



Companies House

AR01 (ef)

Annual Return



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X55H6QF7

Company Name: **SCA INVESTMENTS LIMITED**

Company Number: **08027386**

Date of this return: **12/04/2016**

SIC codes: **56290**

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

Situation of Registered Office: **UNIT 3 MORRIS HOUSE
SWAINSON ROAD
LONDON
ENGLAND
W3 7UP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **CALVER**

Former names:

Service Address: **C/O BGF VENTURES
21 PALMER STREET
LONDON
ENGLAND
SW1H 0AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN EDGAR**

Surname: **COKER**

Former names:

Service Address: **MMC VENTURES 2 KENSINGTON SQ
LONDON
UNITED KINGDOM
W8 5EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1981** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITAL**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **DRAISEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **EVANS**

Former names:

Service Address: **HARBROOK HOUSE RAMSBURY
MARLBOROUGH
WILTSHIRE
ENGLAND
SN8 2RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **HARLEY**

Former names:

Service Address: **31 NEWLANDS AVENUE
THAMES DITTON
SURREY
ENGLAND
KT7 0HD**

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

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **TIMO**

Surname: **SCHMIDT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1984**

Nationality: **GERMAN**

Occupation: **ENTREPRENEUR**

Company Director 7

Type: **Person**

Full forename(s): **MR IAN CHRISTOPHER**

Surname: **WEST**

Former names:

Service Address: **24 ROEHAMPTON GATE
LONDON
ENGLAND
SW15 5JS**

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	224999
		<i>Aggregate nominal value</i>	224.999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.667
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO ONE VOTE.			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO ONE VOTE.			

Class of shares	A ORDINARY	<i>Number allotted</i>	50282
		<i>Aggregate nominal value</i>	50.282
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO ONE VOTE.			

Class of shares	B ORDINARY	<i>Number allotted</i>	48252
		<i>Aggregate nominal value</i>	48.252
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS.

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO ONE VOTE.

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO ONE VOTE.

Class of shares	C ORDINARY	<i>Number allotted</i>	27662
		<i>Aggregate nominal value</i>	27.662
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.4704
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	C ORDINARY	<i>Number allotted</i>	2698
		<i>Aggregate nominal value</i>	2.698
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.4703
		<i>Amount unpaid per share</i>	0

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	C ORDINARY	<i>Number allotted</i>	22264
		<i>Aggregate nominal value</i>	22.264
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.47
		<i>Amount unpaid per share</i>	0

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	C ORDINARY	<i>Number allotted</i>	6577
		<i>Aggregate nominal value</i>	6.577
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	C SHARES	<i>Number allotted</i>	5484
		<i>Aggregate nominal value</i>	5.484
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11.58
		<i>Amount unpaid per share</i>	0

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	D ORDINARY	<i>Number allotted</i>	59754
		<i>Aggregate nominal value</i>	59.754
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.175
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO ONE VOTE.			

Class of shares	E ORDINARY	<i>Number allotted</i>	55172
		<i>Aggregate nominal value</i>	55.172
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.175
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO ONE VOTE,			

Class of shares	F ORDINARY	<i>Number allotted</i>	150515
		<i>Aggregate nominal value</i>	150.515
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.6473
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO ONE VOTE, LIQUIDATION PREFERENCE ATTACHED TO THESE SHARES.			

Class of shares	F ORDINARY	<i>Number allotted</i>	58466
		<i>Aggregate nominal value</i>	58.466
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8.552
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	G ORDINARY	<i>Number allotted</i>	81447
		<i>Aggregate nominal value</i>	81.447
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.6473
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES			

Class of shares	G ORDINARY	<i>Number allotted</i>	58466
		<i>Aggregate nominal value</i>	58.466
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8.552
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	H ORDINARY	<i>Number allotted</i>	345424
		<i>Aggregate nominal value</i>	345.424
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11.58
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	I ORDINARY	<i>Number allotted</i>	589938
		<i>Aggregate nominal value</i>	589.938
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20.08
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1787403
		<i>Total aggregate nominal value</i>	1787.403

