



Companies House

AR01 (ef)

Annual Return



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X5945UNK

Company Name: **CURVE 1 LIMITED**

Company Number: **09523903**

Date of this return: **02/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **10-18 UNION STREET
LONDON
ENGLAND
ENGLAND
SE1 1SZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SHACHAR**

Surname: **BIALICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1981** *Nationality:* **POLISH/ISRAELI**
Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT EDMUND**

Surname: **COURTNEIDGE**

Former names:

Service Address: **128 MAPLE ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 4AV**

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

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **GLOBAL HEAD OF CARDS &
PAYMENTS**

Company Director **3**

Type: **Person**

Full forename(s): **ADRIAN DARYL ROBERT**

Surname: **KAMELLARD**

Former names:

Service Address: **FLAT 27 HALCYON WHARF
5 WAPPING HIGH STREET
LONDON
UNITED KINGDOM
E1W 1LH**

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

Date of Birth: ****/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **STEFAN JOSEF**

Surname: **KLESTIL**

Former names:

Service Address: **11 ESCHENBACHGASSE
WIEN
AUSTRIA
1030**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/11/1967** *Nationality:* **AUSTRIAN**

Occupation: **PARTNER VENTURE CAPITAL
FUND**

Company Director **5**

Type: **Person**

Full forename(s): **NICHOLAS LUC**

Surname: **SMALLE**

Former names:

Service Address: **APIS PARTNERS 6TH FLOOR 44 GREAT MARLBOROUGH
STREET
LONDON
UNITED KINGDOM
W1F 7JL**

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

Date of Birth: ****/11/1983**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13848988
		<i>Aggregate nominal value</i>	1384.8988
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13848988
		<i>Total aggregate nominal value</i>	1384.8988

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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

Shareholding 1 : 400000 ORDINARY shares held as at the date of this return
Name: NIMROD YONATAN BEN NES

Shareholding 2 : 12500001 ORDINARY shares held as at the date of this return
13333 shares transferred on 2015-05-20
20000 shares transferred on 2015-05-20
66667 shares transferred on 2015-05-20
133333 shares transferred on 2015-05-20
20000 shares transferred on 2015-05-20
166667 shares transferred on 2015-05-20
400000 shares transferred on 2015-05-20
13333 shares transferred on 2015-05-20
Name: SHACHAR BIALICK

Shareholding 3 : 13333 ORDINARY shares held as at the date of this return
Name: TOM FOSTER CARTER

Shareholding 4 : 20000 ORDINARY shares held as at the date of this return

Name: OONITY INC.

Shareholding 5 : 166667 ORDINARY shares held as at the date of this return

Name: POLYMATH CONSULTING LTD.

Shareholding 6 : 66667 ORDINARY shares held as at the date of this return

Name: RU HANEWIIM LTD.

Shareholding 7 : 133333 ORDINARY shares held as at the date of this return

Name: MATTHEW SNYMAN

Shareholding 8 : 515654 ORDINARY shares held as at the date of this return

Name: SPEEDINVEST II EUVECA GMBH & CO KG

Shareholding 9 : 20000 ORDINARY shares held as at the date of this return

Name: CHARLIE TAYLOR

Shareholding 10 : 13333 ORDINARY shares held as at the date of this return

Name: ANNA MOSTYN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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