



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVVNT LTD**

Company Number: **08062041**

Date of this return: **09/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **17A NEWMAN STREET
LONDON
ENGLAND
W1T 1PD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **MEDRA CAPITAL LIMITED**

Registered or principal address: **60/2 MELITA STREET
VALETTA
VLT 1122
MALTA**

European Economic Area (EEA) Company

Register Location: **MALTA**
Registration Number: **C59156**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Class of shares	ORDINARY	<i>Number allotted</i>	6071
		<i>Aggregate nominal value</i>	0.6071
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.1174
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Class of shares	ORDINARY	<i>Number allotted</i>	22496
		<i>Aggregate nominal value</i>	2.2496
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.7778
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Class of shares	ORDINARY	<i>Number allotted</i>	12544
		<i>Aggregate nominal value</i>	1.2544
<i>Currency</i>	GBP	<i>Amount paid per share</i>	23.031
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	141111
		<i>Total aggregate nominal value</i>	14.1111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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

Shareholding 1 : **90000 ORDINARY shares held as at the date of this return**
Name: **RICHARD GREEN**

Shareholding 2 : **16071 ORDINARY shares held as at the date of this return**
Name: **MEDRA CAPITAL LTD**

Shareholding 3 : **9467 ORDINARY shares held as at the date of this return**
Name: **EC1 CAPITAL LTD**

Shareholding 4 : **6428 ORDINARY shares held as at the date of this return**

Name: **PIERS BENBOW**

Shareholding 5 : **3857 ORDINARY shares held as at the date of this return**
Name: **ROB JOHNSTON**

Shareholding 6 : **1928 ORDINARY shares held as at the date of this return**
Name: **THOMAS BOND**

Shareholding 7 : **1285 ORDINARY shares held as at the date of this return**
Name: **JOSHUA BOND**

Shareholding 8 : **1285 ORDINARY shares held as at the date of this return**
Name: **MARK HANLEY**

Shareholding 9 : **1285 ORDINARY shares held as at the date of this return**
Name: **DONAL BETSON**

Shareholding 10 : **3256 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GARGULIO**

Shareholding 11 : **1953 ORDINARY shares held as at the date of this return**
Name: **PETER RADING**

Shareholding 12 : **434 ORDINARY shares held as at the date of this return**
Name: **JAMES WIGHT**

Shareholding 13 : **770 ORDINARY shares held as at the date of this return**
Name: **MARK STEPHENSON**

Shareholding 14 : **499 ORDINARY shares held as at the date of this return**
Name: **ELLIOTT PERRY**

Shareholding 15 : **254 ORDINARY shares held as at the date of this return**
Name: **RICHARD VELTROP-BAISTER**

Shareholding 16 : **85 ORDINARY shares held as at the date of this return**
Name: **SEARCHCAMP LTD**

Shareholding 17 : **34 ORDINARY shares held as at the date of this return**
Name: **ANDY PRESTON**

Shareholding 18 : **34 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR WAITE**

Shareholding 19 : **17 ORDINARY shares held as at the date of this return**

Name: UNIVERSITY OF TEESIDE

Shareholding 20 : 1085 ORDINARY shares held as at the date of this return

Name: ANDREW WEISZ

Shareholding 21 : 542 ORDINARY shares held as at the date of this return

Name: VIVEK MADLANI

Shareholding 22 : 542 ORDINARY shares held as at the date of this return

Name: UDAY GOEL

Authorisation

Authenticated

This form was authorised by one of the following:

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