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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>	: 151404 A ORDINARY shares held as at the date of this return
<i>Name:</i>	TIMO SCHMIDT
<i>Shareholding 2</i>	: 90127 A ORDINARY shares held as at the date of this return
	33750 shares transferred on 2016-02-21
<i>Name:</i>	JAMES CARTER
<i>Shareholding 3</i>	: 2 C ORDINARY shares held as at the date of this return
<i>Name:</i>	DIEGO AFFO
<i>Shareholding 4</i>	: 12144 C ORDINARY shares held as at the date of this return
<i>Name:</i>	RICARDO HUMMEL
<i>Shareholding 5</i>	: 10120 C ORDINARY shares held as at the date of this return
<i>Name:</i>	FABIAN STRUENGMANN
<i>Shareholding 6</i>	: 2024 C ORDINARY shares held as at the date of this return
<i>Name:</i>	HÉLOÏSE COTTON
<i>Shareholding 7</i>	: 2024 C ORDINARY shares held as at the date of this return
<i>Name:</i>	DANIEL CAREY
<i>Shareholding 8</i>	: 4048 C ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEXANDER KISTNER
<i>Shareholding 9</i>	: 4048 C ORDINARY shares held as at the date of this return
<i>Name:</i>	OWAIN THOMAS
<i>Shareholding 10</i>	: 2024 C ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHIEU MICHON
<i>Shareholding 11</i>	: 2698 C ORDINARY shares held as at the date of this return

5398 shares transferred on 2013-01-04

Name: **GODEFROY SCHRAGO**

Shareholding 12 : **8096 C ORDINARY shares held as at the date of this return**

Name: **OLIVER HUMMEL**

Shareholding 13 : **6577 C ORDINARY shares held as at the date of this return**

Name: **FABIAN STRUENGMANN**

Shareholding 14 : **13800 D ORDINARY shares held as at the date of this return**

Name: **STEPHEN DRAISEY**

Shareholding 15 : **8487 D ORDINARY shares held as at the date of this return**

Name: **KEITH FOREMAN**

Shareholding 16 : **8487 D ORDINARY shares held as at the date of this return**

Name: **GARETH VOYLE**

Shareholding 17 : **7245 D ORDINARY shares held as at the date of this return**

Name: **BRIAN DANIEL**

Shareholding 18 : **7245 D ORDINARY shares held as at the date of this return**

Name: **MARK MARTIN**

Shareholding 19 : **7245 D ORDINARY shares held as at the date of this return**

Name: **RICHARD HOWES**

Shareholding 20 : **173 G ORDINARY shares held as at the date of this return**

Name: **RICHARD HOWES**

Shareholding 21 : **7245 D ORDINARY shares held as at the date of this return**

Name: **GORDON PATES**

Shareholding 22 : **173 G ORDINARY shares held as at the date of this return**

Name: **GORDON PATES**

Shareholding 23 : **22134 G ORDINARY shares held as at the date of this return**

Name: **ANGEL CO FUND**

Shareholding 24 : **55172 E ORDINARY shares held as at the date of this return**

Name: **ANGEL CO FUND**

Shareholding 25 : **85948 F ORDINARY shares held as at the date of this return**

Name: **MMC LONDON FUND LP**

Shareholding 26 : 123033 F ORDINARY shares held as at the date of this return
Name: MAINSPRING NOMINEES (2) LIMITED

Shareholding 27 : 701 G ORDINARY shares held as at the date of this return
Name: STEPHEN DRAISEY

Shareholding 28 : 355 G ORDINARY shares held as at the date of this return
Name: KEITH FOREMAN

Shareholding 29 : 355 G ORDINARY shares held as at the date of this return
Name: GARETH VOYLE

Shareholding 30 : 173 G ORDINARY shares held as at the date of this return
Name: BRIAN DANIEL

Shareholding 31 : 173 G ORDINARY shares held as at the date of this return
Name: MARK MARTIN

Shareholding 32 : 887 G ORDINARY shares held as at the date of this return
Name: IAN HETHERINGTON

Shareholding 33 : 17708 G ORDINARY shares held as at the date of this return
Name: ANDREAS RAFFEL

Shareholding 34 : 17700 G ORDINARY shares held as at the date of this return
Name: IAN WEST

Shareholding 35 : 27227 B ORDINARY shares held as at the date of this return
Name: RICARDO HUMMEL

Shareholding 36 : 0 H ORDINARY shares held as at the date of this return
259068 shares transferred on 2015-12-17
Name: UNILEVER VENTURES HOLDINGS BV

Shareholding 37 : 17703 H ORDINARY shares held as at the date of this return
Name: MMC LONDON FUND LP

Shareholding 38 : 25475 H ORDINARY shares held as at the date of this return
Name: MAINSPRING NOMINEES (2) LIMITED

Shareholding 39 : 43178 H ORDINARY shares held as at the date of this return
Name: HARBROOK LIMITED

Shareholding 40 : 79381 G ORDINARY shares held as at the date of this return

Name: **HARBROOK LIMITED**

Shareholding 41 : **3274 C SHARES shares held as at the date of this return**
Name: **VALUE IMPACT UNITED LTD**

