



Companies House

AR01 (ef)

Annual Return



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Company Name: **TELECTICA LTD**

Company Number: **08325679**

Date of this return: **11/12/2015**

SIC codes: **63110**
63120

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

Situation of Registered Office: **49 BURNHAM ROAD**
ST. ALBANS
HERTFORDSHIRE
AL1 4QN

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **EDINGTON**

Former names:

Service Address: **49 BURNHAM ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 4QN**

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

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JASON**

Surname: **KINGDON**

Former names:

Service Address: **61 WOOD LANE
HIGHGATE
LONDON
UNITED KINGDOM
N6 5UD**

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

Date of Birth: ****/05/1962**

Nationality: **ENGLISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **MARTORELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1975**

Nationality: **SPANISH**

Occupation: **FOUNDER**

Company Director 4

Type: **Person**
Full forename(s): **MR IAIN DOUGLAS**

Surname: **MCLAREN**

Former names:

Service Address: **31 ALBION ROAD
PITSTONE
BUCKINGHAMSHIRE
UNITED KINGDOM
LU7 9AY**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0

Prescribed particulars

A. ONE VOTE PER HOLDER BY HAND OR ONE VOTE PER SHARE ON A POLL OR WRITTEN RESOLUTION. B. RIGHT TO RECEIVE DIVIDENDS PRO-RATA C, ON A LIQUIDATION OR OTHER RETURN OF CAPITAL, THE COMPANY'S LIABILITIES WILL BE DISTRIBUTED AS FOLLOWS: 1. FIRST, IN PAYING A SUM EQUAL TO £X PLUS 100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE SUBSCRIPTION PRICE (BEING £40.9082 PER SEED PREFERRED SHARE - THE "SUBSCRIPTION PRICE FOR ALL OF THE SEED PREFERRED SHARES IN ISSUE AT THE DATE OF SUCH DISTRIBUTION) AS TO 99.998% OF SUCH AMOUNT, TO THE HOLDERS OF SEED PREFERRED SHARES PRO RATA TO THE PROPORTION THAT EACH SUCH HOLDER'S SUBSCRIPTION PRICE BEARS TO THE AGGREGATE SUBSCRIPTION PRICE FOR ALL HOLDERS OF SEED PREFERRED SHARES, AS TO 0.001% OF SUCH AMOUNT, TO THE HOLDERS OF A ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES HELD AND, AS TO 0.001% OF SUCH AMOUNT, TO THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD; AND 2. SECOND, IF ANY SURPLUS ASSETS REMAIN, IN DISTRIBUTING SUCH AS TO 99.999% OF SUCH AMOUNT TO THE HOLDERS OF THE A ORDINARY SHARES AND ORDINARY SHARES (AS IF THE SAME CONSTITUTED ONE CLASS PRO RATA IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY! AND AS TO 0.001% TO THE HOLDERS OF THE SEED PREFERRED SHARES PRO RATA TO THE NUMBER OF SEED PREFERRED SHARES HELD, SAVE THAT IF. ON A LIQUIDATION OR OTHER RETURN OF CAPITAL OF THE COMPANY, THE DISTRIBUTION OF THE SURPLUS ASSETS TO THE SHAREHOLDERS AS ONE CLASS PRO RATA TO THE NUMBER OF SHARES HELD BY EACH OF THEM IN THE CASE OF EACH SHAREHOLDER, THEIR "PRO RATA ENTITLEMENT) WOULD RESULT IN THE HOLDERS OF SEED PREFERRED SHARES RECEIVING A SUM PER SEED PREFERRED SHARE GREATER THAN THE SUBSCRIPTION PRICE: 3. SUBJECT TO POINT 4 BELOW, THE PROVISIONS OF POINTS 1 AND 2 ABOVE SHALL BE DISREGARDED AND THE SURPLUS ASSETS SHALL BE DISTRIBUTED TO ALL SHAREHOLDERS IN ACCORDANCE WITH THEIR PRO RATA ENTITLEMENT; AND 4. IF ANY HOLDER OF SEED PREFERRED SHARES HAS, PRIOR TO THE DATE OF THE LIQUIDATION, RECEIVED PAYMENT IN WHOLE OR IN PART OF A SUBSCRIPTION PRICE PURSUANT TO A SHARE SALE, ASSET SALE OR IPO OR A SALE OF SHARES, AN AMOUNT EQUAL TO SUCH PAYMENT SHALL BE DEDUCTED FROM THAT HOLDER OF SEED PREFERRED SHARES' PRO RATA ENTITLEMENT AND RE- DISTRIBUTED TO ALL SHAREHOLDERS IN ACCORDANCE WITH THEIR PRO RATA ENTITLEMENT. D. NON-REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid</i>	12.5
		<i>Amount unpaid</i>	0

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Class of shares	A ORDINARY	<i>Number allotted</i>	11600
		<i>Aggregate nominal value</i>	116
<i>Currency</i>	GBP	<i>Amount paid</i>	12.5
		<i>Amount unpaid</i>	0

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Class of shares	A ORDINARY	<i>Number allotted</i>	97780
		<i>Aggregate nominal value</i>	977.8
<i>Currency</i>	GBP	<i>Amount paid</i>	7.85
		<i>Amount unpaid</i>	0

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Class of shares	SEED PREFERRED	<i>Number allotted</i>	36666
		<i>Aggregate nominal value</i>	366.66
<i>Currency</i>	GBP	<i>Amount paid</i>	40.91
		<i>Amount unpaid</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	156446
		<i>Total aggregate nominal value</i>	1564.46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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> <i>Name:</i>	: 10400 ORDINARY shares held as at the date of this return SERGI MARTORELL
<i>Shareholding 2</i> <i>Name:</i>	: 101780 A ORDINARY shares held as at the date of this return JASON KINGDON
<i>Shareholding 3</i> <i>Name:</i>	: 3200 A ORDINARY shares held as at the date of this return TFOLD HOLDINGS LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 1200 A ORDINARY shares held as at the date of this return XAVIER PUIG
<i>Shareholding 5</i> <i>Name:</i>	: 800 A ORDINARY shares held as at the date of this return SARAH J GARRETT
<i>Shareholding 6</i> <i>Name:</i>	: 800 A ORDINARY shares held as at the date of this return PATRICK SHEEHAN
<i>Shareholding 7</i> <i>Name:</i>	: 800 A ORDINARY shares held as at the date of this return WERNER ROBERT GENIESER
<i>Shareholding 8</i> <i>Name:</i>	: 800 A ORDINARY shares held as at the date of this return AJAMI ASSOCIATES LTD
<i>Shareholding 9</i> <i>Name:</i>	: 4400 SEED PREFERRED shares held as at the date of this return TFOLD HOLDINGS LIMITED
<i>Shareholding 10</i> <i>Name:</i>	: 244 SEED PREFERRED shares held as at the date of this return PATRICK SHEEHAN
<i>Shareholding 11</i> <i>Name:</i>	: 244 SEED PREFERRED shares held as at the date of this return WERNER ROBERT GENIESER
<i>Shareholding 12</i> <i>Name:</i>	: 31778 SEED PREFERRED shares held as at the date of this return IMPERIAL INNOVATIONS BUSINESSES LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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