You can use the WebFiling service to file this form online

In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return

A fee is payable with this form

(For returns made up to a date on or after 1 October 2011)



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	that the	nay us he co it as a nust f	e this mpan it the le an	s forn ly info date Anni	n to coo	n is return	X	You ca notice officers compa	this form nnot use to of change s, register ny type of g to the co	this form is to the ed office r informa	TUESDAY	A12		*A4HG93M8* 06/10/2015 #3 COMPANIES HOUSE	
Part 1	Coi	mp	any	y d	etai	ls									
	The	secti	on m	ust l	e com	pleted	by a	all com	panies				ļ	Filling in this form Please complete in typescript or a bold black capitals	n
														All fields are mandatory unless specified or indicated by *	
A1	Com	pan	y de	tail	5				-		•				_
Company number	0	8	6	2	4 8	3 8	2	•					_ 0	Company name change If your company has recently	
Company name in full	STA	RTC	OIN	но	DING	S LIM	IITE	D					-	changed its name, please provide the company name as at the date this return	of
A2	Retu	ırn o	late				-						•		
Date of this return 9	date If yo	The u wo	annu: uld lik	al ret ke the	urn mu comp	st be de any's m	eliver lade u riate f	ed withi up date	e return d in 28 days to be earl er made u	of the d er than	late give	n belo	w	Pate 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 choo an earlier return date but it must be a later date	
А3	Prin	сіра	l bu	sine	ss ac	tıvity									
			ow th			sification	on co	de num	ber(s) for	the princ	ipal		_ [€	Principal business activity You must provide a trade classification code (SIC code 200	7)
Classification code 1	7	4	9	0	9									or a description of your company main business in this section	/s
Classification code 2														A full list of the trade classification	
Classification code 3	<u> </u>		!											codes are available on our websi www.companieshouse.gov.uk	te
Classification code 4							_				-		_		
	If yo	ou car iness	nnot d activi	deteri ty be	nine a low	code, p	lease	give a	brief desc	ription o	f your		_		
Principal activity description													_		
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AR01 Annual Return (For returns made up to a date on or after 1 October 2011) Company type 9 O Company type Please confirm your company type by ticking the appropriate box below (only If you are unsure of your company one box must be ticked) type, please check your latest Public limited company certificate of incorporation or our Private company limited by shares \checkmark website www.companieshouse.gov.uk 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 Registered office address • Α5 O Change of registered office Building name/number 51 This must agree with the address that is held on the Companies House Street CLARKEGROVE ROAD record at the date of this return If the registered office address has changed, you should complete form Post town SHEFFIELD AD01 and submit it together with this annual return County/Region SOUTH YORKSHIRE Postcode 2 S 1 0 Н Single alternative inspection location (SAIL) of the A6 company records (if applicable) • **O** SAIL address Building name/number This must agree with the address that is held on the Companies House Street record at the date of this return If the address has changed, you should complete form AD02 and Post town submit it together with this annual County/Region Postcode Location of company records O **A7** Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL If the company records are held at address in Section A6 the registered office address, do not Register of members tick any of the boxes in this section Register of directors Certain records must be kept by every company while other records Directors' service contracts are only kept by certain company Directors' indemnities types where appropriate Register of secretaries If the records are not kept at the Records of resolutions etc. SAIL address, they must be available Contracts relating to purchase of own shares at the registered office Documents relating to redemption or purchase of own share out of If any of the company records have capital by private company moved from the registered office Register of debenture holders to the address in Section A6 since Report to members of outcome of investigation by public company into the last annual return, you must interests in its shares complete form AD03 and submit it together with this annual return 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

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AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) Officers of the company Part 2 Continuation pages This section should include details of the company at the date to which this Please use a continuation page annual return is made up if you need to enter more officer details → 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 Secretary Secretary's details • • Secretary appointments Please use this section to list all the secretaries of the company You may not use this form to For a corporate secretary, complete Section C1-C4 appoint a secretary To do this, please complete form AP03 and Title* submit it together with this annual Full forename(s) Corporate details Surname Please use Section C1-C4 to enter corporate secretary details Former name(s) @ 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 Prormer 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 9 Service address Building name/number If you have previously notified Companies House that the service Street address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the Post town address This information will appear on the County/Region public record Postcode Country

