

AR01

Annual Return

RE-SCAN

A fee is payable with this form.
Please see 'How to pay on the
last page

You can use the WebFiling
Please go to www.companieshouse.gov.uk

✓ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

✗ What this form is NOT for
You cannot use this form to
notice of changes to the co
officers, registered office a
company type or informati
relating to the company r



EDX 5-8-2010 684
COMPANIES HOUSE
A09 22/07/2010 156
COMPANIES HOUSE
A15 13/07/2010
COMPANIES HOUSE
A34 01/07/2010 324
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ Filing in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 39988311
Company name in full SHAZAM ENTERTAINMENT LIMITED

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date The return date must not be a future
date The annual return must be delivered within 28 days of the date given below

Date of this return 18 06 2010

② Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ①

Classification code 1
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description MUSIC RECOGNITION AND
DISCOVERY OVER MOBILE

① Principal business activity
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section
A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4

Company type[Ⓢ]

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

Ⓢ Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address[Ⓢ]

Building name/number	26-28
Street	HAMMERSMITH GROVE
Post town	LONDON
County/Region	
Postcode	W6 7HA

Ⓢ Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)[Ⓢ]

Building name/number	
Street	
Post town	
County/Region	
Postcode	

Ⓢ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records[Ⓢ]

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

Ⓢ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Continuation pages
Please use a continuation page if you need to enter more officer details.

Secretary

B1

Secretary's details ^⓪

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	MR
Full forename(s)	KEITH
Surname	LOVELL
Former name(s) ^⓪	

⓪ Secretary appointments
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate secretary details.

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

⓪ Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ^⓪

Building name/number	
Street	THE COMPANY'S REGISTERED OFFICE
Post town	
County/Region	
Postcode	□ □ □ □ □ □ □ □
Country	

⓪ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ①	
Please use this section to list all the corporate secretaries of the company		
Corporate body/firm name		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

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Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR
Full forename(s)	ANDREW
Surname	FISHER
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	18 04 1969
Business occupation (if any)	CEO

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	
Street	THE COMPANY'S REGISTERED OFFICE
Post town	
County/Region	
Postcode	
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ^①	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	KEITH	
Surname	LOVELL	
Former name(s) ^②	/	
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	02 05 1962	
Business occupation (if any)	CFO	

D2	Director's service address ^①	① Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Building name/number		
Street	THE COMPANY'S REGISTERED OFFICE	
Post town		
County/Region		
Postcode		
Country		

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	CHEE SHYAN
Surname	WONG
Former name(s) ^②	
Country/State of residence	UK
Nationality	NEW ZEALAND
Date of birth	20 10 1960 /
Business occupation (if any)	COO

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^①

Building name/number	
Street	THE COMPANY'S REGISTERED OFFICE
Post town	
County/Region	
Postcode	
Country	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	ANTHONY JOHN
Surname	PEARSON
Former name(s) ^②	/
Country/State of residence	UK
Nationality	BRITISH
Date of birth	13 10 1957
Business occupation (if any)	DIRECTOR

^③ Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

^④ Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^⑤

Building name/number	
Street	THE COMPANY'S REGISTERED OFFICE
Post town	
County/Region	
Postcode	
Country	

^⑥ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	CHRIS
Surname	SMART
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	24 01 1955
Business occupation (if any)	DIRECTOR, VENTURE CAPITAL

^① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

^② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^①

Building name/number	
Street	THE COMPANY'S REGISTERED OFFICE
Post town	
County/Region	
Postcode	
Country	

^① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1 Director's details [ⓐ]	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	MR
Full forename(s)	NENIAD JOSEPH
Surname	MAROVAC
Former name(s) [ⓑ]	
Country/State of residence	UK
Nationality	AMERICAN
Date of birth	22 02 1965
Business occupation (if any)	DIRECTOR, VENTURE CAPITAL

ⓐ Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

ⓑ Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address [ⓐ]	
Building name/number	
Street	THE COMPANY'S REGISTERED OFFICE
Post town	
County/Region	
Postcode	
Country	

ⓐ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR
Full forename(s)	PATRICK
Surname	PARODI
Former name(s) ^②	
Country/State of residence	UK
Nationality	FRENCH
Date of birth	23 01 1965
Business occupation (if any)	DIRECTOR

