In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return

BLUEPRINT

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A fee is payable with this form

Please see 'How to pay' on the

last page

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

X What this form is NOT for What this form is NOT for You cannot use this form to notice of changes to the co-officers, registered office accompany type or information. relating to the company re-



06/07/2016 COMPANIES HOUSE

Part 1	Company	detai	ls

The section must be completed by all companies

Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

A1	Company details	
Company number	9 0 7 0 0 5 0	O Company name change If your company has recently
Company name in full	The Pool (UK) Ltd	changed its name, please provide the company name as at the date of
		this return
A2	Return date	
	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.	② Date of this return Your company's return date is usually the anniversary of uncomporation or the anniversary

Date of this return \bullet $\begin{vmatrix} a & b \end{vmatrix} \begin{vmatrix} a & b \end{vmatrix}$

of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

							be a later date
A3	Prin	сіра	al bu	ısine	ess a	civity	
				he tra		sification code number(s) for the principal	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	5	8	1	9	0		or a description of your company's main business in this section
Classification code 2							A full list of the trade classification
Classification code 3							codes are available on our website www.gov.uk/companieshouse
Classification code 4							WWW got did companies nouse
				deter		code, please give a brief description of your	
Principal activity description				-			_

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	Ocompany type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
A5	Registered office address [©]	
Building name/number	52-54	O Change of registered office This must agree with the address
Street	High Holborn House	that is held on the Companies House record at the date of this return
Post town	High Holborn	If the registered office address has changed, you should complete form
County/Region	London	AD01 and submit it together with this annual return
Postcode	W C 1 V 6 R B	
A6	Single alternative inspection location (SAIL) of the company re	cords (ıf applicable) ³
Building name/number	Simons Muirhead & Burton	⊕ SAIL address
Street	8-9 Frith Street	This must agree with the address that is held on the Companies House record at the date of this return
Post town	London	If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region	England	retum
Postcode	W 1 D 3 J B	
A7	Location of company records ©	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of people with significant control Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return
	Instruments creating charges and register of charges Scotland	<u> </u>

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 for directors who are individuals
- AP02 for a corporate director
- AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- · CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages Please use a continuation page

Please use a continuation page if you need to enter more officer details

Corporate secretary Corporate secretary's details 9 Please use this section for corporate secretaries of the company O Corporate secretary appointments For a secretary who is an individual, complete Section D1-D2 You cannot use this form to appoint a corporate secretary To do this, Corporate body/firm please complete form AP04 and name submit it together with this annual Building name/number Corporate secretary details All details must agree with those Street previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete Post town form CH04 County/Region This information will appear on the public record Postcode Continuation pages Country Please use a continuation page if you need to enter more officer details Location of the registry of the corporate body or firm **B2** Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only В3 EEA companies @ **O** EEA Please give details of the register where the company file is kept (including the A full list of countries of the EEA can relevant state) and the registration number in that register be found in our guidance www.gov.uk/companieshouse Where the companyi firm is registered 9 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. Legal form of the corporate body or firm. Governing law. If applicable, where the company/firm is registered. If applicable, the registration number.

Registration number

O Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

Corporate director

C1	Corporate director's details •	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page If you need to enter more officer details
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
Mil d	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	⊘EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered ■		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number	<u></u>	Judenie (od/15/1/255)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where		
the company/firm is registered •		
If applicable, the registration number		

D1	Secretary's details •	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4.	• Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form APO3 and submit it together with this annual
Full forename(s)		return
Surname		Corporate details Please use Section B1-B4 to enter
Former name(s) ②		corporate secretary details Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return Continuation pages Please use a continuation page if you need to enter more officer
D2	Secretary's service address ®	details
Building name/numb		Service address
Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address This information will appear on the
County/Region Postcode		public record
Country		

Director

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mrs	complete form AP01 and submit it together with this annual return
Full forename(s)	Samantha Jayne	Corporate details
Surname	Baker	Please use Section C1-C4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Month/year of birth	X X ^m 0 ^m 7 ^y 1 ^y 9 ^y 6 ^y 6	Please provide any previous names
Business occupation (if any)	Journalist	(including maiden or married names) which have been used for business purposes during the period of this return
t	ı	Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address o	<u> </u>

