



Companies House

AR01 (ef)

Annual Return



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Company Name: ZAPPIT LTD.

Company Number: 07591882

Date of this return: 05/04/2016

SIC codes: 62030

Company Type: Private company limited by shares

Situation of Registered Office: 2ND FLOOR, CARDIFF HOUSE TILLING ROAD
LONDON
ENGLAND
NW2 1LJ

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **EYAL**

Former names:

Service Address: **359 GOSWELL ROAD
LONDON
ENGLAND
EC1V 7JL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: ****/07/1970**

Nationality: **ISRAELI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MARK JOSEPH**

Surname: **FRASER**

Former names:

Service Address: **359 GOSWELL ROAD
LONDON
ENGLAND
EC1V 7JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. PREFERRED SERIES A SHARES AND THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL PREFERRED SERIES A SHARES HAVE PRIORITY OVER ORDINARY SHARES.

Class of shares	PREFERRED SERIES A	<i>Number allotted</i>	2012561
		<i>Aggregate nominal value</i>	20.125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.8111
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. PREFERRED SERIES A SHARES AND THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL PREFERRED SERIES A SHARES HAVE PRIORITY OVER ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3012561
		<i>Total aggregate nominal value</i>	120.125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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> <i>Name:</i>	: 89002 PREFERRED SERIES A shares held as at the date of this return ECAP TWO LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 1401250 PREFERRED SERIES A shares held as at the date of this return LINTFORD LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 300000 ORDINARY shares held as at the date of this return GLYN ROBERTS
<i>Shareholding 4</i> <i>Name:</i>	: 700000 ORDINARY shares held as at the date of this return MARK JOSEPH FRASER
<i>Shareholding 5</i> <i>Name:</i>	: 522309 PREFERRED SERIES A shares held as at the date of this return ASHLEY HEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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