



Annual Return

Company Name: **LANYON SOLUTIONS UK, LTD**

Company Number: **09104936**



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Company Name: **LANYON SOLUTIONS UK, LTD**

Company Number: **09104936**

Date of this return: **26/06/2016**

Sic Codes: **82990**

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

Situation of **5 NEW STREET SQUARE LONDON**

Registered Office: **UNITED KINGDOM EC4A 3TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**
Principal / Business Address: **5 NEW STREET SQUARE LONDON
UNITED KINGDOM EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

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Company Director 1

Type: **Person**
Full Forename(s): **DAVID WINSLOW**
Surname: **BONNETTE**
Service Address: **717 NORTH HARWOOD STREET DALLAS SUITE 2200
USA 75201**

Country/State: **USA**
Usually Resident:
Date of Birth: ****/08/1970** Nationality: **AMERICAN**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **VINCENT LEE**
Surname: **BURKETT**
Service Address: **C/O VISTA EQUITY PARTNERS 401 CONGRESS AVENUE, SUITE
3100 AUSTIN
USA 78701**

Country/State: **UNITED STATES**
Usually Resident:
Date of Birth: ****/12/1964** Nationality: **AMERICAN**
Occupation: **FINANCE**

Type: Person
Full Forename(s): ROBERT BOYD
Surname: ROGERS
Service Address: C/O VISTA EQUITY PARTNERS 401 CONGRESS AVENUE, SUITE
3100 AUSTIN
USA 78701

Country/State UNITED STATES
Usually Resident:
Date of Birth: **/08/1974 Nationality: AMERICAN
Occupation: INVESTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

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)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1000 ORDINARY shares held as at the date of this return**
Name: **LANYON SOLUTIONS, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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

