



Companies House

AR01 (ef)

Annual Return



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X4LZ09NN

Company Name: **KNOWLEDGE NOW LIMITED**

Company Number: **06428241**

Date of this return: **15/11/2015**

SIC codes: **62012**

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

Situation of Registered Office: **LYDGATE HOUSE LYDGATE LANE
SHEFFIELD
ENGLAND
S10 5FH**

Single Alternative Inspection Location (SAIL)

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

**C/O KNOWLEDGE NOW LTD
LYDGATE HOUSE LYDGATE LANE
SHEFFIELD
ENGLAND
S10 5FH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN ANNE**

Surname: **WINNARD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD MARK**

Surname: **BIRTLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1952** *Nationality:* **ENGLISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR. DAVID JOHN**

Surname: **CATTON**

Former names:

Service Address: **THE OLD HALL FARM
MAIN ROAD
CUTTHORPE CHESTERFIELD
S42 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR. SAMUEL JOHN**

Surname: **CHAPMAN**

Former names:

Service Address: **23 DEWAR DRIVE
SHEFFIELD
ENGLAND
S7 2GQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **RESEARCHER**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR FABIO**

Surname: **CIRAVEGNA**

Former names:

Service Address: **55 SOUTHGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964** *Nationality:* **ITALIAN**
Occupation: **UNIVERSTIY PROFESSOR**

Company Director **5**

Type: **Person**
Full forename(s): **DR. VITA**

Surname: **LANFRANCHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1976** *Nationality:* **ITALIAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN A DIVIDEND RIGHT TO PARTICIPATE IN RETURN OF CAPITAL NONE REDEEMABLE

Class of shares	ORDINARY	<i>Number allotted</i>	29840
		<i>Aggregate nominal value</i>	2984
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.03
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN A DIVIDEND RIGHT TO PARTICIPATE IN RETURN OF CAPITAL NONE REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	119840
		<i>Total aggregate nominal value</i>	11984

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : 45000 ORDINARY shares held as at the date of this return
Name: UNIVERSITY OF SHEFFIELD

Shareholding 2 : 16500 ORDINARY shares held as at the date of this return
Name: PROF. FABIO CIRAVEGNA

Shareholding 3 : 10500 ORDINARY shares held as at the date of this return

Name: **S CHAPMAN**

Shareholding 4 : **6000 ORDINARY shares held as at the date of this return**
Name: **R BHAGDEV**

Shareholding 5 : **6000 ORDINARY shares held as at the date of this return**
Name: **V LANFRANCHI**

Shareholding 6 : **3000 ORDINARY shares held as at the date of this return**
Name: **D CATTON**

Shareholding 7 : **3000 ORDINARY shares held as at the date of this return**
Name: **S OLIVER**

Shareholding 8 : **29840 ORDINARY shares held as at the date of this return**
Name: **AIZOON CONSULTING S.R.L.**

Authorisation

Authenticated

This form was authorised by one of the following:

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