE TRUST PENSIONS

*Shareholding 23* : 2182 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW STONE

*Shareholding 24* : 12425 SERIES A shares held as at the date of this return  
*Name:* 500 START UPS LLP

*Shareholding 25* : 3394 SERIES A shares held as at the date of this return  
*Name:* DAVID MCCLURE

*Shareholding 26* : 11745 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS WOOD

*Shareholding 27* : 11314 SERIES A shares held as at the date of this return  
*Name:* AGENDA 21 PARTNERS LLP

*Shareholding 28* : 1605 SERIES A shares held as at the date of this return

*Name:* **GRAEME WOOD**

*Shareholding 29* : **2715 SERIES A shares held as at the date of this return**  
*Name:* **VIBHU MOHINDRA**

*Shareholding 30* : **483 ORDINARY shares held as at the date of this return**  
*Name:* **VIBHU MOHINDRA**

*Shareholding 31* : **12440 SERIES A shares held as at the date of this return**  
*Name:* **RE RICHARD SIMPSON ALLIANCE PENSIONS TRUST**

*Shareholding 32* : **13573 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BROWN**

*Shareholding 33* : **9787 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL LIVETT**

*Shareholding 34* : **6787 ORDINARY shares held as at the date of this return**  
*Name:* **JAYNE MCDONALD**

*Shareholding 35* : **24431 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES GRIMSTON**

*Shareholding 36* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ALEX D HUNTER**

*Shareholding 37* : **2300 ORDINARY shares held as at the date of this return**  
*Name:* **ALEX D HUNTER (A/C TLH)**

*Shareholding 38* : **2300 ORDINARY shares held as at the date of this return**  
*Name:* **ALEX D HUNTER (A/C ICH)**

*Shareholding 39* : **2300 ORDINARY shares held as at the date of this return**  
*Name:* **ALEX D HUNTER (A/C HCH)**

*Shareholding 40* : **67865 ORDINARY shares held as at the date of this return**  
*Name:* **MARK PEARSON**

*Shareholding 41* : **27288 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS J HUGHES**

*Shareholding 42* : **2716 SERIES A shares held as at the date of this return**  
*Name:* **CHRIS TRADGETT**

*Shareholding 43* : **5000 ORDINARY shares held as at the date of this return**

*Name:* MATTHEW ROBERTS

*Shareholding 44* : 4838 ORDINARY shares held as at the date of this return  
*Name:* AGENDA 21 PARTNERS LLP

*Shareholding 45* : 135730 ORDINARY shares held as at the date of this return  
*Name:* PETER HARGREAVES

*Shareholding 46* : 5000 ORDINARY shares held as at the date of this return  
*Name:* OTILLIE HUNTER

*Shareholding 47* : 48863 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA BROWN

*Shareholding 48* : 101669 SERIES A shares held as at the date of this return  
*Name:* LGV LP

*Shareholding 49* : 5400 ORDINARY shares held as at the date of this return  
*Name:* JAMES CLARK

*Shareholding 50* : 13573 ORDINARY shares held as at the date of this return  
*Name:* SCOTT BUTTON

*Shareholding 51* : 22200 SERIES A shares held as at the date of this return  
*Name:* MATTHEW ROBERTS

*Shareholding 52* : 100683 SERIES A shares held as at the date of this return  
*Name:* DAVID BROWN

*Shareholding 53* : 17751 SERIES A shares held as at the date of this return  
*Name:* THOMAS HUGHES

*Shareholding 54* : 41035 SERIES A shares held as at the date of this return  
*Name:* ALEXANDRA BROWN

*Shareholding 55* : 1227339 SERIES A shares held as at the date of this return  
*Name:* OXFORD CAPITAL PARTNERS

*Shareholding 56* : 18581 SERIES A shares held as at the date of this return  
*Name:* ANDREW DOBLE

*Shareholding 57* : 418775 SERIES A shares held as at the date of this return  
*Name:* SHARE NOMINEES LIMITED

*Shareholding 58* : 93498 SERIES A shares held as at the date of this return

*Name:* PETER HARGREAVES

*Shareholding 59* : 4068 SERIES A shares held as at the date of this return

*Name:* MATTHEW STONE

*Shareholding 60* : 158 ORDINARY shares held as at the date of this return

*Name:* TOBY SHAW

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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.