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^①	
Building name/number	
Street	THE COMPANY'S REGISTERED OFFICE
Post town	
County/Region	
Postcode	
Country	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1 Corporate director's details

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

❶ Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record

E2	Location of the registry of the corporate body or firm
----	--

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete Section E3 only

→ No Complete Section E4 only

E3 EEA companies ①

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/
firm is registered ①

Registration number

OEFA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

① This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4	Non-EEA companies
----	-------------------

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ①

If applicable, the
registration number

Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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Part 3**Statement of capital^①**

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
 → No Go to Part 5 (Signature)

^① This should reflect the company's capital status at the made up date of this annual return

F1**Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
ORDINARY	£ 0.000004	-	144,426,222	£ 578
PREF. A	£ 0.20	-	21,527,784	£ 4,305,557
PREF. B	£ 0.010	-	85,709,455	£ 857,095
PREF. C	£ 0.00010	-	1,066,689,647	£ 106,669
(SEE CONTINUATION PAGE)			Totals	£

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.

Please complete a separate table for each currency

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Totals				

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value^⑤

^⑤ Total aggregate nominal value
 Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc.

^② Including both the nominal value and any share premium

^③ Total number of issued shares in this class

^④ Number of shares issued multiplied by nominal value of each share

Continuation Pages
 Please use a Statement of Capital continuation page if necessary

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

Currency

SHARE CAPITAL IN POUND STERLING (£)

① Including both the nominal value and any share premium

② Total number of issued shares in this class

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	A, B, C, C1, ORD
Voting rights	SINGLE VOTE PER SHARE /
Class of share	F
Voting rights	NON-VOTING ✓
Class of share	MANAGEMENT INCENTIVE SHARES
Voting rights	NON-VOTING /
Class of share	
Voting rights	

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

Ⓢ This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies Ⓢ

☐ Please tick the box if your company was a traded public company at any time during the period of this return

Ⓢ Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete Section G3
→ For traded public companies, please complete Section G4
- ☐ There were no shareholder changes in this period
→ Go to Part 5 (Signature)

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ACACIA CAPITAL PARTNERS	PREF. A	8,398,248		/ /
"	PREF. B	36,665,093		/ /
"	PREF. C	396,853,237		/ /
"	PREF. C1	2,428,841		/ /
ADIL SOOFI	PREF. A	72,461		/ /
ALEX SHEPHERD	ORDINARY	140,285		/ /
ANDREW CHENG	PREF. B	1,291,589		/ /
"	PREF. C	31,037,072		/ /
"	PREF. C1	4,857,681		/ /
ANDREW FISHER	MANAGEMENT INCENTIVE	113,370,512		/ /
ANNA JONES	PREF. A	104,167		/ /
AVERY WANG	ORDINARY	62,209,972		/ /
"	PREF. C	22,538,356		/ /

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Private or non-traded public companies – list of past and present shareholders

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You must provide a 'full list' of all company shareholders on

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Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
AVERY WANG	F SHARES	35,000,000		/ /
BAND OF ANGELS	PREF. A	408,664		/ /
BHD VENTURE PARTNERS	PREF. A	83,333		/ /
CHEE WONG	PREF. C	3,952,570		/ /
CHEETAH	PREF. B	2,583,179		/ /
CHRIS BARTON	ORDINARY	21,670,724		/ /
"	F SHARES	35,000,000		/ /
CHRISTIAN MICCO	ORDINARY	26,265		/ /
CHRISTOF KALESCHKE	ORDINARY	25,867		/ /
CLAMS NEHMZOW	ORDINARY	45,375		/ /
"	PREF. A	270,977		/ /
"	PREF. C	3,952,569		/ /
CLIVE DICKENS	ORDINARY	12,500		/ /

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
DANIEL ARAFAT	PREF C	9,881,423	N/A	/ /
DANIEL CULBERT	ORDINARY	142,248		/ /
"	PREF. C	779,348		/ /
DARREN BOWLER	PREF. A	83,333		/ /
DAVID COSTA	ORDINARY	471,488		/ /
DHIRAJ MUKHERJEE	ORDINARY	21,670,724		/ /
"	F SHARES	35,000,000		/ /
DN CAPITAL	PREF. A	33,187		/ /
"	PREF B	58,175		/ /
"	PREF. B	208,573,110		/ /
"	PREF. C 1	2,428,841		/ /
DOMINIC PRIDE	ORDINARY	1,806,958		/ /
GREGORY GARSON	ORDINARY	41,667		/ /

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
JAN KUCHARSKI	ORDINARY	589,285	N/A	/ /
JEREMY SILVER	ORDINARY	12,500		/ /
JOHN BARTON	PREF. A	29,167		/ /
JOHN PEARSON	MANAGEMENT INCENTIVE	11,329,587		/ /
JOHN PRESTON	ORDINARY	640,851		/ /
"	PREF. A	72,831		/ /
"	PREF. B	163,608		/ /
JONATHAN SYMONS	MANAGEMENT INCENTIVE	28,357,290		/ /
JULIUS SMITH	PREF. C	2,155,751		/ /
KATHLEEN McMAHON	ORDINARY	4,000,000		/ /
KEITH LOVELL	MANAGEMENT INCENTIVE	28,357,290		/ /
KHALIL ARAFAT	PREF. C	9,881,423		/ /
KPCB	PREF. A	32,627		/ /

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Annual Return

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
KPLCB	PREF. B	57,193		/ /
"	PREF. C	750,729		/ /
"	PREF. C1	217,237,129		/ /
LAWRENCE HOLT	PREF. A	144,582		/ /
LYNX NEW MEDIA	PREF. A	7,819,379		/ /
"	PREF. B	25,831,783		/ /
MALCOLM WALL	ORDINARY	733,254		/ /
"	PREF. A	93,333		/ /
"	PREF. B	187,198		/ /
MICHAEL KEANY	ORDINARY	928,254		/ /
MIKE HILTON	PREF. A	262,470		/ /
"	PREF. C	2,429,249		/ /
MIKE KARLINER	ORDINARY PREF. A	34,629		/ /

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Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
OLATUNJE AJIBODE	ORDINARY	72,646		/ /
PAT KENEALY	ORDINARY	500,855		/ /
"	PREF. A	73,015		/ /
"	PREF. B	127,867		/ /
"	PREF. C	1,383,399		/ /
PAUL MOWATT	ORDINARY	15,589		/ /
PAULINE BURROW	ORDINARY	406,514		/ /
"	PREF. A	59,998		/ /
"	PREF. B	103,782		/ /
"	PREF. C	1,362,451		/ /
PETER COCHRANE	PREF. A	94,219		/ /
PHIL WISER	ORDINARY	646,681		/ /
"	PREF. A	73,502		/ /

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Annual Return

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Private or non-traded public companies – list of past and present shareholders

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Further shareholders
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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
PAUL WISER	PREF. B	165,096		/ /
PHILIP INGHELARECHT	ORDINARY	21,670,724		/ /
"	PREF. C	3,162,057		/ /
	F SHARES	35,000,000		/ /
QUENTIN SOLT	PREF. C	1,976,285		/ /
RAN MOKAOY	ORDINARY	1,214,195		/ /
"	PREF. B	309,981		/ /
"	PREF. C	9,881,423		/ /
ROBIN ELLIS	ORDINARY	225,202		/ /
ROBIN SAPHRA	ORDINARY	12,500		/ /
SANDY LUM	PREF. B	1,291,589		/ /
"	PREF. C	14,372,980		/ /
SIMON MURDOCH	PREF. A	669,542		/ /

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SIMON MURDOCH	PREF. B	2,066,543		/ /
"	PREF. C	39,524,297		/ /
"	PREF. C1	485,768		/ /
SIR COLIN SOUTHGATE	PREF. A	291,667		/ /
"	PREF B	3,952,569		/ /
SMITH & WILLIAMSON NOMINEES (NICHOLAS CORBOLD)	ORDINARY	424,966		/ /
"	PREF. A	103,692		/ /
"	PREF. B	108,493		/ /
"	PREF. C	2,964,427		/ /
SOFT PARK	PREF. B	5,166,357		/ /
"	PREF. C	32,937,945		/ /
SOYERA LIMITED	PREF. A	83,333		/ /
STEVE PURCELL	ORDINARY	3,794,362		/ /

