



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2016**

X500QEY2

Company Name: **NETNAMES GROUP LIMITED**

Company Number: **07772140**

Date of this return: **31/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **25 CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5LQ**

Officers of the company

Company Secretary 1

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

Surname: **GREENSMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GREENSMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1967** Nationality: **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID LLOYD**

Surname: **JORDAN**

Former names:

Service Address: **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

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

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW RONALD**

Surname: **LAND**

Former names:

Service Address: **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

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

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GARY WILLIAM**

Surname: **MCILRAITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. ANY DIVIDENDS SHALL BE DISTRIBUTED TO SHAREHOLDERS WITH REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, A RETURN OF CAPITAL OR ANY OTHER EXIT, THE SURPLUS ASSETS OF THE COMPANY OR PROCEEDS AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE DISTRIBUTED AMONG THE SHAREHOLDERS PRO RATA TO THE NUMBER OF SHARES HELD. THE SHARES ARE NOT REDEEMABLE.

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	110305
		<i>Aggregate nominal value</i>	1103.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. ANY DIVIDENDS SHALL BE DISTRIBUTED TO SHAREHOLDERS WITH REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, A RETURN OF CAPITAL OR ANY OTHER EXIT, THE SURPLUS ASSETS OF THE COMPANY OR PROCEEDS AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE DISTRIBUTED AMONG THE SHAREHOLDERS PRO RATA TO THE NUMBER OF SHARES HELD. THE SHARES ARE NOT REDEEMABLE.

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	999900
		<i>Aggregate nominal value</i>	9999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. ANY DIVIDENDS SHALL BE DISTRIBUTED TO SHAREHOLDERS WITH REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, A RETURN OF CAPITAL OR ANY OTHER EXIT, THE SURPLUS ASSETS OF THE COMPANY OR PROCEEDS AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE DISTRIBUTED AMONG THE SHAREHOLDERS PRO RATA TO THE NUMBER OF SHARES HELD. THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	17200
		<i>Aggregate nominal value</i>	1720
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO TEN VOTES ON A POLL. ANY DIVIDENDS SHALL BE DISTRIBUTED TO SHAREHOLDERS WITH REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, A RETURN OF CAPITAL OR ANY OTHER EXIT, THE SURPLUS ASSETS OF THE COMPANY OR PROCEEDS AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE DISTRIBUTED AMONG THE SHAREHOLDERS PRO RATA TO THE NUMBER OF SHARES HELD. THE SHARES ARE NOT REDEEMABLE.

Class of shares	C ORDINARY SHARES	<i>Number allotted</i>	12979
		<i>Aggregate nominal value</i>	12.979
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.001

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS. THE SHARES CARRY NO DIVIDEND RIGHTS, BUT ANY DIVIDENDS OR OTHER RETURN OF CAPITAL ON THE A AND B ORDINARY SHARES WILL REDUCE FOR THE C SHARES ON ENTITLEMENT. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, A RETURN OF CAPITAL OR ANY OTHER EXIT, THE SURPLUS ASSET OF THE COMPANY OR PROCEEDS SHALL BE DISTRIBUTED AMONG ALL SHAREHOLDERS OF THE COMPANY PRO RATA, PROVIDED THAT THE C SHARES SHALL RECEIVE NO MORE THAN THE C SHARE ENTITLEMENT AND SHALL ONLY RECEIVE THE C SHARE ENTITLEMENT PROVIDED THAT THE C SHARE ENTITLEMENT CONDITIONS HAVE BEEN SATISFIED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1140484
		<i>Total aggregate nominal value</i>	12836.029

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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>	: 18927 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	PAUL JOHN GREENSMITH
<i>Shareholding 2</i>	: 12527 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	CHARLES MARK GURASSA
<i>Shareholding 3</i>	: 1000000 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	HGCAPITAL 6 NOMINEES LIMITED
<i>Shareholding 4</i>	: 11443 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	INTERTRUST FIDUCIARY COMPANY LIMITED
<i>Shareholding 5</i>	: 11443 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	EDWINA MCDOWALL
<i>Shareholding 6</i>	: 44001 A ORDINARY SHARES shares held as at the date of this return

Name: GARY WILLIAM MCILRAITH

Shareholding 7 : 0 A ORDINARY SHARES shares held as at the date of this return
1000000 shares transferred on 2014-07-10

Name: ROWAN NOMINEES LIMITED

Shareholding 8 : 11964 A ORDINARY SHARES shares held as at the date of this return

