



Companies House
— for the record —

AR01 (ef)

Annual Return



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X116HAVS

Company Name: **Google Payment Limited**

Company Number: **05903713**

Date of this return: **11/08/2012**

SIC codes: **64999**

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

Situation of Registered Office: **BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 9TQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Company Director ***I***

Type: **Person**

Full forename(s): **VIVAIAK**

Surname: **BHARADWAAJ**

Former names:

Service Address: **BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 9TQ**

Country/State Usually Resident: **INDIA**

Date of Birth: **23/04/1970** *Nationality:* **INDIAN**

Occupation: **MANAGER, ONLINE SALES AND
OPERATIONS**

Company Director 2

Type: **Person**

Full forename(s): **LUISA**

Surname: **EDWARDS**

Former names:

Service Address: **BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 9TQ**

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

Date of Birth: **11/10/1968**

Nationality: **BRITISH**

Occupation: **LEGAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MO-YUN**

Surname: **FONG**

Former names:

Service Address: **1600 AMPHITHEATRE PARKWAY
MOUNTAIN VIEW
CA
USA
94043**

Country/State Usually Resident: **USA**

Date of Birth: **16/08/1973** *Nationality:* **AMERICAN**

Occupation: **FINANCE COMPLIANCE**

Company Director 4

Type: **Person**

Full forename(s): **RAIF**

Surname: **JACOBS**

Former names:

Service Address: **BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 9TQ**

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

Date of Birth: **31/01/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **LAW**

Former names:

Service Address: **BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 9TQ**

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/07/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **ALLAN**

Surname: **LIVINGSTON**

Former names:

Service Address: **BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 9TQ**

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

Date of Birth: **01/10/1974** *Nationality:* **CANADIAN**

Occupation: **PRODUCT MANAGER, GOOGLE**

Company Director 7

Type: **Person**

Full forename(s): **NELSON MENDONCA**

Surname: **MATTOS**

Former names:

Service Address: **BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 9TQ**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **13/07/1959**

Nationality: **AMERICAN**

Occupation: **VICE PRESIDENT**

Company Director 8

Type: **Person**

Full forename(s): LEWIS ALLEN

Surname: SEGALL

Former names:

Service Address: BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 9TQ

Country/State Usually Resident: USA

Date of Birth: 12/08/1959

Nationality: AMERICAN

Occupation: ATTORNEY

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 3403.25 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2000 |
| | | <i>Total aggregate nominal value</i> | 2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012 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 : 2000 ORDINARY shares held as at the date of this return
Name: GOOGLE INTERNATIONAL LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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