EZ	Director's service address of
Building name/number	52-54
Street	High Holborn House
Post town	High Holborn
County/Region	London
Postcode	WCIV6RB
Country	United Kingdom

O Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

Director		
E1	Director's details ^o	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)	Lauren	Corporate details Please use Section C1-C4 to enter
Surname	Laverne	corporate director details
Former name(s) ②		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form CH01
Nationality Manth (year of buth 6)	British	⊘ Former name(s)
Month/year of birth ^❸		Please provide any previous names (including maiden or married names)
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return
	I	Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address O	
Building name/number	52-54	Service address If you have previously notified
Street	High Holborn House	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	High Holborn	Company's Registered Office' in the address
County/Region	London	This information will appear on the
Postcode	WC1V6RB	public record
Country	United Kingdom	
	•	

R4	Director's details ●	-
E1	Director's details •	
	Please use this section to list individual directors of the company	Director appointments You cannot use this form to
	For a corporate director, complete Section C1-C4.	appoint a director To do this, please
Title* 		complete form AP01 and submit it together with this annual return
Full forename(s)	Sarah Joanne	Corporate details
Gurname	Morrell	Please use Section C1-C4 to enter corporate director details
Former name(s) 2		Director details
		All details must agree with those previously notified to Companies
Country/State of	United Kingdom	House If you have made changes since the last annual return and
esidence Nationality	British	have not notified us, please complete form CH01
Month/year of birth	X X	⊘ Former name(s)
-		Please provide any previous names (including maiden or marned names
Business occupation (if any)	Media Executive	which have been used for business purposes during the period of this
. ,,		return
	I	Month and year of birth Please provide month and year only
		Provide full date of birth in Part 3 only
		Continuation pages
		Please use a continuation page
		of you need to enter more officer details
E2	Director's service address O	
Building name/numbe	52-54	O Service address
Street	High Holborn House	If you have previously notified Companies House that the service
		address is at 'The Company's Registered Office', please state 'The
Post town	High Holborn	Company's Registered Office' in the address
County/Region	London	This information will appear on the
Postcode	W C 1 V 6 R B	public record
Country	United Kingdom	
Country	United Kingdom	

Director		
E1	Director's details ⁰	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mrs	complete form AP01 and submit it together with this annual return
Full forename(s)	Louisa	Corporate details
Surname	Prebble	Please use Section C1-C4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01 Former name(s)
Month/year of birth	X X	Please provide any previous names
Business occupation (if any)	Director	(including maiden or married names) which have been used for business purposes during the period of this return
		Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address o	· · · · · · · · · · · · · · · · · · ·
Building name/number	Standen	Service address If you have previously notified
Street	Green Lane	Companies House that the service address is at 'The Company's
Post town	Cobham	Registered Office', please state 'The Company's Registered Office' in the
County/Region	Contain	address This information will appear on the
Postcode	K T 1 1 2 N N	public record
Country	United Kingdom	—-

