

AR01 2015

Annual Return



Companies House

001983

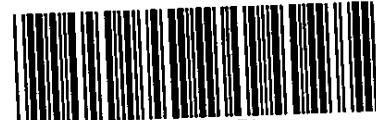


Go online to file this information
www.gov.uk/companieshouse

A fee is payable with this form
Please see 'How to pay' on the
last page

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ **What this form is for**
You cannot use this form to
notify of changes to
officers, registered office,
company type or information
relating to the company



RP 11/07/2016 #1
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 7 6 4 7 7 8 6

Company name in full
1 Powered Now Ltd

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return ② d 2 5 m 0 5 y 2 0 y 1 6

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1	6	2	0	1	2
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website
www.gov.uk/companieshouse

AR01 2015

Annual Return

A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.gov.uk/companieshouse

A5

Registered office address^②

Building name/number Newlands
Street Higher Woodway Road
Post town Teignmouth
County/Region Devon
Postcode T Q 1 4 8 R B

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number
Street
Post town
County/Region
Postcode

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of people with significant control
- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2

Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- For a **corporate secretary**, go to **Section B1**
- For a **corporate director**, go to **Section C1**

Individual officers

- For a **secretary** who is an individual, go to **Section D1**
- For a **director** who is an individual, go to **Section E1** and also complete **Part 3**

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 - for directors who are individuals
- AP02 - for a corporate director
- AP03 - for secretaries who are individuals
- AP04 - for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return.

- CH01 - for changes to details of directors who are individuals
- CH02 - for changes to details of a corporate director
- CH03 - for changes to details of secretary who are individuals
- CH04 - for changes to details of a corporate secretary

Continuation pages

Please use a continuation page if you need to enter more officer details.

AR01 2015
Annual Return

Corporate secretary

B1 Corporate secretary's details ^①

Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2		<p>① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.</p> <p>Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.</p> <p>This information will appear on the public record.</p> <p>Continuation pages Please use a continuation page if you need to enter more officer details.</p>
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

B2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?
 → Yes Complete **Section B3 only**
 → No Complete **Section B4 only**

B3 EEA companies ^②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		<p>② EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
Where the company/firm is registered ^③		
Registration number		

B4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		<p>④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

AR01 2015
Annual Return

Corporate director

C1 Corporate director's details ^①		① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record. Continuation pages Please use a continuation page if you need to enter more officer details.
Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3		
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2 Location of the registry of the corporate body or firm		
Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3 EEA companies ^②		
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		② EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ^③		
Registration number		
C4 Non-EEA companies		
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

AR01 2015
Annual Return

Secretary

D1

Secretary's details ^①

Please use this section for individual secretaries of the company
For a corporate secretary, complete Section B1-B4

Title*	
Full forename(s)	
Surname	
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section B1-B4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

Continuation pages

Please use a continuation page if you need to enter more officer details.

D2

Secretary's service address ^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 2015

Annual Return

Director

E1 Director's details ^①	
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	Mr
Full forename(s)	William Llewellyn
Surname	Anthony
Former name(s) ^②	
Country/State of residence	UK
Nationality	British
Month/year of birth ^③	X X ^m 0 ^m 9 ^y 1 ^y 9 ^y 6 ^y 7
Business occupation (if any)	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2 Director's service address ^④	
Building name/number	6
Street	Swingate Road
Post town	Farnham
County/Region	Surrey
Postcode	G U 9 8 J J
Country	England

④ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 2015

Annual Return

Director

E1 Director's details ^①

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	Mr
Full forename(s)	Christopher David
Surname	Barling
Former name(s) ^②	
Country/State of residence	UK
Nationality	British
Month/year of birth ^③	X X ^m 0 ^m 1 ^y 1 ^y 9 ^y 5 ^y 6
Business occupation (if any)	

- ① Director appointments**
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.
- Corporate details**
Please use Section C1-C4 to enter corporate director details.
- Director details**
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.
- ② Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
- ③ Month and year of birth**
Please provide month and year only. Provide full date of birth in Part 3 only.
- Continuation pages**
Please use a continuation page if you need to enter more officer details.

