



Companies House

**AR01** (ef)

**Annual Return**



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**X58OK9OA**

*Company Name:* **FOCAL POINT POSITIONING LTD.**

*Company Number:* **09589495**

*Date of this return:* **13/05/2016**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **14 HISTON ROAD  
CAMBRIDGE  
ENGLAND  
CB4 3LE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O DARREN BUCKLE  
42 BRYNLAND AVENUE BRYNLAND AVENUE  
BRISTOL  
ENGLAND  
BS7 9DU**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DARREN MARK**

*Surname:* **BUCKLE**

*Former names:*

*Service Address:* **42 BRYNLAND AVENUE BRYNLAND AVENUE  
BRISTOL  
ENGLAND  
BS7 9DU**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS EILEEN**

*Surname:*                            **BURBIDGE**

*Former names:*

*Service Address:*                **C/O EILEEN BURBIDGE  
PASSION CAPITAL 2ND FLOOR WHITE BEAR YARD  
144A CLERKENWELL ROAD  
LONDON  
ENGLAND  
EC1R 5DF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1971**                                *Nationality:*    **AMERICAN**

*Occupation:*    **INVESTMENT MANAGER**

## *Company Director* 2

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

*Surname:* DUFFETT-SMITH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/05/1950 *Nationality:* BRITISH

*Occupation:* LECTURER

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* DR RAMSEY

*Surname:* FARAGHER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/06/1982 *Nationality:* BRITISH

*Occupation:* CEO

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800000</b>
		<i>Aggregate nominal value</i>	<b>10.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000012</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR. ON A POLL. ON THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD. AND D) THE ORDINARY SHARES ARE NOT REDEEMABLE

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>224501</b>
		<i>Aggregate nominal value</i>	<b>2.694012</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.83519</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR. ON A POLL. ON THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD. AND D) THE ORDINARY SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1024501</b>
		<i>Total aggregate nominal value</i>	<b>13.094012</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 728000 ORDINARY shares held as at the date of this return  
*Name:* RAMSEY FARAGHER

*Shareholding 2* : 8000 ORDINARY shares held as at the date of this return  
*Name:* DARREN BUCKLE

*Shareholding 3* : 24000 ORDINARY shares held as at the date of this return

*Name:*                    **ROBERT MARK CROCKETT**

*Shareholding 4*        : **40000 ORDINARY shares held as at the date of this return**  
*Name:*                    **NICOLAS COURONNEAU**

*Shareholding 5*        : **51766 ORDINARY shares held as at the date of this return**  
*Name:*                    **PASSION CAPITAL**

*Shareholding 6*        : **13623 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID CLEEVELY**

*Shareholding 7*        : **21796 ORDINARY shares held as at the date of this return**  
*Name:*                    **PHIL O'DONOVAN**

*Shareholding 8*        : **13623 ORDINARY shares held as at the date of this return**  
*Name:*                    **MATTHEW CLEEVELY**

*Shareholding 9*        : **21796 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT SANSOM**

*Shareholding 10*       : **5449 ORDINARY shares held as at the date of this return**  
*Name:*                    **PIETER KNOOK**

*Shareholding 11*       : **5449 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROCKSPRING NOMINEES LTD.**

*Shareholding 12*       : **6539 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN YEOMANS**

*Shareholding 13*       : **16347 ORDINARY shares held as at the date of this return**  
*Name:*                    **IQ CAPITAL FUND II LLP**

*Shareholding 14*       : **1090 ORDINARY shares held as at the date of this return**  
                                  **4359 shares transferred on 2015-10-20**  
*Name:*                    **PETER COWLEY**

*Shareholding 15*       : **16347 ORDINARY shares held as at the date of this return**  
*Name:*                    **CAMBRIDGE UNIVERSITY**

*Shareholding 16*       : **5449 ORDINARY shares held as at the date of this return**  
*Name:*                    **DEMIS HASSABIS**

*Shareholding 17*       : **5449 ORDINARY shares held as at the date of this return**  
*Name:*                    **PILGRIM BEART**

*Shareholding 18* : 5449 ORDINARY shares held as at the date of this return  
*Name:* ROSS ANDERSON

*Shareholding 19* : 2725 ORDINARY shares held as at the date of this return  
*Name:* DANIEL WAGNER

*Shareholding 20* : 27245 ORDINARY shares held as at the date of this return  
*Name:* ALEX TREWBY

*Shareholding 21* : 4359 ORDINARY shares held as at the date of this return  
*Name:* MARSHALL OF CAMBRIDGE HOLDINGS LTD.

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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