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* Full forename(s) Melissa Alexandra Surname Robertson Former name(s) Please use Section C1-C4 Country/State of residence Nationality British Month/year of birth Business occupation (if any) Director appointments You cannot use this form appoint a director To do to complete form APO1 and together with this annual return to the section C1-C corporate details All details must agree we previously notified to Cor House if you have made complete form CH01 Former name(s) Please provide any previously notified to Cor House if you have made complete form CH01 Former name(s) Please provide any previously notified to Cor House if you have made complete form CH01 Former name(s) Please provide any previously notified to Cor House if you have not notified us, piles complete form CH01 Former name(s) Please provide any previously not purposes during the pen return Month and year of birth Please provide month and Provide full date of birth Part 3 only Continuation pages Please use a continuation if you need to enter more details E2 Director's service address O Service address If you have previously not	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Compared the complete Section C1-C4	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* Full forename(s) Melissa Alexandra Surname Robertson Country/State of residence Nationality British Monthlyear of birth Busness occupation (if any) Director Director Director Nationality Director Director Director Nationality Director Director Director Director Nationality Director Director Director Nationality Director Director Director Nationality Director Nationality Director Director Nationality Director's service address O National House Street Nationality Director Nationality Director Nationality Director Director Nationality Director	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* Full forename(s) Melissa Alexandra Sumame Robertson Country/State of residence British Month/year of birth Business occupation (if any) Director appointments You cannot use this form to you complete form APO1 and submit to gether with this annual return and have not notified us, please complete form C1-C4 to enter comporate director details Direct or details Please use Section C1-C4 to enter comporate director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Promer name(s) Business occupation (if any) Director In the first point have been used for business uppressed uning the period of this return O Month and year of birth Please provide month and year of Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Street 60-66 Wardour Street 60-66 Wardour Street O Service address If you have previously notified Companies House that the service address is at The Company's Registered Office', please state To Company's Registered Office', please state To Company's Registered Office', in it address.	Director		
For a corporate director, complete Section C1-C4 Title* Title* Full forename(s) Melissa Alexandra Surname Robertson Former name(s) Compare details Please use Section C1-C Country/State of residence Nationality British Month/year of birth Business occupation (if any) Director I milimit in	For a corporate director, complete Section C1-C4 voice complete from APO1 and submit together with this annual return Corporate details voice complete from APO1 and submit together with this annual return Corporate details voice complete from APO1 and submit together with this annual return Corporate details voice complete from APO1 and submit together with this annual return Corporate details voice complete from APO1 and submit together with this annual return and corporate director details voice fit you have made changes since the last annual return and have not notified us, please complete from CHO1 voice fit you have made changes since the last annual return and have not notified us, please complete from CHO1 voice fit you have made changes since the last annual return and have not notified us, please complete from CHO1 voice fit you have made changes since the last annual return and have not notified us, please complete from CHO1 voice fit you have made changes of the previously notified to business purposes during the period of this return voice fit you need to enter more officer details voice fit you need to enter more officer details voice fit you need to enter more officer details voice fit you need to enter more officer details voice fit you need to enter more officer details voice fit you need to enter more officer details voice fit you need to enter more officer details voice fit you need to enter more officer details voice fit you need to enter more officer details voice fit you need to enter more officer details voice fit you need to enter more officer details voice fit you need to enter more officer details voice fit you need to enter more officer details voice fit you need to enter more officer details voice fit you need to enter more officer details voice fit you need to enter more officer details voice fit you need to enter more officer details voice fit you need to enter more officer detai	For a corporate director, complete Section C1-C4 Source Section C1-C4 Support a director To do this, complete form APD1 and subtogether with this annual return apopent a director food this, complete form APD1 and subtogether with this annual return and performed residence Section C1-C4 to compare director details	For a corporate director, complete Section C1-C4 Title* Title* Full forename(s) Melissa Alexandra Surname Robertson Country/State of residence Nationality British Month/year of birth Director Month and year of birth Director Director's service address of the service address of the service details Fease use a continuation page reposite of the service details Former name(s) Director details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous name which have been used for busines purposes during the period of this return Month and year of birth Month and year of birth Director Director's service address of the service address of	E1	Director's details ⁰	
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Former name(s) Country/State of residence Nationality British Month/year of birth Director Director Director Month and year of birth National for the service address Building name/number National House Please use Section C1-C corporate director details Director details Director details Director details Director House If you have made since the last annual return have not notified us, please complete form CH01 Former name(s) Please provide any previous (including madden or mar which have been used fo purposes during the perior return Month and year of birth Previous (full date of birth Part 3 only) Continuation pages Please use a continuation if you need to enter more details Director's service address Service address If you have previously not find the service of the service address of the previously not have p	Please use Section C1-C4 to entroprote director details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous name (Including marden or married name which have been used for busines purposes during the period of this return Month and year of birth Please provide month and year of provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Director's service address Street Soldiding name/number National House OService address If you have previously notified Companies House that the service address is at The Company's Registered Office', please start Companies House that the service address is at The Company's Registered Office' in the address To county/Region This information will appear on the public record	Surname Robertson Robertson Country/State of United Kingdom Country/State of United Kingdom Rotonality British Month/year of birth Director Business occupation (if any) Director Director Director Director Omnoth year of birth Director Director Omnoth year of birth Omnoth year of birth Director Omnoth and year of birth Please provide any previous in (including maden or marined) which have been used for bus purposes during the pend of return Omnoth and year of birth Please provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details E2 Director's service address Street Oservice address If you have previously nothice Companies House that the se address is at The Company's Registered Office, please stat Compan	Surname Robertson Please use Section C1-C4 to ente corporate director details Director details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Business occupation (if any) Director Director's service address o Building name/number Street Director's service address o Building name/number National House Street Do-66 Wardour Street Director's service address o Director o Di	Title*		