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Annual Return

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
STEVE PURCELL	PREF. B ORDINARY	968,692		/ /
"	PREF. C	5,911,356		/ /
THOMAS KLEMMANN	ORDINARY	28,469		/ /
TOMASZ ZAWADA	ORDINARY	210,673		/ /
TOWNSHEND LAMARRE CARRY TRUST (ARENT TOWNSHEND)	PREF. A	2,149,933		/ /
"	PREF. B	3,719,777		/ /
"	PREF. C	118,577,075		/ /
"	PREF. C1	1,943,072		/ /
VIJAY SOLANKI	PREF. C	1,976,285		/ /
WANG FAMILY TRUST (SHIH-CHUNG WANG)	PREF. A	89,124		/ /
"	PREF. B	4,843,460		/ /
"	PREF. C	117,675,806		/ /
"	PREF. C1	2,428,841		/ /

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Annual Return

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
YAZAN HANI - DAMMAN 4400A	PREF. C	1,976,285		/ /
				/ /
				/ /
	* END *			/ /
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Annual Return

Part 5 Signature

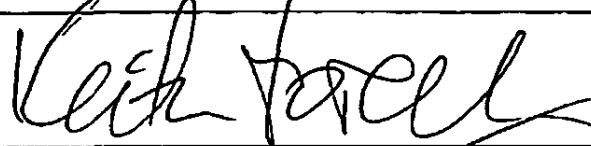
This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director¹, Secretary, Person authorised², Charitable commission receiver and
manager, CIC manager, Judicial factor

