



Annual Return

Company Name: **SCOOP RETAIL TECHNOLOGIES LIMITED**

Company Number: **09436483**



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Company Name: **SCOOP RETAIL TECHNOLOGIES LIMITED**

Company Number: **09436483**

Date of this return: **02/04/2016**

Sic Codes: **96090**

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

Situation of **64 NEW CAVENDISH STREET LONDON**

Registered Office: **W1G 8TB**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR RICHARD**
Surname: **MASON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1979**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR KIMBERLEY**
Surname: **WELD-BLUNDELL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1986**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	89000
Currency:	GBP	Aggregate nominal value:	8.9

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	A	Number allotted	11000
	ORDINARY	Aggregate nominal value:	1.1
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND
DISTRIBUTIONS AS SET OUT IN THE RESOLUTION OF ADOPTION OF NEW ARTICLES OF
ASSOCIATION DATED 7TH DECEMBER 2015.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **44500 ORDINARY shares held as at the date of this return**
Name: **MR RICHARD MASON**

Shareholding 2: **44500 ORDINARY shares held as at the date of this return**
Name: **MR KIMBERLEY WELD-BLUNDELL**

Shareholding 3: **10000 A ORDINARY shares held as at the date of this return**
Name: **SEEDRS NOMINEE LIMITED**

Shareholding 4: **1000 A ORDINARY shares held as at the date of this return**
Name: **COLLIDER MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

