



Companies House

AR01 (ef)

Annual Return



X4J2B5LF

Received for filing in Electronic Format on the: **29/10/2015**

Company Name: **Bitstamp Limited**

Company Number: **08157033**

Date of this return: **25/07/2015**

SIC codes: **64999**

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

Situation of Registered Office: **C/O 5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE**

Surname: **FROST**

Former names:

Service Address: **2930 MAGNOLIA STREET
BERKLEY
CA
USA
94062**

Company Director 1

Type: **Person**
Full forename(s): **ARTHUR**

Surname: **BRITTO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1965** Nationality: **AMERICAN**

Occupation: **CHIEF STRATEGIST**

Company Director **2**

Type: **Person**

Full forename(s): **NEJC**

Surname: **KODRIC**

Former names:

Service Address: **5 JUPITER HOUSE, CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Country/State Usually Resident: **SLOVENIA**

Date of Birth: ****/02/1989**

Nationality: **SLOVENIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAMIJAN**

Surname: **MERLAK**

Former names:

Service Address: **5 JUPITER HOUSE, CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Country/State Usually Resident: **SLOVENIA**

Date of Birth: ****/04/1986**

Nationality: **SLOVENIAN**

Occupation: **CTO**

Company Director 4

Type: **Person**
Full forename(s): **DANIEL WAYNE**

Surname: **MOREHEAD**

Former names:

Service Address: **ONE MARKET PLAZA SPEAR TOWER
SUITE 4050
SAN FRANCISCO
CA
USA
94105**

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

Date of Birth: ****/05/1965** *Nationality:* **AMERICAN**

Occupation: **CEO OF PANTERA CAPITAL**

Company Director **5**

Type: **Person**

Full forename(s): **STEVE**

Surname: **WATERHOUSE**

Former names:

Service Address: **ONE MARKET PLAZA SPEAR TOWER
SUITE 4050
SAN FRANCISCO
CA
USA
94105**

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

Date of Birth: ****/03/1969** *Nationality:* **AMERICAN**

Occupation: **PARTNER, PANTERA CAPITAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	118341
		<i>Aggregate nominal value</i>	1183.41
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	118341
		<i>Total aggregate nominal value</i>	1183.41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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

Shareholding 1 : 1113 ORDINARY shares held as at the date of this return
Name: GEORGE FROST

Shareholding 2 : 588 ORDINARY shares held as at the date of this return
Name: JEAN-BAPTISTE GRAFTIEAUX

Shareholding 3 : 139 ORDINARY shares held as at the date of this return
Name: MIHA GRCAR

Shareholding 4 : 139 ORDINARY shares held as at the date of this return
Name: LUKA KODRIC

Shareholding 5 : 45000 ORDINARY shares held as at the date of this return
Name: NEJC KODRIC

Shareholding 6 : 45000 ORDINARY shares held as at the date of this return
Name: DAMIJAN MERLAK

Shareholding 7 : 16362 ORDINARY shares held as at the date of this return

Name: DANIEL WAYNE MOREHEAD

Shareholding 8 : 10000 ORDINARY shares held as at the date of this return

Name: PANTERA VENTURE FUND, LP

Authorisation

Authenticated

This form was authorised by one of the following:

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