Former name(s) O Country/State of residence Nationality British Month/year of birth O Business occupation (if any) Director Director Director Director Director Director Director Director Country/State of testidence Nationality British Director Direct	comporate director details Direct or details Direct or service address Building name/number Sudding name/number Sudding name/number Sudding name/number Sudding name/number Sudding name/number London London London London London Countty/Region Countty/Region Country/Region Country/Regio	Surname Robertson Compared director details Director details All details must agree with the previously notified to Compane House If you have made chan since the last annual return an have not notified us, please complete form CH01 Pormer name(s) Business occupation (if any) Director Director service address of the details Director details Director Director Director Director Director Director Director Director Director service address of the details Director details Director Director Director Director Director Director Director Director Director Director service address of the details Director details Director Directo	Country/State of residence Nationality British Month/year of birth Business occupation (if any) Director Director's service address Building name/number National House Street 60-66 Wardour Street Post town London Country/Region Postcode W 1 F 0 T A Director Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous name (including maden or marined name which have been used for busines purposes during the period of this return Month and year of birth Please provide full date of birth in Part 3 only Continuation pages flow a continuation page if you need to enter more officer details O Service address If you have made changes since the last annual return and have not notified us, please complete form CH01 Post town Country/Region Postcode W 1 F 0 T A Companies House This information will appear on the public record	Full forename(s)	Melissa Alexandra	
All details must agree with previously notified to Corn House If you have made since the last annual returns have not notified us, please complete form CH01 British Month/year of birth Director Director	All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Month/year of birth Month/year of birth Director Director Director Director's service address Susiding name/number National House Greet 60-66 Wardour Street County/Region All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Please provide any previous name (including maden or married name which have been used for business purposes during the period of this return Month and year of birth Please provide month and year of provide full date of birth in Part3 only Continuation pages Please use a continuation page if you need to enter more officer details O Service address If you have previously notified Companies House that the service address is at The Company's Registered Office', please state Tompany's Registered Office' in It address This information will appear on the public record	All details must agree with the previously notified to Companies details Country/State of United Kingdom Since the last annual return an have not notified us, please complete form CH01	All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Month/year of birth Business occupation (if any) Director Director Director Director's service address Building name/number Street For Hause I House I House Street Fost town London County/Region All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous name (including marden or marined name which have been used for business purposes during the period of this return Month and year of birth Please provide month and year of printh Please provide month and year of Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details For Service address If you have previously notified Companies House that the service address is at The Company's Registered Office, please state 'II Company's Registered Office 'In It address This information will appear on the public record	Surname	Robertson	
Country/State of residence Nationality British Month/year of birth	Country/State of esidence United Kingdom Since the last annual return and have not notified us, please complete form CH01	Country/State of residence Nationality British Month/year of birth Paragram Business occupation (if any) Director Director Director Director Director Director Director Director Director Office address E2 Director's service address Building name/number National House Street 60-66 Wardour Street Fost town London Country/Region Since the last annual return an have not notified us, please complete form CH01 Former name(s) Please prowide any previous n (including maiden or marned which have been used for bus purposes during the period of return Month and year of birth Please provide month and year of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details Office (ompany's Registered Office', please stat Company's Registered Office', please stat Company's Registered Office' address This information will appear of public record	Country/State of residence Nationality British Month/year of birth Nationality British William Nationality British William Nationality William William Nationality William Willia	Former name(s) •		All details must agree with those previously notified to Companies
Month/year of birth Director Business occupation (if any) Director Director Director's service address Director's service address Director's service address If you have previously no previously no medical service address If you have previously no previously	Anoth/year of birth National House Mardour Street Mardour Street	Month/year of birth Director Business occupation (if any) Director Director Director's service address Director Director's service address Director Director's service address Director Director's service address Director Building name/number Street Go-66 Wardour Street Go-66 Wardour Street Companies House House London County/Region Director's retrieved for bus purposes during the pend of return Month and year of birth in Part 3 only Continuation pages Please use a continuation pag if you need to enter more office details O Service address If you have previously notifies Companies House House House House House House House that the set address is at 'The Company's Registered Office', please stat Company's Registered Office' and the Company's Registered Office'	Month/year of birth Business occupation (if any) Director Director's service address Director Direc	residence		since the last annual return and have not notified us, please
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	public record	public record	Postcode W 1 F 0 T A public record	Post town	London	
county/ricqiot/			Postcode W 1 F 0 T A	County/Region		This information will appear on the
			Country United Kingdom	Postcode	W 1 F 0 T A	public record
	Country United Kingdom	Country United Kingdom		Country	United Kingdom	
Country United Kingdom						
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Part 4	Statement of capital o					
	Does your company have share capital? → Yes Complete the sections below and the following Part 5 → No Go to Part 6 (Signature)				This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital					
	Complete the table(s) below to show the iss	ued share capital				
	Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'					
Currency	Class of shares	Number of shares	Aggregate no: (£, €, \$, etc)	minal value	Total aggregate amount unpaid, if any (£, €, \$, etc)	
Complete a separate table for each currency	E g Ordinary/Preference etc		Number of shar multiplied by no		Including both the nominal	
Currency table A	!	<u> </u>			value and any share premium	
GB-GBP	Ordinary	2		£2 00		
GB-GBP	Ordinary	99,998	£	999 98		
	Totals	100,000	£1,	001 98	£0 00	
Currency table B					<u> </u>	
			<u> </u>			
	Totals					
Currency table C						
		_			•	
	Totals		·			
		Total number of shares	Total agg nominal v		Total aggregate amount unpaid •	
	Totals (including continuation pages)			,001 9	<u>'</u>	
					nt currencies separately	
		For example £100 +	€100 + \$10 et	tc		