Name: GEOFFREY ALAN WICKS

Shareholding 9 : 4550 B ORDINARY SHARES shares held as at the date of this return

Name: PAUL JOHN GREENSMITH

Shareholding 10 : 5300 B ORDINARY SHARES shares held as at the date of this return

Name: INTERTRUST FIDUCIARY COMPANY LIMITED

Shareholding 11 : 5300 B ORDINARY SHARES shares held as at the date of this return

Name: EDWINA MCDOWALL

Shareholding 12 : 2050 B ORDINARY SHARES shares held as at the date of this return

Name: GARY WILLIAM MCILRAITH

Shareholding 13 : 358 C ORDINARY SHARES shares held as at the date of this return

Name: BEN ANDERSON

Shareholding 14 : 780 C ORDINARY SHARES shares held as at the date of this return

Name: PAUL ASHWORTH

Shareholding 15 : 184 C ORDINARY SHARES shares held as at the date of this return

Name: DAVID BARNETT

Shareholding 16 : 390 C ORDINARY SHARES shares held as at the date of this return

Name: ANDREW BRODKSY

Shareholding 17 : 440 C ORDINARY SHARES shares held as at the date of this return

Name: ROB BULLEN

Shareholding 18 : 0 C ORDINARY SHARES shares held as at the date of this return
420 shares transferred on 2014-10-24

Name: THIERRY BUSSET

Shareholding 19 : 1472 C ORDINARY SHARES shares held as at the date of this return

Name: JØRGEN CHRISTENSEN

Shareholding 20 : 0 C ORDINARY SHARES shares held as at the date of this return
280 shares transferred on 2015-05-26

Name: JULIE CORKIN

Shareholding 21 : 158 C ORDINARY SHARES shares held as at the date of this return
Name: PAOLO DONNARUMMA

Shareholding 22 : 812 C ORDINARY SHARES shares held as at the date of this return
Name: JIM EVANS

Shareholding 23 : 510 C ORDINARY SHARES shares held as at the date of this return
Name: DAVID FRANKLIN

Shareholding 24 : 600 C ORDINARY SHARES shares held as at the date of this return
Name: STUART FULLER

Shareholding 25 : 0 C ORDINARY SHARES shares held as at the date of this return
223 shares transferred on 2014-10-24
Name: MARCUS GLAAD

Shareholding 26 : 200 C ORDINARY SHARES shares held as at the date of this return
Name: KEVIN GRUNDON

Shareholding 27 : 3216 C ORDINARY SHARES shares held as at the date of this return
Name: INTERTRUST FIDUCIARY COMPANY LIMITED

Shareholding 28 : 0 C ORDINARY SHARES shares held as at the date of this return
460 shares transferred on 2015-07-09
Name: DAVID JONES

Shareholding 29 : 315 C ORDINARY SHARES shares held as at the date of this return
Name: GERRY KELLY

Shareholding 30 : 318 C ORDINARY SHARES shares held as at the date of this return
Name: CHRISTIAN KORSØ

Shareholding 31 : 240 C ORDINARY SHARES shares held as at the date of this return
Name: JANNINE LEGGE

Shareholding 32 : 594 C ORDINARY SHARES shares held as at the date of this return
Name: WENDY MARTIN

Shareholding 33 : 0 C ORDINARY SHARES shares held as at the date of this return
436 shares transferred on 2015-07-09
Name: GARY MCDOWELL

Shareholding 34 : 605 C ORDINARY SHARES shares held as at the date of this return

Name: STEPHANIE MCLEAN

Shareholding 35 : 0 C ORDINARY SHARES shares held as at the date of this return
137 shares transferred on 2015-05-26

Name: STEFAN MORITZ

Shareholding 36 : 0 C ORDINARY SHARES shares held as at the date of this return
1260 shares transferred on 2014-10-24

Name: FRANCESCO NAZZARRI

Shareholding 37 : 296 C ORDINARY SHARES shares held as at the date of this return

Name: HAYDN SIMPSON

Shareholding 38 : 1126 C ORDINARY SHARES shares held as at the date of this return

Name: ANDREW PETER SOUTHAM

Shareholding 39 : 100 C ORDINARY SHARES shares held as at the date of this return

Name: ANDRE STADELMAIER

Shareholding 40 : 265 C ORDINARY SHARES shares held as at the date of this return

Name: BOJAN STOPIC

Authorisation

Authenticated

This form was authorised by one of the following:

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