E2 Director's service address ^④

Building name/number	Newlands
Street	Higher Woodway Road
Post town	Teignmouth
County/Region	Devon
Postcode	T Q 1 4 8 R B
Country	England

- ④ Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.
- This information will appear on the public record.

AR01 2015
Annual Return

Director

E1 Director's details ¹

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	Mr
Full forename(s)	Benjamin James
Surname	Dyer
Former name(s) ²	
Country/State of residence	UK
Nationality	British
Month/year of birth ³	X X m0 m6 y1 y9 y7 y8
Business occupation (if any)	

- 1 Director appointments**
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.
- Corporate details**
Please use Section C1-C4 to enter corporate director details.
- Director details**
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.
- 2 Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
- 3 Month and year of birth**
Please provide month and year only. Provide full date of birth in Part 3 only.
- Continuation pages**
Please use a continuation page if you need to enter more officer details.

E2 Director's service address ⁴

Building name/number	7
Street	Brittania Way
Post town	East Cowes
County/Region	Isle of Wight
Postcode	P O 3 2 6 E G
Country	England

- 4 Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.
- This information will appear on the public record.

AR01 2015

Annual Return

Director

E1 Director's details ^①	
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	
Full forename(s)	
Surname	
Former name(s) ^②	
Country/State of residence	
Nationality	
Month/year of birth ^③	<div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>
Business occupation (if any)	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2 Director's service address ^①	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 2015

Annual Return

Director

E1 Director's details ^①	
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	
Full forename(s)	
Surname	
Former name(s) ^②	
Country/State of residence	
Nationality	
Month/year of birth ^③	<div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>
Business occupation (if any)	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2 Director's service address ^④	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

④ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 2015
Annual Return

Director

E1 Director's details ^o

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	
Full forename(s)	
Surname	
Former name(s) ²	
Country/State of residence	
Nationality	
Month/year of birth ³	<div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>
Business occupation (if any)	

1 Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

2 Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages

Please use a continuation page if you need to enter more officer details.

E2 Director's service address ^o

Building name/number	
Street	
Post town	
County/Region	
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
Country	

1 Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Part 4

Statement of capital ^①

Does your company have share capital?

- Yes Complete the sections below and the following Part 5
→ No Go to Part 6 (Signature)

^① This should reflect the company's capital status at the made up date of this annual return

F1

Share capital

Complete the table(s) below to show the issued share capital

Complete a separate table for each currency (if appropriate) For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
Pounds Sterling	A Ordinary Shares	17,085,974	£170 86	
	B Investment Shares	1,567,955	£15 68	
Totals		18,653,929	£186 54	

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ^①	Total aggregate amount unpaid ^①

^① Please list total aggregate values in different currencies separately
For example £100 + €100 + \$10 etc

AR01 2015
Annual Return

F2

Voting rights

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section F1**

Class of share

A Ordinary Shares

Voting rights

Full rights to vote Full rights to dividends Full rights on a distribution of capital Shares are non-redeemable

Class of share

B Investment Shares

Voting rights

No rights to vote Full rights to dividends Full rights on a distribution of capital Shares are non-redeemable

Class of share

Voting rights

Class of share

Voting rights

Part 5 Shareholders

Does your company have share capital?

- Yes go to **Section G1** 'Companies with share capital'
→ No Go to **Part 6** (Signature)

G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

- ☒ No go to **Section G2** 'Past and present shareholders'
☐ Yes go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to **Section G2** 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

- ☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
☐ Yes go to **Part 6** 'Signature'

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2 List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to **Part 6** (Signature)
☒ A full list of shareholders is enclosed
☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed. Please tick the appropriate box below

- ☐ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'
☐ The list of shareholders is enclosed in another format. Go to **Part 6** (Signature)

③ This section only applies to companies answering 'No' in Section G1

AR01 2015
Annual Return

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SEE ATTACHED SHEET IN ALPHABETIC ORDER				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AR01 2015 - continuation page

Annual Return

G3

List of past and present shareholders ^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

^① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

→ Go to Part 6 (Signature)

Joint shareholders should be listed consecutively

06/16 Version 9.0

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders
in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

[illegible]

Part 6

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X C. D. Burij

X

This form may be signed by
Director ^①, Secretary, Person authorised ^②, Charity commission receiver and
manager, CIC manager, Judicial factor

① Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

② Person authorised

Under either section 270 or 274 of
the Companies Act 2006



Do not cover this barcode

AR01 2015

Annual Return



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Chris Barling**

Company name **Powered Now Ltd**

Address **See registered office address**

Post town

County/Region

Postcode

Country

DX

Telephone **07971191859 cdbarling@gmail.com**



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have provided the full date of birth for all individual directors in Part 3
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Shareholder's Name		Class of share	Shares currently held Number of shares	Shares transferred Number of shares	Date of registration of transfer
Ben	Dyer	A Ordinary Shares	4,001,437		
Chris	Barling	A Ordinary Shares	3,000,690		
Kay	Barling	A Ordinary Shares	3,000,000		
Zoltan	Magyar	A Ordinary Shares	526,400		
Alan	Johnson	A Ordinary Shares	183,019		
Paul	Nokes	A Ordinary Shares	83,719		
Laura	Anthony	A Ordinary Shares	133,369		
Andrew	Veitch	A Ordinary Shares	100,463		
Andrew	Gray	A Ordinary Shares	83,719		
Alexis	Rog	A Ordinary Shares	83,719		
Christopher	Greener	A Ordinary Shares	181,798		
Heiko	Schickel	A Ordinary Shares	169,881		
Ian	Tansley	A Ordinary Shares	83,719		
Tracey	Pilling	A Ordinary Shares	83,719		
Nicholas	White	A Ordinary Shares	705,797		
Stephan	Apel	A Ordinary Shares	112,440		
Paul	Smith	A Ordinary Shares	562,195		
Stephen	Barber	A Ordinary Shares	998,812		
Vincent	Smyth	A Ordinary Shares	98,080		
Gregor	Hamme	A Ordinary Shares	83,719		
William	Anthony	A Ordinary Shares	119,009		
Paul	Adlam	A Ordinary Shares	392,315		
Cathryn	Dawes	A Ordinary Shares	83,719		
Malcolm	Marshall	A Ordinary Shares	447,428		
Madeline	Paterson	A Ordinary Shares	95,208		
The Conduit Mead Company Limited		A Ordinary Shares	352,899		
Matt	Bird	A Ordinary Shares	83,719		
Julian	Cater	A Ordinary Shares	287,205		
Paul	Taylor	A Ordinary Shares	287,205		
Daniel	Clarke	A Ordinary Shares	114,882		
Duncan	Greenland	A Ordinary Shares	114,882		
James	Vaudoyer	A Ordinary Shares	114,882		
Rosemary	Ades	A Ordinary Shares	86,162		
Liz	Aitken	A Ordinary Shares	57,441		
Richard	Fraser	A Ordinary Shares	57,441		
Allen	Swift	A Ordinary Shares	57,441		
Paul	Wood	A Ordinary Shares	57,441		
Assiba	Abes	B Investment Shares	58		
Deborah	Abrahamson	B Investment Shares	5,745		
Ben	Acheson	B Investment Shares	58		
Phil	Adams	B Investment Shares	838		
Mohammed Siddik	Ahmed	B Investment Shares	575		
Muhummed	Ahmed	B Investment Shares	575		
Hans	Åkeby	B Investment Shares	1,149		
Athar	Akram	B Investment Shares	7,059		
Abdulkareem	Alawiye	B Investment Shares	173		
Audrey	Albert	B Investment Shares	2,931		
Malcolm	Alder-Smith	B Investment Shares	2,873		
Alastair	Allan	B Investment Shares	28,721		
Carl	Allchin	B Investment Shares	1,149		
Christopher	Allen	B Investment Shares	575		
Turki	Alnowaiser	B Investment Shares	2,873		
Magdalin	Anim	B Investment Shares	58		
Mark	Armstrong	B Investment Shares	115		