Shareholding 42 : **164 C SHARES shares held as at the date of this return**
Name: **TRACY DOREE**

Shareholding 43 : **2046 C SHARES shares held as at the date of this return**
Name: **ANDREW IAN PORTEOUS**

Shareholding 44 : **87 A ORDINARY shares held as at the date of this return**
Name: **UNILEVER VENTURES GENERAL PARTNER LTD - COINVEST**

Shareholding 45 : **1368 H ORDINARY shares held as at the date of this return**
Name: **UNILEVER VENTURES GENERAL PARTNER LTD - COINVEST**

Shareholding 46 : **789 I ORDINARY shares held as at the date of this return**
Name: **UNILEVER VENTURES GENERAL PARTNER LTD - COINVEST**

Shareholding 47 : **16471 A ORDINARY shares held as at the date of this return**
Name: **UNILEVER VENTURES GENERAL PARTNER LTD - FUND III**

Shareholding 48 : **257700 H ORDINARY shares held as at the date of this return**
Name: **UNILEVER VENTURES GENERAL PARTNER LTD - FUND III**

Shareholding 49 : **148613 I ORDINARY shares held as at the date of this return**
Name: **UNILEVER VENTURES GENERAL PARTNER LTD - FUND III**

Shareholding 50 : **2699 C ORDINARY shares held as at the date of this return**
Name: **JOHANNES MINHO ROTH**

Shareholding 51 : **2699 C ORDINARY shares held as at the date of this return**
Name: **WOLFGANG BATT**

Shareholding 52 : **4121 B ORDINARY shares held as at the date of this return**
Name: **TIMOTHY HAINES**

Shareholding 53 : **2578 B ORDINARY shares held as at the date of this return**
Name: **ALICE BROWN**

Shareholding 54 : **404 B ORDINARY shares held as at the date of this return**
Name: **MORGAN DAVIES**

Shareholding 55 : **193 B ORDINARY shares held as at the date of this return**

Name: ALICE FEAVER

Shareholding 56 : 1773 B ORDINARY shares held as at the date of this return
Name: CHRISTOPHER FULLER

Shareholding 57 : 1819 B ORDINARY shares held as at the date of this return
Name: JONATHAN GALLARD

Shareholding 58 : 4121 B ORDINARY shares held as at the date of this return
Name: FLORENCE GIBSON

Shareholding 59 : 2578 B ORDINARY shares held as at the date of this return
Name: LA LAO

Shareholding 60 : 860 B ORDINARY shares held as at the date of this return
Name: DENNIS PHAN

Shareholding 61 : 2578 B ORDINARY shares held as at the date of this return
Name: AIDAN WILLCOCKS

Shareholding 62 : 49801 I ORDINARY shares held as at the date of this return
Name: ADANAC SEPARATE LIMITED PARTNERSHIP

Shareholding 63 : 35656 I ORDINARY shares held as at the date of this return
Name: ANGEL COFUND

Shareholding 64 : 22908 I ORDINARY shares held as at the date of this return
Name: GRAHAM BLASHILL

Shareholding 65 : 149402 I ORDINARY shares held as at the date of this return
Name: BUSINESS GROWTH FUND PLC

Shareholding 66 : 29881 I ORDINARY shares held as at the date of this return
Name: MARK EVANS

Shareholding 67 : 137056 I ORDINARY shares held as at the date of this return
Name: MAINSPRING NOMINEES (2) LTD

Shareholding 68 : 12346 I ORDINARY shares held as at the date of this return
Name: MMC LONDON FUND LP

Shareholding 69 : 498 I ORDINARY shares held as at the date of this return
Name: ANDI PETERS

Shareholding 70 : 498 I ORDINARY shares held as at the date of this return

Name: WILLIAM SITWELL

Shareholding 71 : 1245 I ORDINARY shares held as at the date of this return

Name: CHRISTIAN WOLFENDEN

Shareholding 72 : 1245 I ORDINARY shares held as at the date of this return

Name: LEILA ZEGNA

Shareholding 73 : 1 A ORDINARY shares held as at the date of this return

Name: MARCO WITTMAN

Shareholding 74 : 2929 A ORDINARY shares held as at the date of this return

Name: MAINSPRING NOMINEES (2) LTD

Shareholding 75 : 6059 A ORDINARY shares held as at the date of this return

Name: BUSINESS GROWTH FUND PLC

Shareholding 76 : 8204 A ORDINARY shares held as at the date of this return

Name: ADANAC SEPARATE LIMITED PARTNERSHIP

Authorisation

Authenticated

This form was authorised by one of the following:

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