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Corporate secretary

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	● Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		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
Post town		form CH04
County/Region Postcode		This information will appear on the public record
Country		
C2	Location of the registry of the corporate body or firm	
<u>C2</u>		
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law Order (COMPANY)
Registration number		Directive (68/151/EEC)
C4	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.	O 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
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is		
registered 🛭		1

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Annual Return

(For returns made up to a date on or after 1 October 2011)

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	Ourector appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	JAMIE	Corporate details Please use Section E1-E4 to enter
Surname	scott	corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01 Former name(s)
Date of birth	d 0 d 8	Please provide any previous names which have been used for business
Business occupation	DIRECTOR	purposes during the period of this return. Married women do
(if any)		not need to give former names unless previously used for business purposes
D2	Director's service address ©	
Building name/number	SAME AS REGISTERED OFFICE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

	ARO1 Annual Return (For returns made up to a date on or after 1 October 2011)	
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	ODirector appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	TIMOTHY MAXWELL	Corporate details Please use Section E1-E4 to enter
Surname	KEISER	corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please
Nationality	AMERICAN	complete form CH01 Former name(s)
Date of birth	$\begin{bmatrix} 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 $	Please provide any previous names which have been used for business
Business occupation (if any)	DIRECTOR	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	SAME AS REGISTERED OFFICE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page

Annual Return
(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ^o	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Ourector appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	JOHN	Corporate details Please use Section E1-E4 to enter
Surname	RODDISON	corporate director details
Former name(s) •	Director details All details must agree with those previously notified to Companies House If you have made changes	
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please
Nationality	ENGLISH	complete form CH01
Date of birth	$\begin{bmatrix} d & 0 & d & 2 & 0 & 0 & 1 & 0 & 1 & 0 & 1 & 0 & 1 & 0 & 1 & 0 & 1 & 0 & 1 & 0 & 1 & 0 & 1 & 0 & 1 & 0 & 1 & 0 & 1 & 0 & 1 & 0 & 1 & 0 & 1 & 0 & 0$	Please provide any previous names
Business occupation (if any)	CHARTERED ACCOUNTANT	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/numbe	51	Service address If you have previously notified
Street	CLARKEGROVE ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office in the
Post town	SHEFFIELD	address
County/Region	SOUTH YORKSHIRE	This information will appear on the public record
Postcode	S 1 0 2 N H	
Country	ENGLAND	

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APOZ and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH02
Post town		This information will appear on the
County/Region		public record
Postcode		
Country		
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 9	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		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.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return (For returns made up to a date on or after 1 October 2011)

Part 3	Statement	of capital ^o					
	Yes Complete the sections below and the following Part 4					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 tall If all your issued capita	ble below to show e I is in sterling, only o	ach class of shares he complete Section F1 a	ld in pound sterling 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	Number of shar	es Ø	Aggregate потпаl value Ф	
ORDINARY		0 0001	0	13,200,000	0	£ 1,320	
ORDINARY		0 1229	0	325,000		£ 32 50	
ORDINARY		0 05	0	500,000	···	£ 50	
ORDINARY		0 11	0	915,024		£ 91 50	
			Totals			£	
F2 :	Share capital in	other currencies	5				
Please complete the ta Please complete a sepa			d in other currencies				
Currency				- 			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	res Ø	Aggregate nominal value •	
<u></u>							
			Totals				
Currency		· · · · · · · · · · · · · · · · · · ·					
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share 🔮	Number of sha	res 🗨	Aggregate nominal value 🍑	
			Total	<u> </u>		<u> </u>	
F3	Totals						
	Please give the total issued share capital		nd total aggregate nominal	value of	Please I	ggregate nominal value list total aggregate values in it currencies separately. For	
Total number of shares	16,000,000					e £100 + €100 + \$10 etc	
Total aggregate nominal value 🔊	£1,600						
 Including both the noming share premium Total number of issued states 	-	Number of shares issunominal value of each	n share Ple	ntinuation Pag ase use a Stater ge if necessary	es nent of Cap	ital continuation	

