



Companies House

AR01 (ef)

Annual Return



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Company Name: **EIGHT POINT NINE LIMITED**

Company Number: **07598529**

Date of this return: **11/04/2016**

SIC codes: **46370**

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

Situation of Registered Office: **BOURBON COURT NIGHTINGALES CORNER
LITTLE CHALFONT
BUCKINGHAMSHIRE
HP7 9QS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): KRISTIAN ANTHONY

Surname: HEWITT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/07/1979** Nationality: **BRITISH**
Occupation: **SENIOR PROPOSITIONS
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): PHILIP JOHN ALEXANDER

Surname: CLARKE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/12/1974** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	11000000
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL HAVE ONE VOTE IN ANY CIRCUMSTANCE AND TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ARISING FROM A WINDING UP.NON REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	1771885
		<i>Aggregate nominal value</i>	1771.885
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.068181
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL HAVE ONE VOTE IN ANY CIRCUMSTANCE AND TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ARISING FROM A WINDING UP.NON REDEEMABLE.

Class of shares	B INVESTMENT	<i>Number allotted</i>	426852
		<i>Aggregate nominal value</i>	426.852
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.068181
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL HAVE ONE VOTE IN ANY CIRCUMSTANCE AND TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ARISING FROM A WINDING UP.NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13198737
		<i>Total aggregate nominal value</i>	13198.737

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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>	: 2860000 A ORDINARY shares held as at the date of this return PHILIP JOHN ALEXANDER CLARKE
<i>Shareholding 2</i> <i>Name:</i>	: 8140000 A ORDINARY shares held as at the date of this return KRISTIAN ANTHONY HEWITT
<i>Shareholding 3</i> <i>Name:</i>	: 176000 A ORDINARY shares held as at the date of this return MYLES STEPHENSON
<i>Shareholding 4</i> <i>Name:</i>	: 161334 A ORDINARY shares held as at the date of this return GUILLAUME PETIT-JEAN
<i>Shareholding 5</i> <i>Name:</i>	: 146667 A ORDINARY shares held as at the date of this return GRAHAM CHURCH
<i>Shareholding 6</i> <i>Name:</i>	: 146667 A ORDINARY shares held as at the date of this return JAMES CLARKE
<i>Shareholding 7</i> <i>Name:</i>	: 146667 A ORDINARY shares held as at the date of this return UNEVEN EVENTS AB
<i>Shareholding 8</i> <i>Name:</i>	: 146667 A ORDINARY shares held as at the date of this return MIRIAM LIPIS
<i>Shareholding 9</i> <i>Name:</i>	: 146667 A ORDINARY shares held as at the date of this return SHAUN MEADOWS
<i>Shareholding 10</i> <i>Name:</i>	: 146667 A ORDINARY shares held as at the date of this return MATTHEW PEARSON
<i>Shareholding 11</i> <i>Name:</i>	: 73334 A ORDINARY shares held as at the date of this return OLIVER HUGGINS
<i>Shareholding 12</i> <i>Name:</i>	: 73334 A ORDINARY shares held as at the date of this return JONATHAN KERRY
<i>Shareholding 13</i>	: 73334 A ORDINARY shares held as at the date of this return

Name: MATTHEW WYNDE

Shareholding 14 : 58667 A ORDINARY shares held as at the date of this return
Name: JAMES GARRETT

Shareholding 15 : 55880 A ORDINARY shares held as at the date of this return
Name: BILLY RICHARDSON

Shareholding 16 : 44000 A ORDINARY shares held as at the date of this return
Name: MATTHEW CAVE

Shareholding 17 : 44000 A ORDINARY shares held as at the date of this return
Name: CHRIS DUNNE

Shareholding 18 : 44000 A ORDINARY shares held as at the date of this return
Name: ROBERT METCALFE

Shareholding 19 : 44000 A ORDINARY shares held as at the date of this return
Name: FARHAN SYED

Shareholding 20 : 44000 A ORDINARY shares held as at the date of this return
Name: JAMES WOOD

Shareholding 21 : 33000 B INVESTMENT shares held as at the date of this return
Name: GARETH JENKINS

Shareholding 22 : 29334 B INVESTMENT shares held as at the date of this return
Name: NICHOLAS MARSTERSON-JONES

Shareholding 23 : 22000 B INVESTMENT shares held as at the date of this return
Name: CARLOS ROMAN

