



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOBILE MONEY NETWORK LIMITED**

Company Number: **07153130**

Date of this return: **10/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **95 GRESHAM STREET
LONDON
EC2V 7NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS ARTHUR**

Surname: **SPURGEON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. THOMAS ARTHUR**

Surname: **SPURGEON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1968** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD SIMON**

Surname: **WALLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1128125
		<i>Aggregate nominal value</i>	112812.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE: A) CARRIES ONE VOTE; B) RANKS EQUALLY AS TO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IN ALL OTHER RESPECTS; AND C) IS NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7568739.34
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE: A) CARRIES ONE VOTE; B) RANKS EQUALLY AS TO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IN ALL OTHER RESPECTS; AND C) IS NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	697178.06
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE: A) CARRIES ONE VOTE; B) RANKS EQUALLY AS TO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IN ALL OTHER RESPECTS; AND C) IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1128128
		<i>Total aggregate nominal value</i>	112812.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : **1128128 ORDINARY shares held as at the date of this return**
Name: **MONITISE INTERNATIONAL 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.