



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2014**

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Company Name: **PROOFPOINT NI LIMITED**

Company Number: **NI050867**

Date of this return: **09/06/2014**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 15 THE INNOVATION CENTRE
QUEENS ROAD
QUEENS ISLAND
BELFAST
BT3 9DT**

Officers of the company

Company Secretary 1

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

Surname: **YANG**

Former names:

Service Address: **892 ROSS DRIVE
SUNNYVALE CA 94089
USA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **AUVIL III**

Former names:

Service Address: **892 ROSS DRIVE
SUNNYVALE CA 94089
USA**

Country/State Usually Resident: **USA**

Date of Birth: **28/09/1963** *Nationality:* **USA**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

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

Surname: **STEELE**

Former names:

Service Address: **892 ROSS DRIVE
SUNNYVALE CA 94089
USA**

Country/State Usually Resident: **USA**

Date of Birth: **26/07/1962** *Nationality:* **USA**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	913642
		<i>Aggregate nominal value</i>	9136.42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES WERE ISSUED SUBJECT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	1573175
		<i>Aggregate nominal value</i>	15731.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.21
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES WERE ISSUED SUBJECT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	168500
		<i>Aggregate nominal value</i>	1685
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES WERE ISSUED SUBJECT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	1308233
		<i>Aggregate nominal value</i>	13082.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES WERE ISSUED SUBJECT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	A ORDINARY	<i>Number allotted</i>	37500
		<i>Aggregate nominal value</i>	375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES WERE ISSUED SUBJECT TO THE MEMORANDUM AND ARTICLE OF ASSOCIATION OF THE COMPANY

Class of shares	B ORDINARY	<i>Number allotted</i>	123342
		<i>Aggregate nominal value</i>	1233.42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.21
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES WERE ISSUED SUBJECT TO THE MEMORANDUM AND ARTICLE OF ASSOCIATION OF THE COMPANY

Class of shares	PREFERENCE	<i>Number allotted</i>	15000000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES WERE ISSUED SUBJECT TO THE MEMORANDUM AND ARTICLES OD ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19124392
		<i>Total aggregate nominal value</i>	191243.92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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 : **3963550 ORDINARY shares held as at the date of this return**
Name: **PROOFPOINT LIMITED**

Shareholding 2 : **37500 A ORDINARY shares held as at the date of this return**
Name: **PROOFPOINT LIMITED**

Shareholding 3 : **123342 B ORDINARY shares held as at the date of this return**
Name: **PROOFPOINT LIMITED**

Shareholding 4 : **15000000 PREFERENCE shares held as at the date of this return**
Name: **PROOFPOINT 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.