



Companies House

**AR01** (ef)

**Annual Return**



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**X5540XXT**

*Company Name:* **THE JUSTICE PLATFORM LTD**

*Company Number:* **09534141**

*Date of this return:* **09/04/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **4-5 BONHILL STREET  
LONDON  
UNITED KINGDOM  
EC2A 4BX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS JULIA**

*Surname:*                **SALASKY**

*Former names:*

*Service Address:*        **4-5 BONHILL STREET  
LONDON  
UNITED KINGDOM  
EC2A 4BX**

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

*Date of Birth:*    **\*\*/06/1982**

*Nationality:*    **UNITED KINGDOM**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE AND EACH SEED SHARE HAS THE SAME RIGHT TO VOTE AND PARTICIPATE IN DIVIDENDS. ANY DISTRIBUTIONS OF CAPITAL SHALL BE MADE AS FOLLOWS: (A) FIRST IN PAYING TO THE HOLDERS OF THE SEED SHARES AN AMOUNT EQUAL TO THE ISSUE PRICE PLUS ANY ARREARS OF DIVIDEND AFTER DEDUCTION OF AN AMOUNT EQUAL TO 0.0001% OF SUCH AGGREGATE AMOUNT (THE "DEDUCTION") WHICH SHALL BE PAID TO THE HOLDERS OF THE ORDINARY SHARES; (B) SECOND IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £L.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (C) ANY BALANCE SHALL BE DISTRIBUTED: (I) AS TO THE DEDUCTION, TO THE SEED SHAREHOLDERS PRO RATA TO THE NUMBER OF SEED SHARES HELD; AND (II) AS TO THE BALANCE, TO THE HOLDERS OF ORDINARY SHARES.

<b>Class of shares</b>	<b>SEED</b>	<i>Number allotted</i>	<b>4090908</b>
		<i>Aggregate nominal value</i>	<b>40.909</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE AND EACH SEED SHARE HAS THE SAME RIGHT TO VOTE AND PARTICIPATE IN DIVIDENDS. ANY DISTRIBUTIONS OF CAPITAL SHALL BE MADE AS FOLLOWS: (A) FIRST IN PAYING TO THE HOLDERS OF THE SEED SHARES AN AMOUNT EQUAL TO THE ISSUE PRICE PLUS ANY ARREARS OF DIVIDEND AFTER DEDUCTION OF AN AMOUNT EQUAL TO 0.0001% OF SUCH AGGREGATE AMOUNT (THE "DEDUCTION") WHICH SHALL BE PAID TO THE HOLDERS OF THE ORDINARY SHARES; (B) SECOND IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £L.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (C) ANY BALANCE SHALL BE DISTRIBUTED: (I) AS TO THE DEDUCTION, TO THE SEED SHAREHOLDERS PRO RATA TO THE NUMBER OF SEED SHARES HELD; AND (II) AS TO THE BALANCE, TO THE HOLDERS OF ORDINARY SHARES.

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14090908</b>
		<i>Total aggregate nominal value</i>	<b>140.909</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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* : **10000000 ORDINARY shares held as at the date of this return**

*Name:* **JULIA SALASKY**

*Shareholding 2* : **3181818 SEED shares held as at the date of this return**

*Name:* **SPRING PARTNERS BASE I SCSP**

*Shareholding 3* : **363636 SEED shares held as at the date of this return**

*Name:* **BELA HATVANY**

*Shareholding 4* : **363636 SEED shares held as at the date of this return**

*Name:* **STEFAN HATVANY**

*Shareholding 5* : **181818 SEED shares held as at the date of this return**

*Name:* **SANDOR HATVANY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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