



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRONTO TECHNOLOGY LIMITED**

Company Number: **09200883**

Date of this return: **03/09/2015**

SIC codes: **56290**

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

Situation of Registered Office: **C/O ATTN PRONTO - MASS CHALLENGE
THE DOCKS, TOBACCO DOCKS PORTERS WALK
LONDON
ENGLAND
E1W 2SF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOSEPH COLIN**

Surname: **CHARLESWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1984** Nationality: **BRITISH**

Occupation: **INVESTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ROY**

Surname: **POULTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1987** Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO VOTE ON A SHOW OF HANDS OR ON A POLL (ONE VOTE PER SHARE). THE SHARES HAVE ATTACHED TO THEM FULL RIGHTS TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP). THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	9392
		<i>Aggregate nominal value</i>	9.392
<i>Currency</i>	GBP	<i>Amount paid per share</i>	21.381579
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	6054
		<i>Aggregate nominal value</i>	6.054
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13.157894
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	369
		<i>Aggregate nominal value</i>	0.369
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13.980263
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115815
		<i>Total aggregate nominal value</i>	115.815

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 : **42857 ORDINARY shares held as at the date of this return**
Name: **JAMES ROY POULTER**

Shareholding 2 : **42857 ORDINARY shares held as at the date of this return**
Name: **SIMONE D'AMICO**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
12500 shares transferred on 2015-03-25
Name: **VOLODYMYR FLORESKUL**

Shareholding 4 : **14286 ORDINARY shares held as at the date of this return**
Name: **LUKÁŠ DOLEŽAL**

Shareholding 5 : **4814 ORDINARY shares held as at the date of this return**
Name: **FLORIS ROST VAN TONNINGEN**

Shareholding 6 : **2123 ORDINARY shares held as at the date of this return**
Name: **PATRICK DE LAIVE**

Shareholding 7 : **1494 ORDINARY shares held as at the date of this return**

Name: MARTIJN VAN DORT

Shareholding 8 : 369 ORDINARY shares held as at the date of this return

Name: JOSEPH CHARLESWORTH

Shareholding 9 : 5102 ORDINARY shares held as at the date of this return

Name: PLAYFAIR CAPITAL INVESTMENT NOMINEE LTD

Shareholding 10 : 1275 ORDINARY shares held as at the date of this return

Name: MOONPAL SINGH GREWAL

Shareholding 11 : 638 ORDINARY shares held as at the date of this return

Name: CHRISTIAN WOOLFENDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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