



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLIPPAR.COM LTD**

*Company Number:* **07446749**

*Date of this return:* **22/11/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **6TH FLOOR WESTON HOUSE  
246 HIGH HOLBORN  
LONDON  
WC1V 7EX**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR GARFIELD JOHN**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JASON DAVIS**

*Surname:* **BALL**

*Former names:*

*Service Address:* **FLAT 2 24 WELMAR MEWS  
LONDON  
UNITED KINGDOM  
SW4 7DD**

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

*Date of Birth:* **09/08/1973** *Nationality:* **US**  
*Occupation:* **VENTURE CAPITALIST**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW MCCULLOCH**

*Surname:*                **GRAHAM**

*Former names:*

*Service Address:*        **NEWBARN COTTAGE NEWBARN LANE  
BURITON  
PETERSFIELD  
HAMPSHIRE  
ENGLAND  
GU31 5SN**

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

*Date of Birth:*    **05/02/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **CFO**

*Company Director*    **3**

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

*Surname:*                         **MITRA**

*Former names:*

*Service Address:*                **12 WEYBRIDGE HOUSE  
QUEENS ROAD  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 0AP**

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

*Date of Birth:*    **12/01/1977**                                *Nationality:*    **INDIAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS JESSICA**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **MEADOW BARN PURCELL LANE  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG4 0NF**

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

*Date of Birth:* **21/11/1977** *Nationality:* **BRITISH**  
*Occupation:* **CMO**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR STEVE**

*Surname:*                **SPENCER**

*Former names:*

*Service Address:*        **10 CHALMERS ROAD  
BANSTEAD  
SURREY  
ENGLAND  
SM7 3HF**

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

*Date of Birth:*   **16/12/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **CCO**

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*Company Director*    **6**

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

*Surname:*                      **TAYEB**

*Former names:*

*Service Address:*            **42 BUXTON DRIVE**  
                                 **NEW MALDEN**  
                                 **SURREY**  
                                 **ENGLAND**  
                                 **KT3 3UZ**

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

*Date of Birth:*    **20/12/1986**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CTO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>973136</b>
		<i>Aggregate nominal value</i>	<b>973.136</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

<b>Class of shares</b>	<b>PREFERRED ORDINARY SHARES</b>	<i>Number allotted</i>	<b>37653</b>
		<i>Aggregate nominal value</i>	<b>37.653</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4.6477</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>PREFERRED ORDINARY SHARES</b>	<i>Number allotted</i>	<b>207198</b>
		<i>Aggregate nominal value</i>	<b>207.198</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.1642</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS.**



<b>Class of shares</b>	<b>B PREFERRED ORDINARY SHARES</b>	<i>Number allotted</i>	<b>501542</b>
		<i>Aggregate nominal value</i>	<b>501.542</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>35.8894</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERRED ORDINARY SHARES</b>	<i>Number allotted</i>	<b>81698</b>
		<i>Aggregate nominal value</i>	<b>81.698</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>4.1872</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

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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>1217987</b>
		<i>Total aggregate nominal value</i>	<b>1217.987</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>583240</b>
		<i>Total aggregate nominal value</i>	<b>583.24</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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>: 486568 ORDINARY shares held as at the date of this return</b> <b>OMAR TAYEB</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 486568 ORDINARY shares held as at the date of this return</b> <b>AMBARISH MITRA</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 119351 PREFERRED ORDINARY SHARES shares held as at the date of this return</b> <b>QUALCOMM INCORPORATED</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 278635 B PREFERRED ORDINARY SHARES shares held as at the date of this return</b> <b>LANSLOWNE DEVELOPED MARKETS MASTER FUND LIMITED</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 139317 B PREFERRED ORDINARY SHARES shares held as at the date of this return</b> <b>LANDSOWNE DEVELOPED MARKETS STRATEGIC INVESTMENT MASTER FUND LIMITED</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 83590 B PREFERRED ORDINARY SHARES shares held as at the date of this return</b> <b>QUALCOMM INCORPORATED</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 207198 PREFERRED ORDINARY SHARES shares held as at the date of this return</b> <b>QUALCOMM INCORPORATED</b>

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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.