F2	Voting rights				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1				
Class of share	£1 00 Ordinary				
Voting rights	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				
Class of share	£0 01 Ordinary				
Voting rights	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				
Class of share					
Voting rights					
Class of share					
Voting rights					

	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature) Companies with share capital			
G1 Question 1	Companies with share capital			
Question 1	companies with share capital	<u> </u>		
	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders' Yes go to Question 2	• A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside		
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.d		
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below •	◆ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services		
l	No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)		
G2	List of past and present shareholders O			
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed A list of shareholder changes is enclosed	This section only applies to companies answering 'No' in Section G1		
	How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper. Go to Section G3. 'List of			
	past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 6 (Signature)			

G3

List of past and present shareholders •

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

• Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

J		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Samantha Jayne Baker	£1 00 Ordinary	1		1 1
Sara Elizabeth Frances Redhead	£1 00 Ordinary	1		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
		<u> </u>	l	

G3

List of past and present shareholders 9

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on'

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided
- Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

l				
		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ASA (International) LLP	£0 01 Ordinary	4,000		1 1
Samantha Jayne Baker	£0 01 Ordinary	27,665	1,000	15 / 07 / 2015
Fourteen17 LLP	£0 01 Ordinary	30,740		1 1
Lauren Laverne	£0 01 Ordinary	23,362	1,000	15 / 07 / 2015
Sarah Joanne Morrell	£0 01 Ordinary	8,607		1 1
Sara Elizabeth Frances Redhead	£0 01 Ordinary	5,624	1,000	15 / 07 / 2015
			5,166	21 '03 '2016
			5,740	21 ' 03 ' 2016
			4,362	21 '03 '2016
			1,607	21 '03 '2016
				1 1
				1 1

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

		Shares or stock currently held		
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock	
	I			
•				
			,	

Signature Part 6 • Societas Europaea If the form is being filed on behalf This must be completed by all companies I am signing this form on behalf of the company of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person Signature signing has membership X Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor



Do not cover this barcode

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name Company name Simons Muirhead & Burton Address 8-9 Frith Street Post town London County/Region England

W | 1

England

✓ Checklist

Postcode

Country

Telephone

DX

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You have completed your principal business activity
 You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have provided the full date of birth for all individual directors in Part 3
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

✓ Where to send

B

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland. BT2 8BG

DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse