



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHUNWARE UK LIMITED**

Company Number: **07220617**

Date of this return: **12/04/2016**

SIC codes: **73110**

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

Situation of Registered Office: **2ND FLOOR LUPUS HOUSE
11-13 MACKLIN STREET COVENT GARDEN
LONDON
WC2B 5NH**

Officers of the company

Company Secretary 1

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

Surname: **CLAISSE**

Former names:

Service Address: **C/O KEMP LITTLE
CHEAPSIDE HOUSE 138 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6BJ**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN SCOTT**

Surname: **KNITOWSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1969** Nationality: **USA**
Occupation: **CHAIRMAN & CEO**

Company Director 2

Type: **Person**

Full forename(s): **MR TUSHAR VEINOBHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1967**

Nationality: **UNITED STATES**

Occupation: **EXECUTIVE VICE PRESIDENT
CORPORATE DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY £0.001	<i>Number allotted</i>	1940000
		<i>Aggregate nominal value</i>	1940
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY £0.001	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY £0.001	<i>Number allotted</i>	67100
		<i>Aggregate nominal value</i>	67.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D ORDINARY £0.001	<i>Number allotted</i>	22300
		<i>Aggregate nominal value</i>	22.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	E ORDINARY £0.001	<i>Number allotted</i>	22300
		<i>Aggregate nominal value</i>	22.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	F ORDINARY £0.001	<i>Number allotted</i>	22300
		<i>Aggregate nominal value</i>	22.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	G ORDINARY £0.001	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	H ORDINARY SHARES OF	<i>Number allotted</i>	84000
	£0.001	<i>Aggregate nominal value</i>	84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2323000
		<i>Total aggregate nominal value</i>	2323

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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>	: 1746000 A ORDINARY £0.001 shares held as at the date of this return
<i>Name:</i>	RAIN ACQUISITION SUB, INC
<i>Shareholding 2</i>	: 144000 B ORDINARY £0.001 shares held as at the date of this return
<i>Name:</i>	RAIN ACQUISITION SUB, INC
<i>Shareholding 3</i>	: 60390 C ORDINARY £0.001 shares held as at the date of this return
<i>Name:</i>	RAIN ACQUISITION SUB, INC
<i>Shareholding 4</i>	: 20070 D ORDINARY £0.001 shares held as at the date of this return
<i>Name:</i>	RAIN ACQUISITION SUB, INC
<i>Shareholding 5</i>	: 20070 E ORDINARY £0.001 shares held as at the date of this return
<i>Name:</i>	RAIN ACQUISITION SUB, INC
<i>Shareholding 6</i>	: 20070 F ORDINARY £0.001 shares held as at the date of this return
<i>Name:</i>	RAIN ACQUISITION SUB, INC
<i>Shareholding 7</i>	: 75600 H ORDINARY SHARES OF £0.001 shares held as at the date of this return
<i>Name:</i>	RAIN ACQUISITION SUB, INC.

Shareholding 8 : 4500 G ORDINARY £0.001 shares held as at the date of this return
Name: RAIN ACQUISITION SUB, INC.

Shareholding 9 : 194000 A ORDINARY £0.001 shares held as at the date of this return
Name: RAIN ACQUISITION, LLC

Shareholding 10 : 16000 B ORDINARY £0.001 shares held as at the date of this return
Name: RAIN ACQUISITION, LLC

Shareholding 11 : 6710 C ORDINARY £0.001 shares held as at the date of this return
Name: RAIN ACQUISITION, LLC

Shareholding 12 : 2230 D ORDINARY £0.001 shares held as at the date of this return
Name: RAIN ACQUISITION, LLC

Shareholding 13 : 2230 E ORDINARY £0.001 shares held as at the date of this return
Name: RAIN ACQUISITION, LLC

Shareholding 14 : 2230 F ORDINARY £0.001 shares held as at the date of this return
Name: RAIN ACQUISITION, LLC

Shareholding 15 : 500 G ORDINARY £0.001 shares held as at the date of this return
Name: RAIN ACQUISITION, LLC

Shareholding 16 : 8400 H ORDINARY SHARES OF £0.001 shares held as at the date of this return
Name: RAIN ACQUISITION, LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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