in	accor	danc	e with	1
Se	ction	854	of the	
Co	mpar	iies A	ct 20	06

ARO1 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

ſ	Please complete currencies Please		each class of shares held ble for each currency	in other	This should reflect the company's capital status at the made up date of this annual return
Currency		-		· · · · · · · · · · · · · · · · · · ·	
Class of shares E g Ordinary/Preference etc.)	Amount paid up on each share •	Amount (if any) unpaid on each share	Number of share	Aggregate nominal value 🛈
B ORDINARY NON	-VOTING	0 0001	0	374,404	37 44
B ORDINARY NON	-VOTING	0 11	0	685,572	68 56
				_	
<u> </u>					
				-	
				-la	
			101	als 16,000,00	0 1,600
Including both the noming share premium Total number of issued states.		Number of shares issing nominal value of each			<u></u>

Annual Return

(For returns made up to a date on or after 1 October 2011)

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	ORDINARY
Voting rights	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION
Class of share	B ORDINARY
Voting rights	THE ORDINARY B SHARES ARE NON-VOTING AND HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION
Class of share	
Voting rights	
Class of share	
Voting rights	

time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders' Yes go to Question 2. Please only refer to Question 2 below if you have answered 'Yes' to Question 1 if you answered 'No', please go to Section G2 'Past and present shareholders' Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 5 'Signature' The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns Please tick the appropriate box below There were no shareholder changes in this period Go to Part 5 (Signature) A full list of shareholders is enclosed A list of shareholders enclosed Please tick the appropriate box below The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed in another format Go to		ARO1 Annual Return (For returns made up to a date on or after 1 October 2011)	
Companies with share capital Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below Please only refer to Question 2 Please only refer to Question 2 below if you have answered 'Yes' to Question 1 fly you answered 'No', please go to Section G2 'Past and present shareholders' Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 5 'Signature' Please and present shareholders The company is required to provide a full list of past and present shareholders fone was not included with either of the last two returns Please tick the appropriate box below There were no shareholder sis enclosed How is the list of shareholders is enclosed How is the list of shareholders is enclosed The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders'	Part 4	Shareholders	
Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders' Please only refer to Question 2. Please only refer to Question 2 below if you have answered 'Yes' to Question 1 if you answered 'No', please go to Section G2 'Past and present shareholders' Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTRS applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' No go to Part 5 'Signature' List of past and present shareholders The company is required to provide a full list of past and present shareholder in the company has reached a certain threshold (starting at 3%) List of shareholder changes is enclosed A full list of shareholders enclosed A list of shareholders is enclosed Please tick the appropriate box below The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed in another format Go to		→ Yes go to Section G1 'Companies with share capital'	
time during this return period? Please tick the appropriate box below Yes go to Section G2 'Past and present shareholders' Please only refer to Question 2. Please only refer to Question 2 below if you have answered 'Yes' to Question 1 if you answered 'No', please go to Section G2 'Past and present shareholders' Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 5 'Signature' The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed A list of shareholders enclosed Please tick the appropriate box below The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed in another format Go to	G1	Companies with share capital	
Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders' Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below. No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 5 'Signature' The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below. There were no shareholder changes in this period. Go to Part 5 (Signature) A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'. The list of shareholders is enclosed in another format. Go to	Question 1	time during this return period? Please tick the appropriate box below • No go to Section G2 'Past and present shareholders'	the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside
Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 5 'Signature' List of past and present shareholders The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns Please tick the appropriate box below There were no shareholder changes in this period Go to Part 5 (Signature) A full list of shareholder changes is enclosed How is the list of shareholders enclosed Please tick the appropriate box below The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed in another format Go to	Question 2	Question 1 If you answered 'No', please go to Section G2 'Past and present	investment exchanges and regulated
of shares of the company as at the made up date of the return' Yes go to Part 5 'Signature' List of past and present shareholders ● The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns Please tick the appropriate box below There were no shareholders is enclosed A full list of shareholders is enclosed How is the list of shareholders enclosed Please tick the appropriate box below The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed in another format Go to		trading on a relevant market and was it, throughout the return period, an issuer	Transparency Rules source book issued by the Financial Services
The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed. A list of shareholders enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.' The list of shareholders is enclosed in another format. Go to		of shares of the company as at the made up date of the return'	when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting
If one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.' The list of shareholders is enclosed in another format. Go to	G2	List of past and present shareholders ®	
box below The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed in another format Go to		if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed.	companies answering 'No' in
The list of shareholders is enclosed in another format. Go to		box below The list of shareholders is enclosed on paper. Go to Section G3. 'List of	
Part 5 (Signature)			

