



Companies House

AR01 (ef)

Annual Return



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Company Name: **KANTOX LTD**

Company Number: **07657495**

Date of this return: **02/07/2014**

SIC codes: **64999**

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

Situation of Registered Office: **LONGCROFT HOUSE 2-8 VICTORIA AVENUE
LONDON
UNITED KINGDOM
EC2M 4NS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PHILIPPE GERARD**

Surname: **COLLOMBEL**

Former names:

Service Address: **26 RUE GAY LUSSAC**
 PARIS
 FRANCE
 75005

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/01/1961** *Nationality:* **FRENCH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MAREK**

Surname: **FODOR**

Former names:

Service Address: **KANTOX MARINA 16-18
BARCELONA
SPAIN
08005**

Country/State Usually Resident: **SPAIN**

Date of Birth: **18/07/1969**

Nationality: **SLOVAKIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. PHILIPPE**

Surname: **GELIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1979**

Nationality: **FRENCH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **ANTONIO RAMI**

Surname: **GUIX**

Former names:

Service Address: **TOSSE MAPFRE C/ MARINA 16-18
PLANTA 10
BARCELONA
SPAIN
08005**

Country/State Usually Resident: **SPAIN**

Date of Birth: **10/09/1986**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Corporate**

Name: **IDINVEST PARTNERS**

*Registered or
principal address:* **117 AVENUE DES CHAMPS-ÉLYSÉES
PARIS
FRANCE
75008**

European Economic Area (EEA) Company

Register Location: **FRANCE**

Registration Number: **GP 97123**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6750
		<i>Aggregate nominal value</i>	6750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.99
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	44148
		<i>Aggregate nominal value</i>	44148
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.04
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	216
		<i>Aggregate nominal value</i>	216
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	167
		<i>Aggregate nominal value</i>	167
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28.77
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	2076
		<i>Aggregate nominal value</i>	2076
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28.8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	949
		<i>Aggregate nominal value</i>	949
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28.81
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	9858
		<i>Aggregate nominal value</i>	9858
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28.82
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	2776
		<i>Aggregate nominal value</i>	2776
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28.84
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	166
		<i>Aggregate nominal value</i>	166
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28.94
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	69
		<i>Aggregate nominal value</i>	69
<i>Currency</i>	GBP	<i>Amount paid per share</i>	29.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	69
		<i>Aggregate nominal value</i>	69
<i>Currency</i>	GBP	<i>Amount paid per share</i>	29.32
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	9596
		<i>Aggregate nominal value</i>	9596
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28.83
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	399
		<i>Aggregate nominal value</i>	399
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11.07
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	112
		<i>Aggregate nominal value</i>	112
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28.6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	2068
		<i>Aggregate nominal value</i>	2068
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	4094
		<i>Aggregate nominal value</i>	4094
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	499
		<i>Aggregate nominal value</i>	499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11.06
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	198
		<i>Aggregate nominal value</i>	198
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28.92
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	SERIES A	<i>Number allotted</i>	53006
		<i>Aggregate nominal value</i>	53006
<i>Currency</i>	GBP	<i>Amount paid per share</i>	112.43
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SERIES A SHARES HAVE A LIQUIDATION PREFERENCE AND CERTAIN VETO RIGHTS.

Class of shares	SERIES A	<i>Number allotted</i>	985
		<i>Aggregate nominal value</i>	985
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.97
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SERIES A SHARES HAVE A LIQUIDATION PREFERENCE AND CERTAIN VETO RIGHTS.

Class of shares	SERIES A	<i>Number allotted</i>	490
		<i>Aggregate nominal value</i>	490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.99
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SERIES A SHARES HAVE A LIQUIDATION PREFERENCE AND CERTAIN VETO RIGHTS.

Class of shares	SERIES A	<i>Number allotted</i>	760
		<i>Aggregate nominal value</i>	760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SERIES A SHARES HAVE A LIQUIDATION PREFERENCE AND CERTAIN VETO RIGHTS.

