



Companies House

AR01 (ef)

Annual Return



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X48SCOE2

Company Name: **LINKDEX LIMITED**

Company Number: **06569025**

Date of this return: **17/04/2015**

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

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)

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**

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: **15/06/1974** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

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: **01/02/1976**

Nationality: **AMERICAN**

Occupation: **VENTURE CAPITAL**

Company Director 3

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: **28/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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: **10/04/1959**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **5**

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: **25/02/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

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: **27/11/1965**

Nationality: **BRITISH**

Occupation: **COMPANY ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	694999
		<i>Aggregate nominal value</i>	6.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

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.

Class of shares	SERIES A	<i>Number allotted</i>	3487882
		<i>Aggregate nominal value</i>	34.879
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A SHARE HAS FULL RIGHTS ON THE PRO RATA BASIS TO: (A) ATTEND AND VOTE AT A MEETING OF THE COMPANY; AND (B) PARTICIPATE IN ANY DIVIDENDS, 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 A SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4182881
		<i>Total aggregate nominal value</i>	41.829

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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>	: 884817 SERIES A shares held as at the date of this return AMADEUS III
<i>Shareholding 2</i> <i>Name:</i>	: 27366 SERIES A shares held as at the date of this return AMADEUS III AFFILIATES FUND
<i>Shareholding 3</i> <i>Name:</i>	: 615928 SERIES A shares held as at the date of this return AMADEUS AND ANGELS SEED FUND
<i>Shareholding 4</i> <i>Name:</i>	: 43216 SERIES A shares held as at the date of this return JOHN STRAW
<i>Shareholding 5</i> <i>Name:</i>	: 103000 ORDINARY shares held as at the date of this return JOHN STRAW
<i>Shareholding 6</i> <i>Name:</i>	: 21836 SERIES A shares held as at the date of this return ANTHONY EVERETT
<i>Shareholding 7</i> <i>Name:</i>	: 6359 ORDINARY shares held as at the date of this return ANTHONY EVERETT
<i>Shareholding 8</i> <i>Name:</i>	: 6000 ORDINARY shares held as at the date of this return TOM GLEESON
<i>Shareholding 9</i> <i>Name:</i>	: 6847 ORDINARY shares held as at the date of this return TOM WOOD
<i>Shareholding 10</i> <i>Name:</i>	: 3000 ORDINARY shares held as at the date of this return AGENDA 21 DIGITAL LTD
<i>Shareholding 11</i> <i>Name:</i>	: 12835 SERIES A shares held as at the date of this return JOHN GOTLEY
<i>Shareholding 12</i> <i>Name:</i>	: 5429 SERIES A shares held as at the date of this return CLARE COLEMAN-STRAW
<i>Shareholding 13</i>	: 12595 SERIES A shares held as at the date of this return

Name: NICK WOOD

Shareholding 14 : 853 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 : 88270 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 : 60683 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 : 1059424 SERIES A shares held as at the date of this return
Name: OXFORD CAPITAL PARTNERS

Shareholding 56 : 15222 SERIES A shares held as at the date of this return
Name: ANDREW DOBLE

Shareholding 57 : 314527 SERIES A shares held as at the date of this return
Name: SHARE NOMINEES LIMITED

Shareholding 58 : 67166 SERIES A shares held as at the date of this return

Name: PETER HARGREAVES

Shareholding 59 : 3350 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

Authorisation

Authenticated

This form was authorised by one of the following:

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