Anthony Johnpaul	Arockiam	B Investment Shares	838		
Jaizki	Arteagabeitia Perea	B Investment Shares	862		
Anouar	Assouali	B Investment Shares	575		
James	Athawes	B Investment Shares	575		
Russell	Aubrey	B Investment Shares	7,059		
Mark	Auer	B Investment Shares	575		
Riaz	Baig	B Investment Shares	2,873		
Christopher	Baker	B Investment Shares	838		
Danilo	Barani	B Investment Shares	115		
Joshua	Barling	B Investment Shares	419		
Jonathan	Barnett	B Investment Shares	575		
Svetlana	Barthelemy	B Investment Shares	8,617		
Jun-Dai	Bates-Kobashigawa	B Investment Shares	5,745		
Anthony	Bedborough	B Investment Shares	2,873		
Saul Gerrard	Beenstock	B Investment Shares	58		
Rowan	Beentje	B Investment Shares	25,116		
Mathieu	Belgy	B Investment Shares	5,745		
Maurice	Benjamin	B Investment Shares	115		
Hussein	Bharmal	B Investment Shares	632		
Amrik	Bhatti	B Investment Shares	2,873		
Krunal	Bhavsar	B Investment Shares	288		
Mohammed	Bhuta	B Investment Shares	16,744		
Julian	Bidwell	B Investment Shares	4,186		
David	Blayney	B Investment Shares	28,233		
Phillip	Bloye	B Investment Shares	17,233		
Benjamin	Blume	B Investment Shares	1,149		
Michal	Bocian	B Investment Shares	115		
Nicki	Bolbroe	B Investment Shares	58		
Guy	Bowler	B Investment Shares	1,675		
Christopher	Bradshaw	B Investment Shares	575		
Tristan	Bramley	B Investment Shares	575		
Corin	Briault - Hutter	B Investment Shares	743		
Lloyd	Brina	B Investment Shares	288		
Gerald	Brooks	B Investment Shares	2,873		
Michael	Broom	B Investment Shares	5,745		
Browcon AS		B Investment Shares	575	575	18/12/2015
Chad	Brown	B Investment Shares	58		
Edmund	Browne	B Investment Shares	8,947		
Bob	Browning	B Investment Shares	0	575	18/12/2015
Richard	Bulkeley	B Investment Shares	5,745		
Nancy	Buowe	B Investment Shares	838		
Ricky	Burgin	B Investment Shares	115		
Edwin	Cadenhead	B Investment Shares	288		
Cristiano	Campi	B Investment Shares	14,361		
Paul	Campy	B Investment Shares	2,873		
James	Cannam	B Investment Shares	1,987		
Jason	Cantellow	B Investment Shares	288		
Thomas	Carolan	B Investment Shares	862		
Kenneth	Carss	B Investment Shares	2,512		
Paul	Cartwright	B Investment Shares	575		
Daniel	Cauchi	B Investment Shares	115		
Justin	Chainey	B Investment Shares	862		
Kwong Nin	Chan	B Investment Shares	2,093		
Ashokkumar	Chandragiri	B Investment Shares	419		
Neil	Charlton	B Investment Shares	2,873		
Anish	Chhana	B Investment Shares	419		
Francois	Chiem	B Investment Shares	17,233		
Aaron Jia Ee	Chin	B Investment Shares	115		