Shareholding 24 : 14667 B INVESTMENT shares held as at the date of this return
Name: TRAVERS CLARKE-WALKER

Shareholding 25 : 14667 B INVESTMENT shares held as at the date of this return
Name: WENDY HOLLOWAY

Shareholding 26 : 14667 B INVESTMENT shares held as at the date of this return
Name: KEITH HUSSELBEE

Shareholding 27 : 14667 B INVESTMENT shares held as at the date of this return
Name: ED JAGER

Shareholding 28 : 14667 B INVESTMENT shares held as at the date of this return

Name: HELEN RAYNOR

Shareholding 29 : 14667 B INVESTMENT shares held as at the date of this return
Name: ANDREW REES

Shareholding 30 : 14667 B INVESTMENT shares held as at the date of this return
Name: IAN ROTHWELL

Shareholding 31 : 14667 B INVESTMENT shares held as at the date of this return
Name: LUCA ROTONDO

Shareholding 32 : 14667 B INVESTMENT shares held as at the date of this return
Name: STUART RUSSELL

Shareholding 33 : 14667 B INVESTMENT shares held as at the date of this return
Name: IAIN RUSSELL

Shareholding 34 : 14667 B INVESTMENT shares held as at the date of this return
Name: ANDREW WORDSWORTH

Shareholding 35 : 9534 B INVESTMENT shares held as at the date of this return
Name: ROSS MUIR

Shareholding 36 : 7334 B INVESTMENT shares held as at the date of this return
Name: PAUL HAMILTON

Shareholding 37 : 7334 B INVESTMENT shares held as at the date of this return
Name: KENNETH HICKLING

Shareholding 38 : 7334 B INVESTMENT shares held as at the date of this return
Name: DEBORAH KERRY

Shareholding 39 : 7334 B INVESTMENT shares held as at the date of this return
Name: ANDREW MORRIS

Shareholding 40 : 7334 B INVESTMENT shares held as at the date of this return
Name: CHARLES MURPHY

Shareholding 41 : 7334 B INVESTMENT shares held as at the date of this return
Name: ALAN RICHARDS

Shareholding 42 : 7334 B INVESTMENT shares held as at the date of this return
Name: MATTHEW VICKERY

Shareholding 43 : 7334 B INVESTMENT shares held as at the date of this return

Name: JILLIAN WHEELDON

Shareholding 44 : 4400 B INVESTMENT shares held as at the date of this return
Name: STEVE ALMOND

Shareholding 45 : 4400 B INVESTMENT shares held as at the date of this return
Name: JULIE WATT

Shareholding 46 : 3814 B INVESTMENT shares held as at the date of this return
Name: ROBIN SCARBOROUGH

Shareholding 47 : 3667 B INVESTMENT shares held as at the date of this return
Name: JANICE D'COSTA

Shareholding 48 : 3667 B INVESTMENT shares held as at the date of this return
Name: HURSH MEHTA

Shareholding 49 : 3667 B INVESTMENT shares held as at the date of this return
Name: BJOERN ANDRE UMBREIT

Shareholding 50 : 2934 B INVESTMENT shares held as at the date of this return
Name: BILEN AHMET

Shareholding 51 : 2934 B INVESTMENT shares held as at the date of this return
Name: CAM BIRCH

Shareholding 52 : 2934 B INVESTMENT shares held as at the date of this return
Name: JAMES GREGORY

Shareholding 53 : 2934 B INVESTMENT shares held as at the date of this return
Name: DANIEL JEMISON

Shareholding 54 : 2934 B INVESTMENT shares held as at the date of this return
Name: JEAN-YVES LAGUILLEZ

Shareholding 55 : 2934 B INVESTMENT shares held as at the date of this return
Name: ADRIEN MERMET

Shareholding 56 : 2934 B INVESTMENT shares held as at the date of this return
Name: TRISTAN NEAGLE

Shareholding 57 : 2934 B INVESTMENT shares held as at the date of this return
Name: STANISLAV NIKOLOV

Shareholding 58 : 2934 B INVESTMENT shares held as at the date of this return

Name: DOMINIC RAYNER

Shareholding 59 : 2934 B INVESTMENT shares held as at the date of this return
Name: JAMES ROY

Shareholding 60 : 2934 B INVESTMENT shares held as at the date of this return
Name: SI SHEN

Shareholding 61 : 2934 B INVESTMENT shares held as at the date of this return
Name: KAREN SOARS

