



Companies House

AR01 (ef)

Annual Return



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Company Name: **Metaforic Limited**

Company Number: **SC300538**

Date of this return: **10/04/2016**

SIC codes: **62012**
62020

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

Situation of Registered Office: **146 WEST REGENT STREET**
GLASGOW
UNITED KINGDOM
G2 2RQ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ANDREW PETER**

Surname: **BEAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1961** Nationality: **UNITED KINGDOM**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD VACHER**

Surname: **DETOURNIERE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/07/1967** Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ANDREW STEWART**

Surname: **MCLENNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	667743000
		<i>Aggregate nominal value</i>	66774.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0063
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER HOLDING ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY SUCH SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY	<i>Number allotted</i>	600000000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY	<i>Number allotted</i>	1195718600
		<i>Aggregate nominal value</i>	119571.86
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0016
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY	<i>Number allotted</i>	1295029500
		<i>Aggregate nominal value</i>	129502.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0009
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY	<i>Number allotted</i>	492027000
		<i>Aggregate nominal value</i>	49202.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0008
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY	<i>Number allotted</i>	873585
		<i>Aggregate nominal value</i>	87.3585
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0004
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY	<i>Number allotted</i>	326070
		<i>Aggregate nominal value</i>	32.607
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0003
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY	<i>Number allotted</i>	346197
		<i>Aggregate nominal value</i>	34.6197
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0002
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY	<i>Number allotted</i>	924052282
		<i>Aggregate nominal value</i>	92405.2282
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5176116234
		<i>Total aggregate nominal value</i>	517611.6234

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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 : **5176116234 ORDINARY shares held as at the date of this return**
Name: **VAULT-IC UK 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.