



Companies House

AR01 (ef)

Annual Return



X4MHVSG

Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **INTROS.AT LIMITED**

Company Number: **09343609**

Date of this return: **05/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **44 GRAND PARADE
BRIGHTON
ENGLAND
BN2 9QA**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **GIBERTI**

Former names:

Service Address: **255 BUTTONWOOD DR
KEY BISCAVNE
FLORIDA
USA
33149**

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1967** *Nationality:* **ARGENTINE**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRENT SHAWZIN**

Surname: **HOBERMAN**

Former names:

Service Address: **2 DOURO PLACE
LONDON
ENGLAND
W8 5PH**

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

Date of Birth: ****/11/1968**

Nationality: **PORTUGUESE**

Occupation: **ENTREPRENEUR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ARNAUD**

Surname: **MASSENET**

Former names:

Service Address: **166 WESTBOURNE GROVE**
 LONDON
 ENGLAND
 W11 2RW

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

Date of Birth: ****/11/1965** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JAY PRAMOD**

Surname: **PATEL**

Former names:

Service Address: **GUNPOWDER HOUSE 66 GREAT SUFFOLK STREET
LONDON
UNITED KINGDOM
SE1 0BL**

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

Date of Birth: ****/08/1981** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29000
		<i>Aggregate nominal value</i>	2.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.431
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, BEING ENTITLED TO RECEIVE DIVIDENDS OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP.

Class of shares	ORDINARY	<i>Number allotted</i>	8334000
		<i>Aggregate nominal value</i>	833.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0045
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, BEING ENTITLED TO RECEIVE DIVIDENDS OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP.

Class of shares	ORDINARY	<i>Number allotted</i>	14943900
		<i>Aggregate nominal value</i>	1494.39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, BEING ENTITLED TO RECEIVE DIVIDENDS OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP.

Class of shares	ORDINARY	<i>Number allotted</i>	9202880
		<i>Aggregate nominal value</i>	920.288
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.046725
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, BEING ENTITLED TO RECEIVE DIVIDENDS OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32509780
		<i>Total aggregate nominal value</i>	3250.978

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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

Shareholding 1 : **10029000 ORDINARY shares held as at the date of this return**
Name: **FOUNDERS FORUM LLP**

Shareholding 2 : **4943900 ORDINARY shares held as at the date of this return**
Name: **JAY PATEL**

Shareholding 3 : **4167000 ORDINARY shares held as at the date of this return**
Name: **KB REAL INVESTMENTS LLC**

Shareholding 4 : **4167000 ORDINARY shares held as at the date of this return**
Name: **JAY WEINTRAUB**

Shareholding 5 : **214020 ORDINARY shares held as at the date of this return**
Name: **CHRIS MAIRS**

Shareholding 6 : **2140205 ORDINARY shares held as at the date of this return**
Name: **ARNAUD MASSENET**

Shareholding 7 : **856082 ORDINARY shares held as at the date of this return**
Name: **JUSTINE DOBBS-HIGGINSON**

Shareholding 8 : 3424327 ORDINARY shares held as at the date of this return
Name: REED EXHIBITIONS LTD

Shareholding 9 : 428041 ORDINARY shares held as at the date of this return
Name: ATLANTIC VENTURES LTD

Shareholding 10 : 2140205 ORDINARY shares held as at the date of this return
Name: DIP RAHULAN

Authorisation

Authenticated

This form was authorised by one of the following:

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