1 Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

2 Person authorised

Under either section 270 or 274 of
the Companies Act 2006

Name	Ordinary	Pref A	Pref B	Pref C	Pref C1	F Shares	Management Incentive Shares	Total
Chris Barton	21 670 724	-	-	-	-	35 000,000	-	56 670,724
Dhiraj Mukherjee	21 670,724	-	-	-	-	35,000,000	-	56,670,724
Avery Wang	62,209,972	-	-	22,538,356	-	35 000,000	-	119 748 328
Philip Inghelbrecht	21 670 724	-	-	3 162 057	-	35,000 000	-	59,832,781
Claus Nehmzow	45,375	220,977	-	3 952,569	-	-	-	4 218 921
Deniel Culbert	142 248	-	-	779,348	-	-	-	921,596
Thomas Kleymann	28,469	-	-	-	-	-	-	28 469
Christian Miccio	26 265	-	-	-	-	-	-	26,265
Christof Kalesche	25,867	-	-	-	-	-	-	25 867
Gregory Garson	41,667	-	-	-	-	-	-	41,667
Mike Karlner	34 629	-	-	-	-	-	-	34 629
Julius Smith	-	-	-	2 155 751	-	-	-	2 155,751
Simon Murdoch	669 542	2 066 543	39,525 297	485 768	-	-	-	42,747 150
Wang Family Trust (Shih-Chung Wang)	89 124	4,843 460	117 675 806	2 428 841	-	-	-	125 037 231
Michael Keamy	928,254	-	-	-	-	-	-	928,254
John Barton	29 167	-	-	-	-	-	-	29 167
Sir Colin Southgate	291,667	-	-	3 952 569	-	-	-	4,244,236
Phil Wuser	646,681	73 502	163 096	-	-	-	-	885 279
John Preston	640 851	72 831	163,608	-	-	-	-	877,290
Peter Cochran	-	94,219	-	-	-	-	-	94,219
Darren Bowler	-	83 333	-	-	-	-	-	83 333
Anne Jones	-	104 167	-	-	-	-	-	104 167
Adil Soofi	-	72,461	-	-	-	-	-	72 461
Laurence Holt	-	144 582	-	-	-	-	-	144,582
Townshend Lansarre Family Trust (Brent Townshend)	-	2,149,933	3,719,777	118,577 075	1 943,072	-	-	126,389,857
Mike Hilton	-	262,470	-	2 429 249	-	-	-	2 691 719
Band of Angels	-	408 664	-	-	-	-	-	408,664
Pat Kenesly	500 855	73,015	127,867	1,383 399	-	-	-	2,085 136
Malcolm Wall	733,254	83 333	187 198	-	-	-	-	1 003 785
Pauline Burrow	406 514	59 998	103 782	1 362 451	-	-	-	1 932,745
BHD Venture Partners	-	83,333	-	-	-	-	-	83,333
Smith & Williamson Nominees (Nicholas Cobbold)	424,966	103 692	108 493	2,964,427	-	-	-	3 601 578
Soyeba Ahmed	-	83 333	-	-	-	-	-	83,333
Acacia Capital Partners	-	8,389,248	36,665,093	396 853 237	2 428,841	-	-	444,336 419
Lynx New Media	-	7 819 379	25 831 783	-	-	-	-	33 651,162
FLV	-	-	-	-	-	-	-	-
Steve Purcell	3 794 362	-	948,692	5 911 356	-	-	-	10,674 410
Soft Park	-	-	5,166 357	32 937 945	-	-	-	38 104,302
Cheetah	-	-	2 583 179	16,469 170	-	-	-	19,052,349
Andrew Cheng	-	-	1,291,589	31,037 072	4 857,681	-	-	37,186,342
Sandy Lum	-	-	1 291 589	14 372 980	-	-	-	15 664 569
Ran Mokady	1 214,195	-	309,981	9,881,423	-	-	-	11 405,599
DN Capital	-	33,187	58,175	208 573 110	2,428,841	-	-	211,093,313
KPCB	-	32,627	57 193	750 729	217,237,129	-	-	218 077 678
Vijay Solanki	-	-	-	1,976,285	-	-	-	1 976,285
Daniel Ararat	-	-	-	9 881 423	-	-	-	9,881,423
Khaki Ararat	-	-	-	9,881,423	-	-	-	9,881,423
Yazan Hani-Damman Ayoub	-	-	-	1 976,285	-	-	-	1 976,285
Quentin Solt	-	-	-	1 976 285	-	-	-	1,976 285
Chae Wong	-	-	-	3,952,570	-	-	68,585 321	72 537,891
Andrew Fisher	-	-	-	-	-	-	113,370,512	113,370,512
Keith Lowell	-	-	-	-	-	-	28,357 290	28 357,290
John Pearson	-	-	-	-	-	-	11 329 587	11,329,587
Jonathan Symons	-	-	-	-	-	-	28,357,290	28 357 290
Paul Mowatt	15 589	-	-	-	-	-	-	15,589
Ian Kucharski	589,285	-	-	-	-	-	-	589 285
Alex Shepherd	140,285	-	-	-	-	-	-	140 285
Jeremy Silver	12 500	-	-	-	-	-	-	12,500
Olatunji Alibode	72,646	-	-	-	-	-	-	72,646
Olve Dickens	12 500	-	-	-	-	-	-	12 500
Dominic Pride	1,806 958	-	-	-	-	-	-	1,806,958
David Costa	471,488	-	-	-	-	-	-	471,488
Kathleen McMahon	4 000 000	-	-	-	-	-	-	4,000,000
Tomasz Zawada	210 673	-	-	-	-	-	-	210,673
Robin Saphra	12,500	-	-	-	-	-	-	12 500
Robin Elbs	225,202	-	-	-	-	-	-	225,202

Total Shares Issued and Fully Paid	144,426,222	21,527,784	85,709,455	1,066,889,647	231,810,173	140,000,000	250,000,000	1,940,363,281
Nominal value	£ 0 000004	£ 0 200000	£ 0 010000	£ 0 000100	£ 0 000100	£ 0 000004	£ 0 000001	
Aggregate Nominal Value	£ 578	£ 4,305,557	£ 857,095	£ 106,689	£ 23,181	£ 560	£ 250	£ 5,293,909

Notes

- 1) The Pref C1 and F shares were issued during the year as part of a funding round in October 2009
- 2) Those names marked ** were option exercises during the year
- 3) All shares issued are fully paid



Companies House

COMPANY NAME: SHAZAM ENTERTAINMENT LIMITED
COMPANY NUMBER: 03998831

A second filed AR01 was registered on 25/09/2015.