Annual Return

(For returns made up to a date on or after 1 October 2011)

List of past and present shareholders O

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 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

ţ		Shares or stock currently held	Shares or stock transferr	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				1 1
				1 1
				l I
				1 1
-				1 1
				1 1
				1 1
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Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Number of shares or Class of share Shareholder's address Shareholder's name amount of stock

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Annual Return

(For returns made up to a date on or after 1 October 2011)

Signature Part 5 This must be completed by all companies O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details I am signing this form on behalf of the company of which organ of the SE the person Signature signing has membership X Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director $oldsymbol{0}$, Secretary, Person authorised $oldsymbol{0}$, Charity commission receiver and manager, CIC manager, Judicial factor

Annual Return (For returns made up to a date on or after 1 October 2011)

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record	Please note that all information on this form will appear on the public record
Visible to searchers of the public record	£ How to pay
Company name BROWN MCLEOD LTD	A fee of £40 is payable to Companies House in respect of an Annual Return
Address	Make cheques or postal orders payable to 'Companies House'
51 CLARKEGROVE ROAD	☑ Where to send
Post town SHEFFIELD County/Region SOUTH YORKSHIRE	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below For companies registered in England and Wales The Registrar of Companies, Companies House,
S 1 0 2 N H	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
DX - Telephone 01142684747	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
✓ Checklist	DX ED235 Edinburgh 1
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following That if the made up date of the return is any earlier than 1 October 2011, you must complete the	or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
appropriate form AR01 ☐ The company name and number match the	<i>i</i> Further information
information held on the public Register You have completed your principal business activity You have not used this form to make changes to the registered office address	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
☐ You have not used this form to make changes to	This form is available in an
secretary and director details You have fully completed the Statement of capital	alternative format. Please visit the
(if applicable) You have signed the form	forms page on the website at
☐ You have enclosed the correct fee	www.companieshouse.gov.uk

STARTCOIN HOLDINGS LTD ORDINARY SHARES

SHAREHOLDER	NO OF SHARES
Heisenberg Capital	5,200,000
Jamie Scott	3,700,000
Simon Shaw	1,000,000
Peter Devine	100,000
Luke Mitchell	100,000
Karl Gray	1,000,000
Brown McLeod	181,818
Christopher Stuart	45,750
Paul Wilhelm	45,750
Stafford Conway	45,750
Gian Bochsler	45,750
Garrett Goggin	45,750
Victor Rotaru	45,750
Paul Wilhelm	45,759
Rory Orr	45,750
Craig Munro	45,756
Ingemar Viberg	45,759
Paul Faux	45,750
John Farmer	45,750
laın Mackenzie	45,750
Shelton Fray	45,750
John Roddison	100,000
Grace Ma	200,000
Peter Seed	20,000
Jose Rodriguez	120,000
Mathijs Harms	50,000
Cyril Blanc	54,768
Brown McLeod Nominees	2,472,914
TOTAL	14,940,024

