

RP04

Second filing of a document previously delivered



Companies House

☒ **What this form is for**
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

☒ **What this form is NOT for**
You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 regardless of when it was delivered.

A second filing of a document cannot be filed where it is providing information that was not properly delivered. Form RP04 cannot be used in these circumstances.

For further information, please refer to our guidance at www.companieshouse.gov.uk



A505MS9T

A10

06/02/2016

#237

COMPANIES HOUSE

Filing in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

1 Company details

Company number 08769822

Company name in full MY MATE YOUR DATE LTD

2 Description of the original document

Document type ^① AR01

Description of the original document
Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

Date of registration of the original document 01/01/2015

3 Applicable documents

This form only applies to the following forms

AP01	Appointment of director
AP02	Appointment of corporate director
AP03	Appointment of secretary
AP04	Appointment of corporate secretary
CH01	Change of director's details
CH02	Change of corporate director's details
CH03	Change of secretary's details
CH04	Change of corporate secretary's details
TM01	Termination of appointment of director
TM02	Termination of appointment of secretary
SH01	Return of allotment of shares
AR01	Annual Return

4 Section 243 Exemption^②

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

② If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

RP04

Second filing of a document previously delivered



Presenter 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.

Contact name Daniel Joyce

Company name My Mate Your Date Ltd

Address Unit 6, 37-42 Charlotte Road

Post town London

Country/Region London

Postcode E C 2 A 3 P G

Country UK

DX

Telephone 07472868624



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the second filed document(s)
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing'



Important information

Please note that all information on this form will appear on the public record



Where to send

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,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
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.

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

AR01 2015

Annual Return



Companies House

No. 98503816/40



Go online to file this information
www.gov.uk/companieshouse

A fee is payable with this form
Please see 'How to pay' on the
last page.

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ **What this form is NOT for**
You cannot use this form to
notice of changes to the company
officers, registered office address
company type or information
relating to the company records

A10 *A505MS9L*
06/02/2016 #236
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

→ **Filing in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 8 7 6 9 8 2 2

Company name in full MY MATE YOUR DATE LTD

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return ② d 1 d 1 m 1 m 1 y 2 y 0 y 1 y 5

② **Date 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 choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ③

Classification code 1 6 2 0 9 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website
www.gov.uk/companieshouse

AR01 2015

Annual Return

A4

Company type[ⓐ]

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company
☒ Private company limited by shares
☐ 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

ⓐ Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.gov.uk/companieshouse

A5

Registered office address[ⓑ]

Building name/number	FLAT 6
Street	37-42 Charlotte Road
Post town	London
County/Region	London
Postcode	E C 2 A 3 P G

ⓑ Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable)[ⓒ]

Building name/number	
Street	
Post town	
County/Region	
Postcode	

ⓒ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7

Location of company records[ⓓ]

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☐ Register of members.
☐ Register of directors.
☐ Directors' service contracts.
☐ Directors' indemnities.
☐ Register of secretaries.
☐ Records of resolutions etc.
☐ Contracts relating to purchase of own shares.
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders.
☐ Report to members of outcome of investigation by public company into interests in its shares.
☐ 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

ⓓ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

Part 2

Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House

Corporate officers

- For a corporate secretary, go to Section B1
- For a corporate director, go to Section C1

Individual officers

- For a secretary who is an individual, go to Section D1
- For a director who is an individual, go to Section E1 and also complete Part 3

Continuation pages
Please use a continuation page if you need to enter more officer details.

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return

- AP01 - for directors who are individuals
- AP02 - for a corporate director
- AP03 - for secretaries who are individuals
- AP04 - for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return:

- CH01 - for changes to details of directors who are individuals
- CH02 - for changes to details of a corporate director
- CH03 - for changes to details of secretary who are individuals
- CH04 - for changes to details of a corporate secretary

AR01 2015

Annual Return

Corporate secretary**B1****Corporate secretary's details [Ⓢ]**

Please use this section for corporate secretaries of the company.
For a secretary who is an individual, complete Section D1-D2.

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

Ⓢ Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate 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 CH04.

This information will appear on the public record.

Continuation pages

Please use a continuation page if you need to enter more officer details.

B2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section B3 only**

→ No Complete **Section B4 only**

B3**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.

Where the company/firm is registered [Ⓢ]

Registration number

Ⓢ EEA

A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse

Ⓢ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

B4**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.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered [Ⓢ]

If applicable, the registration number

Ⓢ 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 that register.

AR01 2015

Annual Return

Corporate director**C1****Corporate director's details^①**

Please use this section for corporate directors of the company
For a director who is an individual, complete Section E1-E2 and Part 3.