Satpreet	Chohan	B Investment Shares	2,512
Simon	Christian	B Investment Shares	2,873
Christopher	Clark	B Investment Shares	3,530
James	Clark	B Investment Shares	1,149
Selcuk	Cosar	B Investment Shares	168
Paul	Crawford	B Investment Shares	58
David	Crawley	B Investment Shares	115
Toby	Creamer	B Investment Shares	838
Amanda	Cree	B Investment Shares	58
Stuart	Cudlipp	B Investment Shares	1,437
Sara	Davenport	B Investment Shares	5,745
Daniel Philip	Dawes	B Investment Shares	8,372
Harry	Day	B Investment Shares	288
Ailson J	De Moraes	B Investment Shares	115
Daniel Ludovicus Joannes	De Weyer	B Investment Shares	5,745
Chris	Dean	B Investment Shares	7,059
Paul	Dean	B Investment Shares	2,298
Binoy	Debnath	B Investment Shares	7,059
Timothy	Dendy	B Investment Shares	115
Daniel	Denehan	B Investment Shares	862
Brian	Dennemont	B Investment Shares	173
Christopher	Dew	B Investment Shares	575
Robert -Leigh	Dickie	B Investment Shares	288
Jamie	Dickinson	B Investment Shares	58
Alastair	Dickson	B Investment Shares	2,873
Jean-Louis	Dinh	B Investment Shares	58
Mark	Dorrington	B Investment Shares	1,437
Yacine	Douibi	B Investment Shares	345
Peter	Downey	B Investment Shares	4,186
Pili	Drangert-Hveding	B Investment Shares	14,361
Thomas	Drapier	B Investment Shares	115
Marie-Laure	Ducray	B Investment Shares	17,233
Lisa	Duke	B Investment Shares	4,810
Lee	Dunn	B Investment Shares	707
Jordi	Dunphy	B Investment Shares	58
Ondrej	Dusilek	B Investment Shares	862
Cynthia	Dyer	B Investment Shares	838
Andrew	Dyer	B Investment Shares	587
Emma-Jane	Dyer	B Investment Shares	2,553
Eric	Dymott	B Investment Shares	168
Francesca	Eady	B Investment Shares	14,361
Ruth	Edmonds	B Investment Shares	288
Matthew	Edwards	B Investment Shares	419
Andrew	Ellis	B Investment Shares	2,824
David	Ellis	B Investment Shares	1,149
Abraham	Emuron	B Investment Shares	58
Oliver	Eriksson	B Investment Shares	575
Anwar	Erraiss	B Investment Shares	2,093
Isaac	Evans	B Investment Shares	2,873
Thomas	Evans	B Investment Shares	1,149
Muhammad Shahid Imran	Faiz	B Investment Shares	838
David	Farnell	B Investment Shares	115
Víctor	Fernandez Massó	B Investment Shares	168
Jeff	Firth	B Investment Shares	41,860
Michael	Flint	B Investment Shares	1,437
Charles	Forrester	B Investment Shares	288
Marianna	Fossick	B Investment Shares	5,745
Kaveh	Fouladgar	B Investment Shares	1,149

Jeremy	Fox	B Investment Shares	575
Peter	Fox	B Investment Shares	575
Michael	Frake	B Investment Shares	84
Stefan	Fuhrmann	B Investment Shares	173
Hugh	Garai	B Investment Shares	1,437
Simon	Gates	B Investment Shares	20,930
Nicholas	Geatches	B Investment Shares	11,489
Dimitri	Geremezoglu	B Investment Shares	84
Linda	Gibson	B Investment Shares	838
Norman	Giffen	B Investment Shares	2,873
David	Gil Pérez	B Investment Shares	2,873
Iulia	Giurca	B Investment Shares	575
Matthew	Godwin	B Investment Shares	173
Pulkit	Goel	B Investment Shares	575
Derek	Graham	B Investment Shares	58
Robin	Grant	B Investment Shares	28,721
Duncan	Gray	B Investment Shares	4,186
Christopher	Greaves	B Investment Shares	8,372
Geraldine	Green	B Investment Shares	575
Kevin	Green	B Investment Shares	575
Samantha	Green	B Investment Shares	58
Miles William	Griffiths	B Investment Shares	168
David	Griffiths	B Investment Shares	2,093
Rebekka	Grun von Jolk	B Investment Shares	14,361
Siegfried	Gugu	B Investment Shares	8,372
Daniel	Guyler	B Investment Shares	288
Fekri	Hached	B Investment Shares	994
Abdul	Haitham	B Investment Shares	575
James	Hale	B Investment Shares	84
James	Hatcher	B Investment Shares	345
Christopher	Haynes	B Investment Shares	575
Scott	Heaney	B Investment Shares	288
Michael	Heaton	B Investment Shares	707
Peter	Heller	B Investment Shares	4,186
Peter	Henderson	B Investment Shares	838
Jamie	Henderson	B Investment Shares	4,021
Simon	Henry	B Investment Shares	575
Pablo	Hernan	B Investment Shares	747
Raymond	Hess	B Investment Shares	4,186
Grant	Hesse	B Investment Shares	4,186
Rodney	Higgins	B Investment Shares	575
Mark	Higson	B Investment Shares	5,745
Richard	Hill	B Investment Shares	1,675
Darren	Hill	B Investment Shares	12,558
Mark	Holleman	B Investment Shares	2,093
Andrew	Holmes	B Investment Shares	11,489
Richard	Holmes	B Investment Shares	5,745
Christopher	Holmes	B Investment Shares	1,149
Melissa	Hooper	B Investment Shares	58
Piotr	Horyza	B Investment Shares	1,437
Arthur	Howlin	B Investment Shares	4,186
Michael	Husemann	B Investment Shares	4,186
Manar	Hussain	B Investment Shares	3,242
Ifthkhar	Hussain	B Investment Shares	838
John	Hutchinson	B Investment Shares	5,745
Chuka	Ibeachum	B Investment Shares	575
Muhammad M	Islam J	B Investment Shares	575
Jonathan	Ivelaw-Chapman	B Investment Shares	2,873