Shareholding 62 : 2934 B INVESTMENT shares held as at the date of this return
Name: MARTIN WALKER

Shareholding 63 : 2200 B INVESTMENT shares held as at the date of this return
Name: GORDON MARRON

Shareholding 64 : 1760 B INVESTMENT shares held as at the date of this return
Name: DANIEL WONG

Shareholding 65 : 1467 B INVESTMENT shares held as at the date of this return
Name: DAVID ABRAHAM

Shareholding 66 : 1467 B INVESTMENT shares held as at the date of this return
Name: YAMEER ADHAR

Shareholding 67 : 1467 B INVESTMENT shares held as at the date of this return
Name: LIS ALDRIDGE

Shareholding 68 : 1467 B INVESTMENT shares held as at the date of this return
Name: ROGER FREESTON

Shareholding 69 : 1467 B INVESTMENT shares held as at the date of this return
Name: DAVID GALLOP

Shareholding 70 : 1467 B INVESTMENT shares held as at the date of this return
Name: RICHARD GRAY

Shareholding 71 : 1467 B INVESTMENT shares held as at the date of this return
Name: PETER HIBBERT

Shareholding 72 : 1467 B INVESTMENT shares held as at the date of this return
Name: RODNEY HIGGINS

Shareholding 73 : 1467 B INVESTMENT shares held as at the date of this return

Name: ADAM LAWRENCE

Shareholding 74 : 1467 B INVESTMENT shares held as at the date of this return
Name: JONATHAN MARTIN

Shareholding 75 : 1467 B INVESTMENT shares held as at the date of this return
Name: MUHAMAD NABIL BIN MD ARIS

Shareholding 76 : 1467 B INVESTMENT shares held as at the date of this return
Name: DAVE NEWSHAM

Shareholding 77 : 1467 B INVESTMENT shares held as at the date of this return
Name: CAROLYN RICHARDSON

Shareholding 78 : 1467 B INVESTMENT shares held as at the date of this return
Name: OLEXIY SAVENKO

Shareholding 79 : 1467 B INVESTMENT shares held as at the date of this return
Name: ANDREW THOMSON

Shareholding 80 : 1467 B INVESTMENT shares held as at the date of this return
Name: NICK TODD

Shareholding 81 : 1467 B INVESTMENT shares held as at the date of this return
Name: CLARE VICKERS

Shareholding 82 : 1467 B INVESTMENT shares held as at the date of this return
Name: JAMES WALLACE

Shareholding 83 : 1467 B INVESTMENT shares held as at the date of this return
Name: JOSEPH WALUSIMBI

Shareholding 84 : 1174 B INVESTMENT shares held as at the date of this return
Name: TIMOTHY DAVIS

Shareholding 85 : 734 B INVESTMENT shares held as at the date of this return
Name: THOMAS ALLEN

Shareholding 86 : 734 B INVESTMENT shares held as at the date of this return
Name: KENNETH BIRD

Shareholding 87 : 734 B INVESTMENT shares held as at the date of this return
Name: CLARE FREESTON

Shareholding 88 : 734 B INVESTMENT shares held as at the date of this return

Name: **ROD GILHAM**

Shareholding 89 : **734 B INVESTMENT shares held as at the date of this return**
Name: **PAMELA HEWITT**

Shareholding 90 : **734 B INVESTMENT shares held as at the date of this return**
Name: **ADRIENN JELINEK**

Shareholding 91 : **734 B INVESTMENT shares held as at the date of this return**
Name: **BRUCE KEEFE**

Shareholding 92 : **734 B INVESTMENT shares held as at the date of this return**
Name: **LUIGI MARCHIORELLO DAL CORNO**

Shareholding 93 : **734 B INVESTMENT shares held as at the date of this return**
Name: **PAUL ORR**

Shareholding 94 : **734 B INVESTMENT shares held as at the date of this return**
Name: **JOSE EDUARDO STO DOMINGO**

Shareholding 95 : **440 B INVESTMENT shares held as at the date of this return**
Name: **CLAIRE BARNES**

Shareholding 96 : **440 B INVESTMENT shares held as at the date of this return**
Name: **LINDSAY FROST**

Shareholding 97 : **440 B INVESTMENT shares held as at the date of this return**
Name: **DEBASHIS GHOSH**

Shareholding 98 : **440 B INVESTMENT shares held as at the date of this return**
Name: **MAREIKE HERZOG**

Shareholding 99 : **440 B INVESTMENT shares held as at the date of this return**
Name: **REBECCA HOPKINS**