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director 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 CH02

This information will appear on the public record.

Continuation pages

Please use a continuation page if you need to enter more officer details.

C2**Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**

→ No Complete **Section C4 only**

C3**EEA companies^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/firm is registered^②

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance
www.gov.uk/companieshouse

③ This is the register mentioned in Article 3 of the First Company Law 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.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered^④

If applicable, the registration number

④ 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 that register

AR01 2015
Annual Return

Secretary

D1	Secretary's details ^①	
	Please use this section for individual secretaries of the company. For a corporate secretary, complete Section B1-B4.	
Title*		
Full forename(s)		
Surname		
Former name(s) ^②		

① Secretary appointments
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details
Please use Section B1-B4 to enter corporate secretary details.

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.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

Continuation pages
Please use a continuation page if you need to enter more officer details.

D2	Secretary's service address ^③									
Building name/number										
Street										
Post town										
County/Region										
Postcode	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>									
Country										

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 2015

Annual Return

Director

E1	Director's details ^①	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	
Title*	Mr	
Full forename(s)	Daniel James	
Surname	Joyce	
Former name(s) ^②		
Country/State of residence	England	
Nationality	Australian	
Month/year of birth ^③	<div> <div>X</div> <div>X</div> <div>0</div> <div>6</div> <div>1</div> <div>9</div> <div>7</div> <div>9</div> </div>	
Business occupation (if any)	CEO	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate director details.

Director 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 CH01

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only
Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2	Director's service address ^①	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 2015

Annual Return

Director

E1

Director's details [ⓐ]

Please use this section to list individual directors of the company
For a corporate director, complete Section C1-C4.

Title*	Mr
Full forename(s)	Jared
Surname	Mooring
Former name(s) [ⓑ]	
Country/State of residence	England
Nationality	Australian
Month/year of birth [ⓒ]	X X 0 6 1 9 8 4
Business occupation (if any)	CTO

ⓐ Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate director details.

Director 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 CH01

ⓑ Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return

ⓒ Month and year of birth

Please provide month and year only
Provide full date of birth in Part 3 only

Continuation pages

Please use a continuation page if you need to enter more officer details.

E2

Director's service address [ⓐ]

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

ⓐ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

AR01 2015
Annual Return

Director

E1

Director's details ^①

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4

Title*	
Full forename(s)	
Surname	
Former name(s) ^②	
Country/State of residence	
Nationality	
Month/year of birth ^③	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Business occupation (if any)	

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return

Corporate details

Please use Section C1-C4 to enter corporate director details.

Director 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 CH01

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth

Please provide month and year only
Provide full date of birth in Part 3 only

Continuation pages

Please use a continuation page if you need to enter more officer details.

E2

Director's service address ^①

Building name/number	
Street	
Post town	
County/Region	
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Country	

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 2015
Annual Return

Director

E1 Director's details ^①

Please use this section to list individual directors of the company
For a corporate director, complete Section C1-C4.

Title*							
Full forename(s)							
Surname							
Former name(s) ^②							
Country/State of residence							
Nationality							
Month/year of birth ^③	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <table border="1"> <tr> <td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table>	m	m	y	y	y	y
m	m	y	y	y	y		
Business occupation (if any)							

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate director details.

Director 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 CH01

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return

③ Month and year of birth

Please provide month and year only
Provide full date of birth in Part 3 only.

Continuation pages

Please use a continuation page if you need to enter more officer details.

E2 Director's service address ^④

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

④ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

AR01 2015

Annual Return

Director

E1

Director's details ^①

Please use this section to list individual directors of the company
For a corporate director, complete Section C1-C4.

Title*							
Full forename(s)							
Surname							
Former name(s) ^②							
Country/State of residence							
Nationality							
Month/year of birth ^③	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <table border="1"> <tr> <td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table>	m	m	y	y	y	y
m	m	y	y	y	y		
Business occupation (if any)							

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate director details.

Director 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 CH01

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth

Please provide month and year only
Provide full date of birth in Part 3 only

Continuation pages

Please use a continuation page if you need to enter more officer details.

E2

Director's service address ^④

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

④ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 2015

Annual Return

Director

E1

Director's details ^①

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*							
Full forename(s)							
Surname							
Former name(s) ^②							
Country/State of residence							
Nationality							
Month/year of birth ^③	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <table border="1"> <tr> <td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table>	m	m	y	y	y	y
m	m	y	y	y	y		
Business occupation (if any)							

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate director details.

Director 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 CH01

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth

Please provide month and year only
Provide full date of birth in Part 3 only.

