



Companies House

AR01 (ef)

Annual Return



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Company Name: **APT Licensing Limited**

Company Number: **NI054094**

Date of this return: **01/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 2 GROUND FLOOR SOUTH THE LEGACY BLDG NORTHERN
IRELAND SCIENCE PARK, QUEENS ROAD
QUEENS ISLAND
CO. ANTRIM
BELFAST BT3 9DT
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director **1**

Type: **Person**

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

Surname: **SHARKEY**

Former names:

Service Address: **CHURCHILL HOUSE CAMBRIDGE BUSINESS PARK COWLEY
ROAD
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB4 0WZ**

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

Date of Birth: ****/10/1959** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	5548444
		<i>Aggregate nominal value</i>	27742.22
<i>Currency</i>	GBP	<i>Amount paid</i>	0.005
		<i>Amount unpaid</i>	0

Prescribed particulars

VOTING RIGHTS: ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH THEY ARE THE HOLDER. THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT HAVE THE RIGHT TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY, UNLESS THE SPECIAL RIGHTS ATTACHING TO THIS CLASS OF SHARES ARE VARIED OR ABROGATED WITH THE CONSENT IN WRITING OF THE HOLDERS OF THREE-FOURTHS OF THE ISSUED SHARES OF THE CLASS OR WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION PASSED AT A SEPARATE MEETING OF THE HOLDERS OF THE CLASS. DIVIDENDS: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL PERIOD SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNT PAID UP ON THE ORDINARY SHARES (EXCLUDING ANY PREMIUM) HELD BY THEM PARI PASSU. DISTRIBUTION ON WINDING-UP: IN THE EVENT OF ANY RETURN OF CAPITAL ON A LIQUIDATION OR A WINDING UP OF THE COMPANY, THE ASSETS OF THE COMPANY REMAINING AFTER ITS PAYMENT OF DEBTS AND LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES. AND B ORDINARY SHARES RATEABLY IN PROPORTION TO THE NUMBER OF FULLY PAID UP ORDINARY SHARES AND B ORDINARY SHARES THEN HELD BY EACH OF THEM. REDEMPTION OF SHARES: THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, . AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES. THE B ORDINARY SHARES AND THE ORDINARY SHARES ARE NON- REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	22476190
		<i>Aggregate nominal value</i>	112380.95
<i>Currency</i>	GBP	<i>Amount paid</i>	0.005
		<i>Amount unpaid</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28024634
		<i>Total aggregate nominal value</i>	140123.17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **22476190 ORDINARY shares held as at the date of this return**
Name: **CAMBRIDGE SILICON RADIO HOLDINGS LIMITED**

Shareholding 2 : **5548444 B ORDINARY shares held as at the date of this return**
Name: **CAMBRIDGE SILICON RADIO HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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