STARTCOIN HOLDINGS LTD B ORDINARY NON-VOTING

SHAREHOLDER	NO OF SHARES
Shane Browne	7320
Shahida Parveen	4575
Julian Shaw	4575
Tomas O' Malley	4575
Marıa Dalmeijer	6405
Paul Gibbons	4575
Stephen Lawton	4575
Paul Young	4575
Richard Elliott	4575
Stephen Keen	4575
Byron Sachdev	4575
John Collings	4575
Ernie Stelzner	4575
Andrew Clark-Monks	4575
Paul Cullen	4575
David Cordner	4575
John Collings	4575
Shahida Parveen	4575
Tomas O' Malley	4575
Jack Harrowell	4575
Paul Young	4575
Stuart Sandford	4575
Graeme Hay	4575
Sarah Coffield	4575
Adam Leech	6405
Mohsin Ali	8253
Thomas Devereux	9150
Ernie Stelzner	9150
John Farmer	9150
Stephen Corcoran	9150
Tım Spoor	9150
Graham Darnell	4575
Peter Heil	4575
Richard Stone	4575
James Stewart	4575
Nathan Davies	9150
Daniel Keenan	9150
Chris Roome	18300
Rod Sutherland	27450
Michael Podnevar	915

Claura Claura	1 245
Claire Clews	915
Alain Deconinck-Cooper	915
Marika Cronnolly	1125
Mary Kapadia	1830
Felix Precht	3203
Stephen King	4347
Abdul Hannan	4575
Keith Murray	915
Nathan Eppler	915
Robert Lee	915
Mauro Tanaka	915
Rowan Thorne	915
Mılan Todorovic	915
Jenny Burns	915
Alex Trıffett	915
Craig McDowell	915
Emma Harte	915
lan Lenathen	915
Stephen Kershaw	915
Ernie Stelzner	915
Paul Maddox	915
Robert Fenech	915
lan Petrie	915
Darren Maddox	915
James Blackburn	1830
Rishi Parahoe	1830
Graham Rittener	915
James Williams	915
Andrew Vare	915
lan Sanderson	915
Carlo Cappelletti	915
Greg Hodgman	915
Philip Ray	915
Michael Carty	915
William Guest	915
Michael Hughes	915
Thomas Barber	915
Petko Krosnev	915
Michael Allen	915
Iqbal Sidhu	915
Stuart Coull	915
Jack Reynolds	915
Sean Fallon	
Sean Fallon Akradech Hoontrakul	915 915

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Mary Hughes	6
Michael Thatcher	6
Sam Parry	6
Niall Dennehy	6
Sarah Coffield	6
Ingemar Viberg	6
Jon Price	6
Jason Stephens	6
Mitchell Pennell	6
Rhys Beetham	6
David Paul Sumners	6
Jon Howard	6
Theodore Kane	6
Raja Pandian	6
Steve Robinson	6
Guilherme Moro	6
Justin Wu	6
Carla Drago	6
Casper du Plessis	6
Chris Naude	6
Cecile Marie	6
Christian McNair	6
Dean Crowe	6
Jason Medley	6
Stanislav Labik	6
Kyle Wong	6
David Waterhouse	6
Alistair Nixon	6
Bradley Stuart	6
John Wiley	6
Paul Hoffmeister	6
Litia Simpson	6
Jonathan Correa	6
Phil Manley	6
Matthew Scott	6
Jack Harrowell	6
BF Support	6
Jan Dokler	6
Steven Speed	6
Keven Voigt	6
Carlo Cappelletti	6
John Sneisen	6
Ken Hall	6
Jack Selby-Smith	6