Continuation pages

Please use a continuation page if you need to enter more officer details.

E2

Director's service address ^④

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

④ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record



Do not remove this page

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Do not remove this page



Part 4 Statement of capital^①

Does your company have share capital?

- Yes Complete the sections below and the following Part 5
→ No Go to Part 6 (Signature).

^① 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 table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 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 ^②	Number of shares ^③	Aggregate nominal value ^④
see attachment				£
				£
				£
				£
Totals				£

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	1798126
Total aggregate nominal value ^⑤	£ 17,981 26

^⑤ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc.

^② Including both the nominal value and any share premium.

^③ Number of shares issued multiplied by nominal value of each share.

^④ Total number of issued shares in this class.

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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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

A ORDINARY

Voting rights

VOTING RIGHTS, PRE-EMPTIVE RIGHTS

Class of share

B INVESTMENT

Voting rights

NO VOTING RIGHTS, NO PRE-EMPTIVE RIGHTS

Class of share

Voting rights

Class of share

Voting rights

Part 5 Shareholders

Does your company have share capital?

- Yes go to Section G1 'Companies with share capital'
→ No Go to Part 6 (Signature)

G1

Companies with share capital

Question 1

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 ①

- ☒ No go to Section G2 'Past and present shareholders'.
☐ Yes go to Question 2.

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 ②

- ☐ 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 6 'Signature'

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2

List of past and present shareholders ③

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 6 (Signature).
☒ A full list of shareholders is enclosed
☐ 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 on paper Go to Section G3 'List of past and present shareholders'
☒ The list of shareholders is enclosed in another format. Go to Part 6 (Signature)

③ This section only applies to companies answering 'No' in Section G1

G3

List of past and present shareholders^①

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.

① 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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

F1 Share capital in pound sterling (£)

Class of shares	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
A Ordinary	£ 1.00	£ 0	1	£ 0.01
A Ordinary	£ 0.01	£ 0	1,249,351	£ 12,493 51
A Ordinary	£ 0.353709	£ 0	255,538	£ 2,555.38
B Investment	£ 0.353709	£ 0	155,959	£ 1,559 59
A Ordinary	£ 0 47	£ 0	137,277	£ 1,372.77
TOTAL			1,798,126	£ 17,981.26

G2 List of past and present shareholders

Shareholder's Name	Class of share	Number of shares
Daniel Joyce	A Ordinary	1,000,000
Vivant Ventures Pty Limited	A Ordinary	115,508
Sam Kendall & Georgia Pask	A Ordinary	105,362
Kevin Joyce & Nora Joyce	A Ordinary	80,511
Luca Molinari	A Ordinary	56,535
Antony Portno	A Ordinary	46,641
Justin Miller	A Ordinary	42,781
Alexander Walsh	A Ordinary	42,401
MattMar Pty Ltd	A Ordinary	37,239
Catherine Williams	A Ordinary	31,915
David Neuhof	A Ordinary	28,268
James Radway	A Ordinary	28,268
Whirlybird Consult ATF 30 Acres	A Ordinary	26,738
Daniel Joyce	B Investment	16,988
Julia Howes	B Investment	14,134
Bruno Bossola	B Investment	13,230
Vivant Ventures Pty Ltd Anthony Farah	B Investment	7,350
Jon Donelan	B Investment	7,067
Cordelia Calver	B Investment	5,654
Jesse Romain	B Investment	5,654
Louise Mancini	B Investment	5,654
Marc Gawley	B Investment	5,654
Ross Findlater	B Investment	3,534
Christian Pohl	B Investment	2,827
Daniel Blanche	B Investment	2,827
Elliot Jordan	B Investment	2,827
Heather Baker	B Investment	2,827
John Hogan	B Investment	2,827
Michel Tardy	B Investment	2,827
Sally-Anne Newson	B Investment	2,827
Simon Coton	B Investment	2,262

