



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMARTPIPE HOLDINGS LIMITED**

Company Number: **08722684**

Date of this return: **08/10/2015**

SIC codes: **64209**

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

Situation of Registered Office: **CRAVEN HOUSE 16 NORTHUMBERLAND AVENUE
LONDON
UNITED KINGDOM
WC2N 5AP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **TANYA MAY**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TOBIN RICHARD**

Surname: **IRELAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LONDON**

Date of Birth: ****/05/1969** Nationality: **BRITISH**

Occupation: **GENERAL MANAGEMENT**

Company Director 3

Type: **Person**
Full forename(s): MR FELIX

Surname: MALPARTIDA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1972 *Nationality:* SPANISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): PETER SVANTE

Surname: PAHLSON-MOLLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1941 *Nationality:* SWEDISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	396000
		<i>Aggregate nominal value</i>	396
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.48
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	10044000
		<i>Aggregate nominal value</i>	10044
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10440000
		<i>Total aggregate nominal value</i>	10440

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : **5500000 ORDINARY shares held as at the date of this return**
Name: **INVESTOR MANAGEMENT COMPANY LIMITED**

Shareholding 2 : **396000 ORDINARY shares held as at the date of this return**
Name: **NOTION NOMINEES UK LIMITED**

Shareholding 3 : **3500000 ORDINARY shares held as at the date of this return**

Name: **MOBILE VALUE PARTNERS LLP**

Shareholding 4 : **1044000 ORDINARY shares held as at the date of this return**

Name: **SMARTPIPE HOLDINGS LIMITED - A/C ESOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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