Simon	Iveson	B Investment Shares	575
Andrew Frew	James	B Investment Shares	168
Jack	James	B Investment Shares	419
Mark	James	B Investment Shares	41,860
Osama	Jamil	B Investment Shares	58
Amad	Jamil	B Investment Shares	58
Mark	Jellis	B Investment Shares	1,126
Punniamoorthy	Jeyarajan	B Investment Shares	5,745
Stephen	Johnson	B Investment Shares	9,521
Emma	Johnston	B Investment Shares	288
Philip	Jones	B Investment Shares	17,233
Robert	Karolyi	B Investment Shares	575
Mohamed	Katergi	B Investment Shares	1,724
Dominik	Kaufhold	B Investment Shares	1,724
Robert	Kearns	B Investment Shares	173
Declan	Kelly	B Investment Shares	4,186
Ikhlas	Khan	B Investment Shares	115
Christopher	King	B Investment Shares	2,093
Elizabeth	King	B Investment Shares	2,093
Jason	King	B Investment Shares	2,011
Jan	Kinsman	B Investment Shares	4,186
Sylvia	Kong	B Investment Shares	22,604
Harry	Koppel	B Investment Shares	288
Joanna	Koszela	B Investment Shares	115
Jonas	Kristensen	B Investment Shares	4,186
Munish	Kumar	B Investment Shares	2,873
Aman	Kumra	B Investment Shares	84
Tomasz	Kurzydym	B Investment Shares	575
Kiran	Lachani	B Investment Shares	1,256
Stephane	Lagarde	B Investment Shares	994
Jean-yves	Laguillez	B Investment Shares	2,873
Chithra	Lakshmanan	B Investment Shares	2,873
Prem	Lal	B Investment Shares	22,489
Kieron	Lanning	B Investment Shares	575
Gary	Laverty	B Investment Shares	575
Philip	Law	B Investment Shares	5,745
Olufunmilola Mojisola	Lawal	B Investment Shares	58
Adam	Lawrence	B Investment Shares	575
Stephen	Lawrence	B Investment Shares	58
Alex	Legler	B Investment Shares	11,489
Tom	Leigh	B Investment Shares	575
Colin	Leonard	B Investment Shares	575
SS	Leong	B Investment Shares	575
Melvin	Leong	B Investment Shares	288
Felix	Leung	B Investment Shares	84
Jacqueline	Liburd	B Investment Shares	288
Crowdcube	Limited	B Investment Shares	142
Neetha	Lobo	B Investment Shares	2,873
Winch & Co Holdings	Ltd	B Investment Shares	575
Lily	Luxmoore-Styles	B Investment Shares	115
James	Lyons	B Investment Shares	28,721
Daniel	Macbeth	B Investment Shares	288
Dave	MacCann	B Investment Shares	575
Andrew	MacDougall	B Investment Shares	173
Alexander	MacRitchie	B Investment Shares	5,745
A	Mahal	B Investment Shares	8,617
Stefan	Majczak	B Investment Shares	288
Mark	Malcolm	B Investment Shares	419