Donna Harpham	B Investment	1,456
Charlie Culham	B Investment	1,414
Christopher Allen	B Investment	1,414
Deian Rhys	B Investment	1,414
Deran Onay	B Investment	1,414
Eddie Kalkman	B Investment	1,414
Graeme Ballard	B Investment	1,414
Ian Stewart	B Investment	1,414
John Bottomley	B Investment	1,414
Maxim Zverev	B Investment	1,414
Miraj Patel	B Investment	1,414
Nicholas DiVenuto	B Investment	1,414
Nigel Timperley	B Investment	1,414
Robert House	B Investment	1,414
Simon Osmer	B Investment	1,414
Trevor Millett	B Investment	1,414
Matthew Edwards	B Investment	1,131
Louis Casimir-Cohn	B Investment	849
Paul Cochineas	B Investment	715
David Cunningham	B Investment	707
James Barbour	B Investment	707
John Thompson	B Investment	707
Kyle Stewart	B Investment	707
Laura Repko	B Investment	707
Louis-Gregoire Jehl de Menorval	B Investment	707
Michael Morris	B Investment	707
Mike Hibbert	B Investment	707
Mohit Aggarwal	B Investment	707
Richard Nickless	B Investment	707
Tomasz Kurzydym	B Investment	707
Decent Services Ltd	B Investment	566
Donald Rock	B Investment	566
Nicholas Fenwick	B Investment	566
Rob Piper	B Investment	566
Scott Hirst	B Investment	566
Vicky Wood	B Investment	566
Waseem Aziz	B Investment	566
Mark Holleman	B Investment	425
Jared Mooring	B Investment	396
Robyn Mooring	B Investment	311
Tudor Ciuleanu	B Investment	289
Aaron Johnston	B Investment	283
Adam Rowe	B Investment	283
Chaim Tunk	B Investment	283
Chris Barker	B Investment	283
Chris Paton	B Investment	283
Christian Kupsch	B Investment	283

Daniele Viappiani	B Investment	283
David Ormond Williams	B Investment	283
Duncan Bloomfield	B Investment	283
Felix Garthwaite	B Investment	283
Georgia Pask	B Investment	283
Guy Chambers	B Investment	283
Hannah Saverymuttu	B Investment	283
Jack Nugent	B Investment	283
John Down	B Investment	283
John Vedelago	B Investment	283
Martin Moll	B Investment	283
Martin Odain	B Investment	283
Paul Narraway	B Investment	283
Paula Fraser	B Investment	283
Rodney Higgins	B Investment	283
Shanmugam Mohan	B Investment	283
Will Allen	B Investment	283
Luca Schiattarella	B Investment	227
Alan Barnes	B Investment	142
Alan Williams	B Investment	142
Andree Anderson	B Investment	142
Arun Rajendran	B Investment	142
Ashokkumar Chandragiri	B Investment	142
Chris Myers	B Investment	142
Christopher Haynes	B Investment	142
Jack Leigh	B Investment	142
Jamie Tilling	B Investment	142
John Morris	B Investment	142
Lolita Jugovac	B Investment	142
Mathias Piardon	B Investment	142
Michael Fox	B Investment	142
Michael Husemann	B Investment	142
Stephen Garner	B Investment	142
Anthony Fallick	B Investment	114
Edward Belsey	B Investment	114
Víctor Fernández Massó	B Investment	114
Alan Frankton	B Investment	85
Fekri Hached	B Investment	85
Jonathan Smy	B Investment	85
Melissa Watson	B Investment	85
Ambrose Cooke	B Investment	57
Craig Mulholland	B Investment	57
Francesca McCarthy	B Investment	57
Miles William Griffiths	B Investment	57
Nikhil Doshi	B Investment	57
Stephane Lagarde	B Investment	57
Steven Mound	B Investment	57

Timothy Dendy	B Investment	57
Abdelkader Zerrouk	B Investment	29
Chun Ning Chan	B Investment	29
Crowdcube Limited	B Investment	29
Darren Westlake	B Investment	29
David Tang	B Investment	29
Ervins Cukurs	B Investment	29
Grace Baughan	B Investment	29
Guido Schlegel	B Investment	29
Katie Lee	B Investment	29
Loukas Spiliotopoulos	B Investment	29
Michael Holt	B Investment	29
Nicholas Proctor	B Investment	29
Phillip Marshall	B Investment	29
Steven Purvis	B Investment	29
Tabitha Luxmoore-Styles	B Investment	29
Timothy Marshall	B Investment	29
TOTAL		1,798,126

Part 6

Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director¹, Secretary, Person authorised², Charitable commission receiver and
manager, CIC manager, Judicial factor

1 Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

2 Person authorised
Under either section 270 or 274 of
the Companies Act 2006



Do not cover this barcode

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Presenter 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

Contact name	Daniel Joyce
Company name	My Mate Your Date Ltd
Address	Flat 6, 37-42 Charlotte Road
Post town	London
County/Region	London
Postcode	E C 2 A 3 P G
Country	UK
DX	
Telephone	07472868624



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the 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.
- ☐ You have not used this form to make changes to secretary and director details.
- ☒ You have provided the full date of birth for all individual directors in Part 3
- ☐ You have fully completed the Statement of capital (if applicable)
- ☒ You have signed the form
- ☒ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House.'



Where to send

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,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
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



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquires@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse