



Companies House

AR01 (ef)

Annual Return



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Company Name: **P2G.COM WORLDWIDE LIMITED**

Company Number: **08212827**

Date of this return: **09/04/2016**

SIC codes: **70100**

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

Situation of Registered Office: **THE CUBE COE STREET
BOLTON
BL3 6BU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR HARRY PHILLIP ANTHONY**

Surname: **ADAMS-MERCER**

Former names:

Service Address: **THE CUBE COE STREET
BOLTON
ENGLAND
BL3 6BU**

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD HARRY PHILLIP**

Surname: **ADAMS-MERCER**

Former names:

Service Address: **THE CUBE COE STREET
BOLTON
ENGLAND
BL3 6BU**

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

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **GREENBURY**

Former names:

Service Address: **THE CUBE COE STREET
BOLTON
ENGLAND
BL3 6BU**

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **KRAMER**

Former names:

Service Address: **THE CUBE COE STREET
BOLTON
ENGLAND
BL3 6BU**

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

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK JONATHAN CHARLES**

Surname: **LIVINGSTONE**

Former names:

Service Address: **REDWOOD HOUSE QUEEN ANNES ROAD
WINDSOR
UNITED KINGDOM
SL4 2BJ**

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

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **MANTON**

Former names:

Service Address: **THE CUBE COE STREET**
 BOLTON
 LANCASHIRE
 UNITED KINGDOM
 BL3 6BU

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

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **CFO**

Company Director 7

Type: **Person**
Full forename(s): **MR CHRISTOPHER ALFRED**

Surname: **SIMPSON**

Former names:

Service Address: **THE CUBE COE STREET
BOLTON
ENGLAND
BL3 6BU**

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

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	87417
		<i>Aggregate nominal value</i>	874.17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ONE VOTE PER SHARE (1) RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. (2) RIGHT TO DIVIDEND EQUALLY WITH B AND C SHARES. (3) RANKS BEHIND THE PREFERENCE SHARES IN RESPECT OF A CAPITAL DISTRIBUTION WHICH DOES NOT EXCEED THE SUBSCRIPTION PRICE OF THE PREFERENCE SHARES, BUT EQUALLY WITH THE B SHAREHOLDERS TO PARTICIPATE IN ANY FURTHER CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. (4) NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of shares	ORDINARY B	<i>Number allotted</i>	5315
		<i>Aggregate nominal value</i>	106.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ONE VOTE PER SHARE (1) RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. (2) FOR AS LONG AS THE HOLDER OF ALL OF THE B SHARES IS JANET SIXSMITH AND THE LOAN NOTES REMAIN OUTSTANDING THE B SHARES SHALL TOGETHER CARRY NOT LESS THAN 5% OF THE VOTING RIGHTS OF THE COMPANY EXERCISABLE AT ALL GENERAL MEETINGS OF THE COMPANY. (3) RANKS BEHIND THE PREFERENCE SHARES IN RESPECT OF A CAPITAL DISTRIBUTION WHICH DOES NOT EXCEED THE SUBSCRIPTION PRICE OF THE PREFERENCE SHARES, BUT EQUALLY WITH THE A SHAREHOLDERS TO PARTICIPATE IN ANY FURTHER CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. (4) NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of shares	ORDINARY C	<i>Number allotted</i>	2092
		<i>Aggregate nominal value</i>	62.76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.03
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ONE VOTE PER SHARE (1) RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. (2) NO RIGHT TO DIVIDENDS. (3) RANKS BEHIND THE PREFERENCE SHARES BUT EQUALLY WITH A AND B SHAREHOLDERS IN RESPECT OF A CAPITAL DISTRIBUTION EQUAL TO THE SUBSCRIPTION PRICE. ANY FURTHER CAPITAL DISTRIBUTION ON A WINDING UP MUST THEN EXCEED THE C SHARES HURDLE (AS DEFINED IN THE ARTICLES) BEFORE ANY FURTHER CAPITAL DISTRIBUTION CAN BE MADE TO THE C SHAREHOLDERS. (4) NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of shares	PREFERENCE	<i>Number allotted</i>	3236775
		<i>Aggregate nominal value</i>	3236775
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(1) NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. (2) NO RIGHT TO DIVIDENDS (3) PRIORITY ON CAPITAL DISTRIBUTION RIGHTS UP TO THE AMOUNT OF THE SUBSCRIPTION PRICE PAID IN RESPECT OF EACH PREFERENCE SHARE, AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION (4) REDEEMABLE AT THE DISCRETION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3331599
		<i>Total aggregate nominal value</i>	3237818.23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 13976 ORDINARY A shares held as at the date of this return RICHARD HARRY PHILLIP ADAMS-MERCER
<i>Shareholding 2</i> <i>Name:</i>	: 27321 ORDINARY A shares held as at the date of this return JAMES BRETT GREENBURY
<i>Shareholding 3</i> <i>Name:</i>	: 13780 ORDINARY A shares held as at the date of this return HARRY PHILLIP ANTHONY ADAMS-MERCER
<i>Shareholding 4</i> <i>Name:</i>	: 335977 PREFERENCE shares held as at the date of this return HARRY PHILLIP ANTHONY ADAMS-MERCER
<i>Shareholding 5</i> <i>Name:</i>	: 628966 PREFERENCE shares held as at the date of this return JAMES BRETT GREENBURY
<i>Shareholding 6</i> <i>Name:</i>	: 491663 PREFERENCE shares held as at the date of this return RICHARD HARRY PHILLIP ADAMS-MERCER
<i>Shareholding 7</i> <i>Name:</i>	: 19685 ORDINARY A shares held as at the date of this return CHRISTOPHER ALFRED SIMPSON
<i>Shareholding 8</i> <i>Name:</i>	: 908047 PREFERENCE shares held as at the date of this return CHRISTOPHER ALFRED SIMPSON
<i>Shareholding 9</i> <i>Name:</i>	: 10630 ORDINARY A shares held as at the date of this return STEVEN JOSEPH KRAMER
<i>Shareholding 10</i> <i>Name:</i>	: 320628 PREFERENCE shares held as at the date of this return STEVEN JOSEPH KRAMER
<i>Shareholding 11</i> <i>Name:</i>	: 1025 ORDINARY A shares held as at the date of this return DAVID AMOS
<i>Shareholding 12</i> <i>Name:</i>	: 6666 PREFERENCE shares held as at the date of this return DAVID AMOS
<i>Shareholding 13</i>	: 1000 ORDINARY A shares held as at the date of this return

Name: MARTIN BROWN

Shareholding 14 : 5315 ORDINARY B shares held as at the date of this return

Name: JANET MARY SIXSMITH

Shareholding 15 : 245173 PREFERENCE shares held as at the date of this return

Name: JANET MARY SIXSMITH

Shareholding 16 : 299655 PREFERENCE shares held as at the date of this return

Name: WENDY ADAMS-MERCER

Shareholding 17 : 2092 ORDINARY C shares held as at the date of this return

Name: MARK JONATHAN CHARLES LIVINGSTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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