Class of shares	SERIES A	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28.8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SERIES A SHARES HAVE A LIQUIDATION PREFERENCE AND CERTAIN VETO RIGHTS.

Class of shares	SERIES A	<i>Number allotted</i>	891
		<i>Aggregate nominal value</i>	891
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28.83
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SERIES A SHARES HAVE A LIQUIDATION PREFERENCE AND CERTAIN VETO RIGHTS.

Class of shares	SERIES A	<i>Number allotted</i>	451
		<i>Aggregate nominal value</i>	451
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28.84
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SERIES A SHARES HAVE A LIQUIDATION PREFERENCE AND CERTAIN VETO RIGHTS.

Class of shares	SERIES A	<i>Number allotted</i>	83
		<i>Aggregate nominal value</i>	83
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28.94
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SERIES A SHARES HAVE A LIQUIDATION PREFERENCE AND CERTAIN VETO RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	141045
		<i>Total aggregate nominal value</i>	141045

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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>	: 23059 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIPPE GELIS
<i>Shareholding 2</i>	: 18867 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTONIO RAMI GUIX
<i>Shareholding 3</i>	: 2068 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRAXTON GROUP LIMITED
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	KOMM INVESTMENT AG
<i>Shareholding 5</i>	: 427 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARIO BARGUÑO VIANA
<i>Shareholding 6</i>	: 5305 ORDINARY shares held as at the date of this return
<i>Name:</i>	LAURENT DESCOUT
<i>Shareholding 7</i>	: 628 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHE LAUNAY
<i>Shareholding 8</i>	: 408 ORDINARY shares held as at the date of this return
<i>Name:</i>	INVERSIONES KILIMAN S.L
<i>Shareholding 9</i>	: 0 ORDINARY shares held as at the date of this return
	1788 shares transferred on 2013-11-18
<i>Name:</i>	FRANÇOIS MYRIAM JOSSE DERBAIX
<i>Shareholding 10</i>	: 8065 ORDINARY shares held as at the date of this return
<i>Name:</i>	MAREK FODOR
<i>Shareholding 11</i>	: 438 ORDINARY shares held as at the date of this return

Name: ITNET DIGITAL INVESTMENTS S.L.

Shareholding 12 : 600 ORDINARY shares held as at the date of this return
Name: MANUEL SALVADOR CUESTA ROMERO

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
Name: ERIC DELGOVE

Shareholding 14 : 4078 ORDINARY shares held as at the date of this return
Name: ANTONIO RAMI ALÓS

Shareholding 15 : 677 ORDINARY shares held as at the date of this return
Name: ALBA GASPAS MARTÍN

Shareholding 16 : 5722 ORDINARY shares held as at the date of this return
Name: JOHN CARBAJAL

Shareholding 17 : 2357 ORDINARY shares held as at the date of this return
Name: CABIEDES AND PARTNERS SCR DE REGIMEN SIMPLIFICADOSA

Shareholding 18 : 421 ORDINARY shares held as at the date of this return
Name: CORPFIN CAPITAL VENTURES TECH SCR DE REGIMEN COMUN S.A.

Shareholding 19 : 2083 ORDINARY shares held as at the date of this return
Name: FOREXSTREET SL

Shareholding 20 : 1819 ORDINARY shares held as at the date of this return
Name: LÁNZAME CAPITAL SL

Shareholding 21 : 1389 ORDINARY shares held as at the date of this return
Name: MOLA FACTORY SL

Shareholding 22 : 1389 ORDINARY shares held as at the date of this return
Name: RUTGER ABBINK

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
Name: PHILIPPE HELAINE

Shareholding 24 : 694 ORDINARY shares held as at the date of this return
Name: LAURA RAMI

Shareholding 25 : 556 ORDINARY shares held as at the date of this return
Name: JORDI ROMERO PIÑERO