Trevor Simpson	6
Antony Watson	6
Abdul Hannan	6
	6
Yuri Georgiev	_
Neville Hornsey	6
Liam Raven	
Philip Ray	6
Sean Handley	6
William Lewis	6
Luis Galito	6
Oliver Otway	6
Johannes Veith	6
Lloyd Oworu	6
Nawal Tilmatine	6
Joshua Cloud	6
John Collings	6
Karen Graf	6
William Wardell	6
Mauro Tanaka	6
Sam Haddad	6
David Lloyd	6
Louis Strisino	6
Felix Precht	6
Jacob Wain	6
Benjamin Calloway-Jones	6
Paul Findlay	
Susana Perez	6
Michael Murphy	6
Petko Krosnev	6
Julio Venage	6
Stephen Thomas	6
Federico Villagomez	6
Prashant Shukla	6
Donald Macıver	6
John Hobday	6
Ciaran Doughty	6
Ivelin Tenev	6
Qedric James	6
Paul Maddox	6
Luke Mitchell	6
Shahida Parveen	6
Richard Norton	, 6
Ben White	6
Jean Quaife	6

Stephen Townsley 1	915
Owen Neary	915
Paula (Pola) Nadas	915
Sean Handley	915
Vincent Bauhaus	915
Lewis Dawber	915
Alexander Buchanan	915
Donald Macıver	915
Harsukh Rabadia	915
Prashant shukla	915
Tim Weis	915
lan Wright	915
Fazal Khan	915
Paul Elison	915
Martin Beale	915
Jeremy Mowe	915
Arline Favis	915
Doff Visser	915
Jac Fergusonn	915
Chow Weng Guan	915
Ray Chew	915
Lloyd Oworu	915
Karen Graf	915
James Sullivan	915
lan Petersen	915
Loic Burner	915
Home Oliver	915
Dave Franklin	915
Federico Villagomez	915
Christopher Sharp	915
Steve Bartoli	915
Matthew Scott	915
James Proctor	915
Dave Franklin	915
Lee Mascall	915
Mathijs Harms	915
Derrick Tan	915
Arthur Donkers	915
Neelkumar Patel	915
Lloyd Owaru	915
Colin Woods	915
Christopher McLean	915
Dave Franklin	915
Sam Parry	915
	

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Jon Price	915
Asım Tomlin	915
Rhys Beetham	915
Mitchell Pennell	915
David Paul Sumners	915
Kate Wharton	915
Adrole Olima	924
Elen Thomas	924
Greg Lince	924
Jonathan Farrier	924
Niall Dennehy	924
David Groarke	1098
Seamus O'Donnell	1134
Steven Rooney	1134
Lloyd Oworu	1373
James McLeary	1373
Franco Spinosi	1373
Jonathon Mcdonald	1373
Lloyd Oworu	1373
Robert Vince	1373
Elliott Covers	1373
Martyn Mclaughlan	1373
Stuart Sandford	1464
Michelle Ann Macdonald	1464
Christopher McGarry	1556
Max Stopps	1830
Rachel Maclean	1830
Edward Kirsh	1830
Stanley Norred	1830
Guy Rainforth	1830
Jason Stephens	1830
Mike Watt	1830
Richard Hunter	1830
Kerry-anne Mendoza	1830
Christopher Rees	1830
lan Johnson	1830
Michael Parker	1830
Simon Roberts	1830
Daniel Lopez	4575
lan Petersen	4575
Taku Kuwano	4575
	4575
Aljoscha Schulze Jason Stephens	4575
Paul Hoffmeister	11438

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Tiago Lourenço	6
Yordan Shopov	6
Nick Bretz	6
Ignacio Puebla	6
Karl Grummich	6
Armın Rothenhauser	6
Bernd Hase	6
Jaihn Davidson	6
Ajay Anand	6
Adam Biros	6
Luke Marcınıak	6
Hamish Rose	6
Greg Sawers	6
Michael Carty	6
William Deacon	6
Luther Adams	6
lan Sanderson	6
Trish Harris	6
Carol Lewis	6
Douglas Palmer	6
John Pratt	6
Mary Kapadia	6
Joseph Firak	6
Max Dickstein	6
Michael Coughlan	6
Santiago Pineda	6
Christopher McLean	6
David Cortés	6
Litia Simpson	6
Joshua Marberry	6
Susana Perez	6
Danilo Delibasic	6
Christopher Sharp	- 6
Garry Stoker	6
Asım Tomlın	6
Stephen King	6
Christina Collings	6
Rishi Parahoe	6
James Bang	1,000
Jenny May Finn	1,000
Randy Davis	1,500
Keith Myrray	2,000
Jeffrey Madeira	2,000
Christopher Rees	2,000