Ashif	Manjothi	B Investment Shares	2,873
Katarzyna	Marcjanska	B Investment Shares	5,745
Afdzal	Maridzuan	B Investment Shares	252
Jose	Marques	B Investment Shares	1,437
Peter	Marshall	B Investment Shares	288
Eamonn	Martin	B Investment Shares	2,011
Virgilio	Mas Tamarit	B Investment Shares	575
Nicholas	Massey	B Investment Shares	115
Christopher John	McGeachie	B Investment Shares	115
David	McGRATH	B Investment Shares	2,873
John	McHale	B Investment Shares	838
Mark Andrew	McKelvie	B Investment Shares	32,663
Stephen	McLoughlin	B Investment Shares	288
Mohammed	Meah	B Investment Shares	288
Shameen	Meethoo	B Investment Shares	84
Frank	Melander	B Investment Shares	14,452
Adrien	Mermet	B Investment Shares	575
Marek	Mikulik	B Investment Shares	862
Kevin	Miller	B Investment Shares	838
Linus	Misevicius	B Investment Shares	84
Imran	Mohammed	B Investment Shares	4,186
Jeevan	Moras	B Investment Shares	2,873
Dewi Wyn	Morgan	B Investment Shares	838
Clare	Moscrop	B Investment Shares	2,873
Angelos	Mourtzis	B Investment Shares	58
Mohammad Borhan Uddin	Mrida	B Investment Shares	838
Stephan	Muecke	B Investment Shares	5,745
Quresh	Mukadam	B Investment Shares	115
Stuart	Munro	B Investment Shares	2,873
Allen	Murray	B Investment Shares	1,437
Sanhan	Nasser	B Investment Shares	2,873
Richard	Neudegg	B Investment Shares	115
Nigel	Newell	B Investment Shares	84
Andrey	Novikov	B Investment Shares	115
Ben	Odams	B Investment Shares	115
Olu'	Ogunnaike	B Investment Shares	115
Victor	Ortega Avileo	B Investment Shares	1,149
Ivan	Ota	B Investment Shares	28,721
Matt	Owen	B Investment Shares	173
Martin	Paley	B Investment Shares	5,745
Daniel	Palmer	B Investment Shares	403
Michael	Parry	B Investment Shares	115
Mitul	Patel	B Investment Shares	2,093
Sanjay	Patel	B Investment Shares	14,361
Ghansham	Patel	B Investment Shares	58
Richard	Patton	B Investment Shares	5,745
David	Pearce	B Investment Shares	1,437
Nicolas	Pedel	B Investment Shares	2,668
Sam	Pennington	B Investment Shares	419
Bruno	Pereira	B Investment Shares	1,149
William	Perrin	B Investment Shares	5,745
Adrian	Peters	B Investment Shares	18,303
Kevin	Phillips	B Investment Shares	8,372
Matt	Pickersgill	B Investment Shares	1,322
Lee	Pickrell	B Investment Shares	8,372
Danielle	Pink	B Investment Shares	115
Kevin	Piper	B Investment Shares	115
Christos	Pistolas	B Investment Shares	862