Shareholding 26 : 528 ORDINARY shares held as at the date of this return

Name: **BRICE BONNASSIES**

Shareholding 27 : **476 ORDINARY shares held as at the date of this return**
Name: **MAGNUS LIND**

Shareholding 28 : **167 ORDINARY shares held as at the date of this return**
Name: **GUILLAUME BONNASSIES**

Shareholding 29 : **139 ORDINARY shares held as at the date of this return**
Name: **JOAN TRIAN RIU**

Shareholding 30 : **83 ORDINARY shares held as at the date of this return**
Name: **MARC CARBONELL MUR**

Shareholding 31 : **83 ORDINARY shares held as at the date of this return**
Name: **JOSEP MAS PUJOL**

Shareholding 32 : **56 ORDINARY shares held as at the date of this return**
Name: **ALBERTO SANTIAGO CORRAL LOPEZ**

Shareholding 33 : **23303 SERIES A shares held as at the date of this return**
Name: **PARTECH INTERNATIONAL VI FCPR**

Shareholding 34 : **533 SERIES A shares held as at the date of this return**
Name: **ALAMIR SERVICIOS FINANCIEROS SL**

Shareholding 35 : **7151 SERIES A shares held as at the date of this return**
Name: **MAPAMUNDI PARTNERS SL**

Shareholding 36 : **6066 SERIES A shares held as at the date of this return**
Name: **IDINVEST DIGITAL FUND II FCPR**

Shareholding 37 : **1069 SERIES A shares held as at the date of this return**
Name: **FCPI CAPITAL CROISSANCE N5**

Shareholding 38 : **2029 SERIES A shares held as at the date of this return**
Name: **FCPI OBJECTIF INNOVATION PATRIMOINE N5**

Shareholding 39 : **2801 SERIES A shares held as at the date of this return**
Name: **FCPI IDINVEST PATRIMOINE 2**

Shareholding 40 : **989 SERIES A shares held as at the date of this return**
Name: **FCPI OBJECTIF INNOVATION PATRIMOINE N6**

Shareholding 41 : **3009 SERIES A shares held as at the date of this return**

Name: **FCPI IDINVEST PATRIMOINE 3**

Shareholding 42 : **889 SERIES A shares held as at the date of this return**
Name: **DERBAIX VENTURES 1 SL**

Shareholding 43 : **1788 ORDINARY shares held as at the date of this return**
Name: **DERBAIX VENTURES 1 SL**

Shareholding 44 : **100 SERIES A shares held as at the date of this return**
Name: **LAURENT DESCOUT**

Shareholding 45 : **2134 SERIES A shares held as at the date of this return**
Name: **ANTONIO RAMI ALOS**

Shareholding 46 : **3018 SERIES A shares held as at the date of this return**
Name: **CABIEDES AND PARNERS SCR DE REGIMEN SIMPLIFICADO SA**

Shareholding 47 : **539 SERIES A shares held as at the date of this return**
Name: **CORPFIN CAPITAL VENTURES TECH SCR DE REGIMEN COMUN SA**

Shareholding 48 : **2001 SERIES A shares held as at the date of this return**
Name: **FOREXSTREET SL**

Shareholding 49 : **148 SERIES A shares held as at the date of this return**
Name: **LÁNZAME CAPITAL SL**

Shareholding 50 : **311 SERIES A shares held as at the date of this return**
Name: **LAURA RAMI LOPEZ**

Shareholding 51 : **182 SERIES A shares held as at the date of this return**
Name: **ALBA GASPARD MARTIN**

Shareholding 52 : **253 SERIES A shares held as at the date of this return**
Name: **BRICE BONNASSIES**

Shareholding 53 : **106 SERIES A shares held as at the date of this return**
Name: **GUILLAUME BONNASSIES**

Shareholding 54 : **44 SERIES A shares held as at the date of this return**
Name: **JOAN TRIAN RIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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