



Companies House

AR01 (ef)

Annual Return



X4L0YWTM

Received for filing in Electronic Format on the: **27/11/2015**

Company Name: **POLAR OLED LTD**

Company Number: **06759442**

Date of this return: **26/11/2015**

SIC codes: **72190**

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

Situation of Registered Office: **LEEDS INNOVATION CENTRE 103 CLARENDON ROAD
LEEDS
WEST YORKSHIRE
LS2 9DF**

Single Alternative Inspection Location (SAIL)

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

LEEDS INNOVATION CENTRE, 103 CLARENDON ROAD
LEEDS
ENGLAND
LS2 9DF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **IP2IPO SERVICES LIMITED**

Registered or principal address: **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

European Economic Area (EEA) Company

Register Location: **UK COMPANIES HOUSE**
Registration Number: **05325867**

Company Director 1

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

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1962** Nationality: **BRITISH**

Occupation: **PRO-VICE CHANCELLOR**

Company Director 2

Type: **Corporate**
Name: **IP2IPO SERVICES LIMITED**

Registered or
principal address: **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

European Economic Area (EEA) Company

Register Location: **UK COMPANIES HOUSE**
Registration Number: **05325867**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	460
		<i>Aggregate nominal value</i>	460
<i>Currency</i>	GBP	<i>Amount paid per share</i>	250
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF 0.001 EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") HAVE THE FOLLOWING SPECIFIC PARTICULARS OF RIGHTS: (I) AS REGARDS VOTING, THE RIGHTS SET OUT IN ARTICLE 13.4 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 24TH AUGUST 2009 (AS THE SAME MAY BE AMENDED FROM TIME TO TIME); AND (II) AS REGARDS DISTRIBUTIONS, THE RIGHTS PRESCRIBED BY PART 23 OF THE COMPANIES ACT 2006. THE ORDINARY SHARES HAVE NO SPECIFIC REDEMPTION RIGHTS ATTACHING TO THEM AND NO PREFERENTIAL RIGHTS TO ANY RETURN OF CAPITAL.

Class of shares	ORDINARY	<i>Number allotted</i>	187
		<i>Aggregate nominal value</i>	187
<i>Currency</i>	GBP	<i>Amount paid per share</i>	513.7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF 0.001 EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") HAVE THE FOLLOWING SPECIFIC PARTICULARS OF RIGHTS: (I) AS REGARDS VOTING, THE RIGHTS SET OUT IN ARTICLE 13.4 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 24TH AUGUST 2009 (AS THE SAME MAY BE AMENDED FROM TIME TO TIME); AND (II) AS REGARDS DISTRIBUTIONS, THE RIGHTS PRESCRIBED BY PART 23 OF THE COMPANIES ACT 2006. THE ORDINARY SHARES HAVE NO SPECIFIC REDEMPTION RIGHTS ATTACHING TO THEM AND NO PREFERENTIAL RIGHTS TO ANY RETURN OF CAPITAL.

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF 0.001 EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") HAVE THE FOLLOWING SPECIFIC PARTICULARS OF RIGHTS: (I) AS REGARDS VOTING, THE RIGHTS SET OUT IN ARTICLE 13.4 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 24TH AUGUST 2009 (AS THE SAME MAY BE AMENDED FROM TIME TO TIME); AND (II) AS REGARDS DISTRIBUTIONS, THE RIGHTS PRESCRIBED BY PART 23 OF THE COMPANIES ACT 2006. THE ORDINARY SHARES HAVE NO SPECIFIC REDEMPTION RIGHTS ATTACHING TO THEM AND NO PREFERENTIAL RIGHTS TO ANY RETURN OF CAPITAL.

Class of shares	A SHARES	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	513.7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES OF 0.0001 EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") HAVE THE FOLLOWING SPECIFIC PARTICULARS OF RIGHTS: (I) THE SHARES HAVE NO VOTING RIGHTS, AND (II) AS REGARDS DISTRIBUTIONS, THE RIGHTS PRESCRIBED BY PART 23 OF THE COMPANIES ACT 2006. THE ORDINARY SHARES HAVE NO SPECIFIC REDEMPTION RIGHTS ATTACHING TO THEM AND NO PREFERENTIAL RIGHTS TO ANY RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1947
		<i>Total aggregate nominal value</i>	1677

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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

Shareholding 1 : **767 ORDINARY shares held as at the date of this return**
Name: **IP2IPO LIMITED**

Shareholding 2 : **528 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF HULL**

Shareholding 3 : **176 ORDINARY shares held as at the date of this return**
Name: **STEPHEN KELLY**

Shareholding 4 : **176 ORDINARY shares held as at the date of this return**
Name: **MARY O'NEILL**

Shareholding 5 : **300 A SHARES shares held as at the date of this return**
Name: **IP2IPO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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