	i
Akradech Hoontrakul	2,000
Jason Stephens	2,000
Richard Elliott	2,000
Simon Dixon	10,000
Kamesha Clark	2,000
Randy Davis	2,000
Stephen Higgins	2,000
Philip Ray	2,000
Charles Severance	2,000
Roger O'Connor	2,000
Randy Davis	2,000
Mathijs Harms	2,000
Petko Krosnev	2,000
Qedric James	2,000
Dave Franklın	2,000
laın Mackenzie	2,000
Keith Murray	2,000
Randy Davis	2,000
Mathijs Harms	2,000
Mark Solomon	2,000
Randy Davis	2,000
Dave Franklin	2,000
Jason Stephens	2,000
Owen Neary	2,000
John Pratt	2,000
Mark Solomon	2,000
Aljoscha Schulze	2,000
John Pratt	2,000
Catherine Page	2,000
Randy Davis	2,000
Simon Dixon	2,000
Philip Ray	2,000
Dave Franklin	2,000
Stephen Higgins	2,000
Stephen Higgins	2,000
Franco Spinosi	, 2,000
James reilly	2,000
Roger O'Connor	2,000
Randy Davis	2,000
Eric Gale	2,000
Aleksandras Kalıberda	2,000
Scott Fortnam	2,000
John Linell	2,000
Jacob Wain	2,000

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Oliver Bidwell	9150
Keith Murray	1866
Dale McNicholas	2288
Benoit Nesme	2288
peter corthorn	2288
	2288
Henry Young Michael Thatcher	2288
Edward Kirsh	2745
Stanislav Labik	2745
Prashant shukla	2745
Christopher Rees	2745
Mark Brandenburg	2745
Litia Simpson	2984
Aljoscha Schulze	3660
Ray Chew	3660
Ben Goldsmith	4575
Souheil Traboulsi	4575
Steve Favis	1373
chris goldie	4575
Lee Mascall	4575
Gareth Knight	4575
Christopher Rees	4575
Brian McKeon	4575
Gasper Mohorcic	915
Jonathan Correa	915
Samuel Cook	924
Stuart Béale	935
Chris Gertig	956
Roger O'Connor	944
William Lewis	935
Scott Green	1430
James Zoromski	1440
Joseph Thompson	1866
Lonnie Foodikoff	2192
Roger O'Connor	2184
Mauro Tanaka	1871
Rob Monk	2234
David Cortés	1161
Tim Milford	1871
Chrysanthos Demetriou	2631
Jason Stephens	3353
Marg Newbigging	3741
Max Dickstein	2321
Mark Solomon	4575
THE RESIDENCE	45/5

	;
Catherine Devlin	5612
Ben Verloop	9144
Jason Stephens	4575
Donovan Murphy	4581
Jason Stephens	1500
Michael Turner	1500
Andreas Tasch	4575
John Pratt	4575
Joshua Cloud	4676
Peter Cino	6546
Juan Espinal	7715
Kevin McKernan	8939
Johannes Veith	15489
Ludovic Centonze	17643
Johannes Veith	17643
Maria Dalmeijer	6
Stephen Townsley	9
Chris Naude	56
Charles Speakman	62
John Hobday	92
Ken Hall	231
Lonnie Foodikoff	314
Steve Blackman	480
Jason Stephens	615
Ciaran Doughty	615
John Pratt	1538
Clay Radke	3474
Mathijs Harms	6149
Kate Wharton	6
Andrew Marsden	6
Max Stopps	6
Graham Rittener	6
Oliver Bidwell	6
Andrew Vare	6
Dale McNicholas	6
Paul Young	1 6
Greg Hodgman	6
Chris Goldie	1 6
Thomas Barber	6
Michael Allen	6
Chris Gertig	6
Ben Goldsmith	6
Iqbal Sıdhu	6
Jack Reynolds	6

