



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/11/2013**

Company Name: **INRIX HOLDINGS LIMITED**

Company Number: **03461748**

Date of this return: **06/11/2013**

SIC codes: **70100**
82990

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

Situation of Registered Office: **5TH FLOOR STATION HOUSE**
STAMFORD NEW ROAD
ALTRINCHAM
CHESHIRE
WA14 1EP

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **GATES**

Former names:

Service Address: **10210 NE POINTS DRIVE
KIRKLAND
USA**

Country/State Usually Resident: **USA**

Date of Birth: **07/03/1968** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MS AILEEN MARIA**

Surname: **HOLOHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1968** *Nationality:* **IRISH**

Occupation: **BRIDGEWATER COTTAGE**

Company Director **3**

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

Surname: **MISTELE**

Former names:

Service Address: **10210 NE POINTS DRIVE**
 SUITE 300
 KIRKLAND
 USA
 WA98033

Country/State Usually Resident: **USA**

Date of Birth: **27/08/1968** *Nationality:* **AMERICAN**
Occupation: **CEO - INRIX, INC.**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	32178683
		<i>Aggregate nominal value</i>	3217868.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT AS TO DIVIDEND OR VOTING. NO RIGHT OF RETURN OF CAPITAL UNLESS TOTAL DISTRIBUTION TO THE ORDINARY SHAREHOLDERS EXCEEDS £1,000,000,000. NO REDEMPTION RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	98442884
		<i>Aggregate nominal value</i>	1968857.68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS TO VOTING, DIVIDEND AND RETURN ON CAPITAL. NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130621567
		<i>Total aggregate nominal value</i>	5186725.98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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 : **13278064 DEFERRED shares held as at the date of this return**
Name: **GOLD-ZACK AG**

Shareholding 2 : **98442884 ORDINARY shares held as at the date of this return**
Name: **MISSING**

Name: **INRIX HOLDINGS UK LIMITED**

Shareholding 3 : 18900619 DEFERRED shares held as at the date of this return
Name: PEDER AMEDVIG CAPITAL AS

Authorisation

Authenticated

This form was authorised by one of the following:

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