



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **MIICARD LIMITED**

Company Number: **SC400459**

Date of this return: **27/05/2013**

SIC codes: **62012**

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

Situation of Registered Office: **5 GAYFIELD SQUARE
EDINBURGH
UNITED KINGDOM
EH1 3NW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **BRANNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/01/1953** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY CHARLES**

Surname: **BULLOCK**

Former names:

Service Address: **EIGHTH FLOOR 6 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GRAHAM DOUGLAS**

Surname: **PATERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/01/1971** Nationality: **BRITISH**

Occupation: **PRIVATE EQUITY
PROFESSIONAL**

Company Director 5

Type: **Person**
Full forename(s): **MR. JOSEPH**

Surname: **POLVERARI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/09/1967** *Nationality:* **AMERICAN**

Occupation: **SOFTWARE EXECUTIVE**

Company Director 6

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

Surname: **VARGA**

Former names:

Service Address: **35 PINKIE ROAD
MUSSELBURGH
MIDLOTHIAN
SCOTLAND
EH21 7ET**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/04/1973**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **IQ CAPITAL DIRECTOR NOMINEES LTD**

*Registered or
principal address:* **RAVENSROFT HOUSE REGENT STREET
CAMBRIDGE
UNITED KINGDOM
CB2 1AB**

Non European Economic Area (EEA) Company

Legal Form: **IQ CAPITAL DIRECTOR NOMINEES LTD**
Law Governed: **ENGLAND**
Register Location:
Registration Number: **03447501**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2031475
		<i>Aggregate nominal value</i>	2031.475
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2031475
		<i>Total aggregate nominal value</i>	2031.475

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **JAMES VARGA**

Shareholding 2 : **3427 ORDINARY shares held as at the date of this return**
Name: **PAR EQUITY LLP**

Shareholding 3 : **63631 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH ENTERPRISE - SCOTTISH CO-INVESTMENT FUND**

Shareholding 4 : **72785 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH ENTERPRISE - SCOTTISH SEED FUND**

Shareholding 5 : **454545 ORDINARY shares held as at the date of this return**
Name: **NEW WAVE VENTURES LLP**

Shareholding 6 : **490530 ORDINARY shares held as at the date of this return**
Name: **IQ CAPITAL FUND 1 LP**

Shareholding 7 : **5000 ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER THOMSON

Shareholding 8 : 8030 ORDINARY shares held as at the date of this return
Name: DAVID ROBINSON

Shareholding 9 : 211000 ORDINARY shares held as at the date of this return
Name: GRAHAM PATERSON

Shareholding 10 : 43060 ORDINARY shares held as at the date of this return
Name: STEPHEN BRANNAN

Shareholding 11 : 16060 ORDINARY shares held as at the date of this return
Name: DAVID BALL

Shareholding 12 : 24090 ORDINARY shares held as at the date of this return
Name: JOHN MCNEILL

Shareholding 13 : 24090 ORDINARY shares held as at the date of this return
Name: SUZANNE MCNEILL

Shareholding 14 : 16848 ORDINARY shares held as at the date of this return
Name: ALAN PICKEN

Shareholding 15 : 5000 ORDINARY shares held as at the date of this return
Name: CRAIG BRITTON

Shareholding 16 : 8030 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER FLETCHER

Shareholding 17 : 7500 ORDINARY shares held as at the date of this return
Name: RUSSELL DALGLEISH

Shareholding 18 : 9780 ORDINARY shares held as at the date of this return
Name: ANDREW NOBLE

Shareholding 19 : 5000 ORDINARY shares held as at the date of this return
Name: RICHARD PHILLIPS

Shareholding 20 : 16060 ORDINARY shares held as at the date of this return
Name: ALAN LAWSON

Shareholding 21 : 10000 ORDINARY shares held as at the date of this return
Name: JOHN RUSSELL

Shareholding 22 : 5000 ORDINARY shares held as at the date of this return

Name: FRANK GAULD

Shareholding 23 : 12121 ORDINARY shares held as at the date of this return
Name: THE TRUSTEES OF PRIVATE PENSION - MARK SUTHERLAND

Shareholding 24 : 10000 ORDINARY shares held as at the date of this return
Name: MARK SUTHERLAND

Shareholding 25 : 1000 ORDINARY shares held as at the date of this return
Name: CRAIG LAWSON

Shareholding 26 : 51270 ORDINARY shares held as at the date of this return
Name: THOMAS GRAEME FAULDS

Shareholding 27 : 26060 ORDINARY shares held as at the date of this return
Name: ROBERT ANDERSON

Shareholding 28 : 32122 ORDINARY shares held as at the date of this return
Name: DAVID SCOTT PATERSON

Shareholding 29 : 20000 ORDINARY shares held as at the date of this return
Name: GORDON JOSEPH NEILLY

Shareholding 30 : 20075 ORDINARY shares held as at the date of this return
Name: DOUGLAS SMITH

Shareholding 31 : 10000 ORDINARY shares held as at the date of this return
Name: GREG MACKAY

Shareholding 32 : 10000 ORDINARY shares held as at the date of this return
Name: ANTHONY BRUTON MERWICK GOOD

Shareholding 33 : 10000 ORDINARY shares held as at the date of this return
Name: TOBIAS STRAESSLE

Shareholding 34 : 7500 ORDINARY shares held as at the date of this return
Name: DUNCAN JAMES ELLIS

Shareholding 35 : 4000 ORDINARY shares held as at the date of this return
Name: SHASHI RANA

Shareholding 36 : 15000 ORDINARY shares held as at the date of this return
Name: STUART FRASER

Shareholding 37 : 2500 ORDINARY shares held as at the date of this return

Name: **DAVID WALTON**

Shareholding 38 : **81081 ORDINARY shares held as at the date of this return**

Name: **YODLEE INC**

Shareholding 39 : **3030 ORDINARY shares held as at the date of this return**

Name: **JEREMY FRASER**

Shareholding 40 : **16250 ORDINARY shares held as at the date of this return**

Name: **PAUL ATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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