



Companies House

AR01 (ef)

Annual Return



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Company Name: **POPBOX LTD.**

Company Number: **08947698**

Date of this return: **19/03/2016**

SIC codes: **90020**

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

Situation of Registered Office: **THE SHOP 52 PICTON STREET
BRISTOL
AVON
UNITED KINGDOM
BS6 5QA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CALUM NICHOLAS LAING**

Surname: **YUILL**

Former names:

Service Address: **THE SHOP 52 PICTON STREET
BRISTOL
UNITED KINGDOM
BS6 5QA**

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

Date of Birth: ****/05/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	0.075
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, VARIABLE DIVIDENDS, EQUITY RIGHTS, NON REDEEMABLE

Class of shares	ORDINARY B	<i>Number allotted</i>	725000
		<i>Aggregate nominal value</i>	0.725
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, VARIABLE DIVIDENDS, EQUITY RIGHTS, NON REDEEMABLE

Class of shares	ORDINARY C	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	0.075
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, VARIABLE DIVIDENDS, EQUITY RIGHTS, NON REDEEMABLE.

Class of shares	ORDINARY D	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	0.12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, VARIABLE DIVIDENDS, EQUITY RIGHTS, NON REDEEMABLE.			

Class of shares	ORDINARY F	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	0.005
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, VARIABLE DIVIDENDS, EQUITY RIGHTS, NON REDEEMABLE			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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>	: 725000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	CALUM YUILL
<i>Shareholding 2</i>	: 75000 ORDINARY C shares held as at the date of this return
<i>Name:</i>	CALUM YUILL
<i>Shareholding 3</i>	: 40000 ORDINARY D shares held as at the date of this return
<i>Name:</i>	ROBERT CARR
<i>Shareholding 4</i>	: 40000 ORDINARY D shares held as at the date of this return

Name: GRAHAM HARPER

Shareholding 5 : 40000 ORDINARY D shares held as at the date of this return

Name: CHRISTOPHER HUNT

Shareholding 6 : 50000 ORDINARY A shares held as at the date of this return

Name: CHRISTOPHER RUSTON

Shareholding 7 : 5000 ORDINARY F shares held as at the date of this return

Name: JONATHAN YOUNG

Shareholding 8 : 25000 ORDINARY A shares held as at the date of this return

Name: JAMES YUILL

Authorisation

Authenticated

This form was authorised by one of the following:

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