Franco	Polastrì	B Investment Shares	2,873
Samuel	Pollard	B Investment Shares	2,873
Toby	Poole	B Investment Shares	8,372
Thomas	Prais	B Investment Shares	2,873
Kevin	Pratt	B Investment Shares	1,437
Linda	Pringle	B Investment Shares	575
Stewart	Prior	B Investment Shares	115
Frederik	Purcell	B Investment Shares	862
Steven	Purvis	B Investment Shares	226
Arun	Rajendran	B Investment Shares	288
Sri Hari	Ramiseti	B Investment Shares	1,149
Josh	Ramwell	B Investment Shares	288
Helen	Rayner	B Investment Shares	5,745
Oliver	Robertson	B Investment Shares	12,558
Carl	Rodrigues	B Investment Shares	1,437
Nicholas	Rodriguez	B Investment Shares	288
Stuart	Rogers	B Investment Shares	1,126
Tim	Rogers	B Investment Shares	47,605
Timothy	Rogers	B Investment Shares	1,724
Lucy	Rogers	B Investment Shares	1,437
Adam	Ross	B Investment Shares	747
Phil	Rothwell	B Investment Shares	419
Sasan	Saadat	B Investment Shares	17,233
Sherwin	Sacki	B Investment Shares	288
Ajay	Saldanha	B Investment Shares	575
Ben	Sanders	B Investment Shares	58
Martin	Sands	B Investment Shares	16,744
David	Santa Olalla	B Investment Shares	1,424
Lesley	Saunders	B Investment Shares	58
Guido	Schlegel	B Investment Shares	288
James	Scobie	B Investment Shares	4,186
John	Scurr	B Investment Shares	8,372
Bhavik Jayendrakumar	Shah	B Investment Shares	5,745
Jonathan	Sharp	B Investment Shares	84
Elena	Shembereva	B Investment Shares	288
George	Sheppard	B Investment Shares	575
Nathan	Shetty	B Investment Shares	14,361
Jason	Shiu	B Investment Shares	58
Poonam	Shukla	B Investment Shares	8,372
Teresa	Sienkiewicz	B Investment Shares	5,745
Patrik	Silen	B Investment Shares	5,745
Phil	Sinfield	B Investment Shares	173
Baldev	Singh	B Investment Shares	11,489
Kevin	Slade	B Investment Shares	14,361
Daniel	Slater	B Investment Shares	7,059
Colin	Smart	B Investment Shares	8,372
Robert	Smeath	B Investment Shares	2,873
Arno	Smit	B Investment Shares	1,149
Richard	Smith	B Investment Shares	8,372
Andrew	Smith	B Investment Shares	1,149
Andrew	Smith	B Investment Shares	575
Christopher	Smithard	B Investment Shares	1,437
Rahul	Sondhi	B Investment Shares	58
Oliver	Steadman	B Investment Shares	288
Charles	Stevens	B Investment Shares	575
Matthew	Stevenson	B Investment Shares	1,149
James	Stevenson	B Investment Shares	2,824
Chris	Stockwell	B Investment Shares	168

Sebastian	Stoddart	B Investment Shares	41,860
Valentin	Stollyar	B Investment Shares	16,744
Darren	Stones	B Investment Shares	84
Lynn	Strugnelli	B Investment Shares	115
Magenthiran	Subramaniam	B Investment Shares	419
Abigail Sarah Jayne	Sutton	B Investment Shares	3,410
Matthew	Sutton	B Investment Shares	1,842
Laszlo	Szalay	B Investment Shares	288
Dany	Tadfi	B Investment Shares	173
Anurag	Tayal	B Investment Shares	575
Peter	Taylor	B Investment Shares	58
Carole	Thacker	B Investment Shares	58
Devasat	Thapa	B Investment Shares	58
David	Thomas	B Investment Shares	1,437
Norman	Thorne	B Investment Shares	50,232
Nigel	Thorpe	B Investment Shares	58
David	Toogood	B Investment Shares	288
Sergey	Trashchenko	B Investment Shares	16,744
Ian	Trickle	B Investment Shares	8,372
Matthew	Trueman	B Investment Shares	16,744
Philip	Tucker	B Investment Shares	4,186
Peter	Turner	B Investment Shares	419
Caroline	Turner	B Investment Shares	288
Niklas	Tygård	B Investment Shares	8,372
Ucheoma	Ugoji	B Investment Shares	115
Tobias	van Amstel	B Investment Shares	168
Kevin	van Reenen	B Investment Shares	288
Daniele	Viappiani	B Investment Shares	3,447
Tim	von Rusten	B Investment Shares	58
Prasana	Vummudi	B Investment Shares	173
Daniel	Wade	B Investment Shares	4,186
Paul	Walls	B Investment Shares	4,186
Gus	Walsgott	B Investment Shares	115
Andrew Douglas	Watts	B Investment Shares	12,558
Peter	Watzel	B Investment Shares	252
Paul	Weston	B Investment Shares	58
Christopher	Whiteside	B Investment Shares	288
Gavin	Whitter	B Investment Shares	838
David Ormond	Williams	B Investment Shares	575
David	Wilson	B Investment Shares	838
Shane	Wintle	B Investment Shares	345
Barry	Wong	B Investment Shares	173
Paul	Wood	B Investment Shares	25,116
Shaun	Wood	B Investment Shares	8,617
Martyn	Wood	B Investment Shares	575
Douglas	Wood	B Investment Shares	288
John	Wright	B Investment Shares	2,873
Weiwei	Xu	B Investment Shares	5,745
Anthony	Yaneza	B Investment Shares	2,873
Ahmed	Ziat	B Investment Shares	575