



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2014**

X39Q7SYX

Company Name: **Mopapp Limited**

Company Number: **07649622**

Date of this return: **26/05/2014**

SIC codes: **58290**

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

Situation of Registered Office: **5TH FLOOR NORTH SIDE, 7/10 CHANDOS STREET
CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FEDERICO**

Surname: **SITA**

Former names:

Service Address: **VIA ALCIDE DE AMBRIS 18
40133 BOLOGNA,
ITALY**

Company Secretary 2

Type: **Corporate**
Name: **LEA SECRETARIES LIMITED**

Registered or principal address: **5TH FLOOR 7-10 CHANDOS STREET
CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04479644**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVIDE**

Surname: **RAITANO**

Former names:

Service Address: **VIA FANTIN 1-3
40131
BOLOGNA
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **20/05/1967** *Nationality:* **ITALIAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ALESSANDRO**

Surname: **RIZZOLI**

Former names:

Service Address: **VIA CIRCONDARIA SUD 231
41013 CASTELFRANCO EMILIA (MO)
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **08/02/1970**

Nationality: **ITALIAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **FEDERICO**

Surname: **SITA**

Former names:

Service Address: **VIA ALCIDE DE AMBRIS 18
40133 BOLOGNA,
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **20/11/1971**

Nationality: **ITALIAN**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	413543
		<i>Aggregate nominal value</i>	413.543
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.51441
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES, B ORDINARY SHARES AND THE C ORDINARY SHARES (THE “SHARES”) SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. IN ANY FINANCIAL YEAR, THE AVAILABLE PROFITS OF THE COMPANY SHALL BE USED TO PAY

Class of shares	B ORDINARY	<i>Number allotted</i>	148149
		<i>Aggregate nominal value</i>	148.149
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.3547
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES, B ORDINARY SHARES AND THE C ORDINARY SHARES (THE “SHARES”) SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. IN ANY FINANCIAL YEAR, THE AVAILABLE PROFITS OF THE COMPANY SHALL BE USED TO PAY

Class of shares	C ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES, B ORDINARY SHARES AND THE C ORDINARY SHARES (THE “SHARES”) SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. IN ANY FINANCIAL YEAR, THE AVAILABLE PROFITS OF THE COMPANY SHALL BE USED TO PAY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1561692
		<i>Total aggregate nominal value</i>	1561.692

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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 : **413543 A ORDINARY shares held as at the date of this return**
Name: **CRIF SPA**

Shareholding 2 : **24692 B ORDINARY shares held as at the date of this return**
Name: **FABRIZIO CAPOBIANCO**

Shareholding 3 : **123457 B ORDINARY shares held as at the date of this return**
Name: **SEEDCAMP INVESTMENTS II LLP**

Shareholding 4 : **333333 C ORDINARY shares held as at the date of this return**
Name: **MARCO BELLINASO**

Shareholding 5 : **333334 C ORDINARY shares held as at the date of this return**
Name: **ALESSANDRO RIZZOLI**

Shareholding 6 : **333333 C ORDINARY shares held as at the date of this return**
Name: **FEDERICO SITA**

Authorisation

Authenticated

This form was authorised by one of the following:

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