



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/09/2015**

**X4G32IUX**

*Company Name:* **SHOTCLIP LIMITED**

*Company Number:* **NI619860**

*Date of this return:* **14/08/2015**

*SIC codes:* **62011**

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

*Situation of Registered Office:* **1 SUGARHOUSE QUAY 1 SUGARHOUSE QUAY  
NEWRY  
COUNTY DOWN  
BT35 6HZ**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JOHN**

*Surname:* **AIKEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/06/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director* 2

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

*Surname:* **MCNALLY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **02/12/1975** *Nationality:* **IRISH**

*Occupation:* **CLOUD BASED VIDEO  
SOFTWARE**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **SEAN PATRICK**

Surname:                           **MITCHELL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **07/09/1968**                                *Nationality:*   **IRISH**

*Occupation:*     **ENGINEER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **DAVID MACDARA**

Surname:                           **MOLONEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **07/06/1962**                                *Nationality:*   **IRISH**

*Occupation:*     **ENGINEER**

## *Company Director 5*

*Type:* **Corporate**

*Name:* **E-SYNERGY NOMINEES LIMITED**

*Registered or  
principal address:* **FLEET HOUSE NEW BRIDGE STREET  
LONDON  
ENGLAND  
EC4V 6AL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **05704454**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>444821</b>
		<i>Aggregate nominal value</i>	<b>444821</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS- ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>233333</b>
		<i>Aggregate nominal value</i>	<b>233333</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS- ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>678154</b>
		<i>Total aggregate nominal value</i>	<b>678154</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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* : 208764 ORDINARY shares held as at the date of this return  
*Name:* CONOR MCNALLY

*Shareholding 2* : 69640 ORDINARY shares held as at the date of this return  
*Name:* DAVID MOLONEY

*Shareholding 3* : 69640 ORDINARY shares held as at the date of this return

*Name:* SEAN MITCHELL

*Shareholding 4* : 63208 ORDINARY shares held as at the date of this return  
*Name:* SOSV

*Shareholding 5* : 26855 ORDINARY shares held as at the date of this return  
*Name:* NDRC

*Shareholding 6* : 6714 ORDINARY shares held as at the date of this return  
*Name:* BARRY MCNALLY

*Shareholding 7* : 133333 ORDINARY shares held as at the date of this return  
*Name:* INVEST GROWTH FUND LP

*Shareholding 8* : 100000 ORDINARY shares held as at the date of this return  
*Name:* REYKER NOMINEES LTD

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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.