Shareholding 100 : **440 B INVESTMENT shares held as at the date of this return**
Name: **JASON KING**

Shareholding 101 : **440 B INVESTMENT shares held as at the date of this return**
Name: **PHILIP NIGHTINGALE**

Shareholding 102 : **294 B INVESTMENT shares held as at the date of this return**
Name: **MOHAMMAD JAMALI AWANG KARIM**

Shareholding 103 : **294 B INVESTMENT shares held as at the date of this return**

Name: **SEBASTIAN BACHELIER**

Shareholding 104 : **294 B INVESTMENT shares held as at the date of this return**
Name: **ROBERT JOHN BRISTOW**

Shareholding 105 : **294 B INVESTMENT shares held as at the date of this return**
Name: **JON CHAMPS**

Shareholding 106 : **294 B INVESTMENT shares held as at the date of this return**
Name: **LOUISE CLARKE**

Shareholding 107 : **294 B INVESTMENT shares held as at the date of this return**
Name: **ALICE FIELD**

Shareholding 108 : **294 B INVESTMENT shares held as at the date of this return**
Name: **MAUREEN GRAINGER**

Shareholding 109 : **294 B INVESTMENT shares held as at the date of this return**
Name: **PHILIP GRANGER-QUINN**

Shareholding 110 : **294 B INVESTMENT shares held as at the date of this return**
Name: **ROBIN HOLT**

Shareholding 111 : **294 B INVESTMENT shares held as at the date of this return**
Name: **JON L E BAYNHAM**

Shareholding 112 : **294 B INVESTMENT shares held as at the date of this return**
Name: **IAN LONGHURST**

Shareholding 113 : **294 B INVESTMENT shares held as at the date of this return**
Name: **DAN PAGE**

Shareholding 114 : **294 B INVESTMENT shares held as at the date of this return**
Name: **BEN POPATIAL**

Shareholding 115 : **294 B INVESTMENT shares held as at the date of this return**
Name: **MICHAEL SHERIFF**

Shareholding 116 : **294 B INVESTMENT shares held as at the date of this return**
Name: **THOMAS TREW**

Shareholding 117 : **294 B INVESTMENT shares held as at the date of this return**
Name: **ALISON TSUI**

Shareholding 118 : **294 B INVESTMENT shares held as at the date of this return**

Name: UCHEOMA UGOJI

Shareholding 119 : 294 B INVESTMENT shares held as at the date of this return

Name: SASAN WARD

Shareholding 120 : 147 B INVESTMENT shares held as at the date of this return

Name: DANILO BARANI

Shareholding 121 : 147 B INVESTMENT shares held as at the date of this return

Name: CAROLYN BIRKBECK

Shareholding 122 : 147 B INVESTMENT shares held as at the date of this return

Name: ADAM BOORMAN

Shareholding 123 : 147 B INVESTMENT shares held as at the date of this return

Name: JEAN-LOUIS DINH

Shareholding 124 : 147 B INVESTMENT shares held as at the date of this return

Name: ZOE DOBSON

Shareholding 125 : 147 B INVESTMENT shares held as at the date of this return

Name: KOSTAS GOKAS

Shareholding 126 : 147 B INVESTMENT shares held as at the date of this return

Name: BRENT HADFIELD

Shareholding 127 : 147 B INVESTMENT shares held as at the date of this return

Name: JAMES JAULIMSING

Shareholding 128 : 147 B INVESTMENT shares held as at the date of this return

Name: CROWDCUBE LIMITED

Shareholding 129 : 147 B INVESTMENT shares held as at the date of this return

Name: MARK MCCLURE

Shareholding 130 : 147 B INVESTMENT shares held as at the date of this return

Name: FIROZ PATEL

Shareholding 131 : 147 B INVESTMENT shares held as at the date of this return

Name: STEPHAN PIETGE

Shareholding 132 : 147 B INVESTMENT shares held as at the date of this return

Name: VIRKO POLD

Shareholding 133 : 147 B INVESTMENT shares held as at the date of this return

Name: MIKE ROYSTON

Shareholding 134 : 147 B INVESTMENT shares held as at the date of this return

Name: TOM SPRING

Shareholding 135 : 147 B INVESTMENT shares held as at the date of this return

Name: OLEG UROSOV

Shareholding 136 : 147 B INVESTMENT shares held as at the date of this return

Name: RAFAL WASOWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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