Con Falls	
Sean Fallon	6
Stanley Norred	6
Stephen Lawton	6
Christopher Rees	6
Seamus O'Donnell	6
Stephen Townsley	6
Shannon Payne	6
James McLeary	6
Paula (Pola) Nadas	6
Steven Rooney	6
Gareth Knight	6
Vincent Bauhaus	6
Lewis Dawber	6
Ludovic Centonze	6
Harsukh Rabadia	6
Craig Munro	6
Tim Weis	6
lan Wright	6
Robert Hight	6
Fazal Khan	6
Elen Thomas	6
Michael Turner	6
Martin Beale	6
Jeremy Mowe	6
Benoit Nesme	6
Abdul Hannan	6
Arline Favis	6
lan Petersen	6
Gasper Mohorcic	6
Jac Fergusonn ,	6
Richard Stone	6
Chris Roome	6
Chow Weng Guan	6
Ray Chew	6
Marg Newbigging	6
Jonathon Mcdonald	6
Paul Faux	6
James Sullivan	6
Mike Watt	6
Loic Burner	6
Sean Morris	6
Home Oliver	6
Adam Leech	6
Dave Franklin	6

Richard Hunter	
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Federico Villagomez	6
John Collings Steve Bartoli	6
Stuart Sandford	
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lan Lenathen	6
Aljoscha Schulze	6
James Proctor	6
Rob Monk	6
Scott Green	6
John Farmer	6
Ernie Stelzner	6
Kevin McKernan	6
Lee Mascall	6
lan Johnson	6
Greg Lince	6
Derrick Tan	6
Ben Verloop	6
Rod Sutherland	6
Owen Neary	6
Peter Corthorn	6
Michael Parker	6
lan Petrie	6
Kerry-anne Mendoza	6
Arthur Donkers	6
Henry Young	6
Keith Murray	6
Darren Maddox	6
Samuel Cook	6
laın Mackenzie	; 6
Christopher McGarry	6
Stephen Corcoran	6
Tomas O' Malley	6
David Groarke	6
Mark Solomon	6
Jonathan Farrier	6
Colin Woods	6
Catherine Devlin	6
Graeme Hay	6
Michelle Ann Macdonald	6
Rory Orr	6
James Zoromski	6
Peter Cino	6
Brian McKeon	6
Ditail Wickeon	

TOTA	L 1,059,976
Brown McLeod Nominees	132,524
Paul Faux	1,000
Jostein Johansen	1,000
Matthew Edwards	4,000
Stephen Corcoran	1,000
Stuart Carney	1,000
Sterling Peyton	1,000
Scott Fortnam	1,000
Owen Néary	1,000
Ade Yakubu	1,000
John Rossiter	1,000
Michael McCullagh	1,000
Stephen Higgins	10,000
Thomas Anderson	1,000
John Pratt	4,000
John Rossiter	1,000
Paul Young	2,000
Winston Smith	1,000
Jose Rodriguez	1,000
Ryosuke Kubota	1,000
Stephen Corcoran	1,000
Randy Davies	2,000
Grant Rodger	1,000
Jason Stephens	2,500
Mathijs A Harms	2,500
Stephen Higgins	2,500
Tomas O'Malley	2,500
Chris Roome	2,500
Jostein Johansen	2,500
Peter Huw Farmer	30,000
Lucy Suarez	20,000
Stacy Herbert	10,000
Jacques Schooler	4,000
David Bopp	4,000
Randy Davis	4,000
Reyane Smart	3,000
Steve Favis	2,000
John Gunning	2,000
Danverse Patten	2,000