

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 regarding inaccuracies

A second filing of a document cannot be used to provide information that was not properly delivered. Form RP01 must be used in these circumstances

For further information, please visit www.gov.uk



A33 *A4G84F2G* 18/09/2015 #50
COMPANIES HOUSE

FRIDAY

1 Company details

Company number 03998831

Company name in full SHAZAM ENTERTAINMENT LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Description of the original document

Document type ①

AR01 - ANNUAL RETURN

① 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 05/08/2010

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 Exemption②

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

Company name **TRAVERS SMITH**

Address **10 SNOW HILL**

Post town **LONDON**

County/Region

Postcode **E C 1 A 2 A L**

Country **ENGLAND**

DX

Telephone



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

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

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **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 for**
You cannot use this form to
give notice of change of
officers, registered
company type or
relating to the company

A33 18/09/2015 #62
COMPANIES HOUSE

Please
go to www.companieshouse.gov.uk

Part 1 Company details

The section must be completed by all companies.

→ **Filling 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 3 9 9 8 8 3 1

Company name in full 1 SHAZAM ENTERTAINMENT LIMITED

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 d1 d8 m0 m6 y2 y0 y1 y0

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 as
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

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 MUSIC RECOGNITION AND DISCOVERY OVER MOBILE

3 Principal business activity
You must provide a trade
classification code (SIC code) 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.companieshouse.gov.uk

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Annual Return

A4

Company type ①

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

① Company type

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

A5

Registered office address ②

Building name/number	26-28
Street	HAMMERSMITH GROVE
Post town	LONDON
County/Region	
Postcode	W 6 7 H A

② 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) ③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ 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 ④

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 interest 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

④ 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 at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**.

Continuation pages

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

Secretary

B1

Secretary's details ①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title *	MR
Full forename(s)	KEITH
Surname	LOVELL
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 C1-C4** 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 which have been used for business purposes during the period of this return. Married women do not need to give former names, unless previously used for business purposes

B2

Secretary's service address ③

Building name/number	
Street	THE COMPANY'S REGISTERED OFFICE
Post town	
County/Region	
Postcode	
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

Annual Return

Corporate secretary**C1 Corporate secretary's details ①**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① 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.

C2 Location of the registry of the corporate body or firm

Is the corporate secretary 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 ③

Registration number

② EEA

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

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 ④If 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.

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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title *	MR	
Full forename(s)	ANDREW	
Surname	FISHER	
Former name(s) ②		
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	d1 d8 m0 m4 y1 y9 y6 y9	
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 E1-E4 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 which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number		
Street	THE COMPANY'S REGISTERED OFFICE	
Post town		
County/Region		
Postcode		
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 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title *	MR	
Full forename(s)	CHEE SHYAN	
Surname	WONG	
Former name(s) ②		
Country/State of residence	UK	
Nationality	NEW ZEALAND	
Date of birth	<div> <div>d2</div> <div>d0</div> <div>m1</div> <div>m0</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y0</div> </div>	
Business occupation (if any)	COO	
D2	Director's service address ③	
Building name/number		
Street	THE COMPANY'S REGISTERED OFFICE	
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 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 E1-E4 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 which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

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 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title *	MR	
Full forename(s)	ANTHONY JOHN	
Surname	PEARSON	
Former name(s) ②		
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	<div> <div>d1</div> <div>d3</div> <div>m1</div> <div>m0</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y7</div> </div>	
Business occupation (if any)	DIRECTOR	

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 E1-E4** 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 which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number		
Street	THE COMPANY'S REGISTERED OFFICE	
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
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 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title *	MR	
Full forename(s)	CHRIS	
Surname	SMART	
Former name(s) ②		
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	<div> <div>d2</div> <div>d4</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y5</div> </div>	
Business occupation (if any)	DIRECTOR, VENTURE CAPITAL	

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 E1-E4** 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 which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number		
Street	THE COMPANY'S REGISTERED OFFICE	
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
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 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title *	MR	
Full forename(s)	NENAD JOSEPH	
Surname	MAROVAC	
Former name(s) ②		
Country/State of residence	UK	
Nationality	AMERICAN	
Date of birth	<div> <div>d2</div> <div>d2</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y7</div> </div>	
Business occupation (if any)	DIRECTOR, VENTURE CAPITAL	

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 E1-E4** 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 which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number		
Street	THE COMPANY'S REGISTERED OFFICE	
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
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 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title *	MR	
Full forename(s)	PATRICK	
Surname	PARODI	
Former name(s) ②		
Country/State of residence	UK	
Nationality	FRENCH	
Date of birth	<div> <div>d2</div> <div>d3</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y7</div> </div>	
Business occupation (if any)	DIRECTOR	

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 E1-E4** 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 which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number		
Street	THE COMPANY'S REGISTERED OFFICE	
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
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
Annual Return

Corporate director

E1 Corporate director's details ①

	Please use this section to list all the corporate directors of the company
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.

E2 Location of the registry of the corporate body or firm

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

→ Yes Complete **Section E3** only

→ No Complete **Section E4** only

E3 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 ③	
Registration number	

② EEA
A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

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

E4 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.

Statement of capital ①

→ **Yes** Complete the sections below and the following **Part 4**.
→ **No** Go to **Part 5 (Signature)**

1 This should reflect the company's capital status at the made up date of this annual return

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
ORDINARY SHARES	£0 000004		144,426,622	£ 577 70
PREFERRED ORDINARY A SHARES	£0 20		21,527,784	£ 4,305,557.00
PREFERRED ORDINARY B SHARES	£0 010		85,709,455	£ 857,095.00
(SEE CONTINUATION PAGE)				£
		Totals	251663861	£ 5,163,229 70

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				

Totals

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

Total aggregate nominal value ⁽⁵⁾

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

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

AR01

Annual Return

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, B, C, C1, ORDINARY SHARES
Voting rights	SINGLE VOTE PER SHARE
Class of share	FOUNDER SHARES
Voting rights	NON-VOTING
Class of share	MANAGEMENT INCENTIVE SHARES
Voting rights	NON-VOTING
Class of share	
Voting rights	

Part 4 Shareholders

Does your company have share capital?
→ **Yes** Complete the sections below
→ **No** Go to **Part 5 (Signature)**.

1 This should reflect the shareholder details at the made up date of this annual return

G1 Traded public companies **2**

☐ Please tick the box if your company was a traded public company at any time during the period of this return

2 Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2 List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**; or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**.
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

AR01

Annual Return

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Private or non-traded public companies - list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies - list of past and present shareholders' continuation page if necessary

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
ACACIA CAPITAL PARTNERS	PREFERRED ORDINARY A SHARES	8,398,248		/ /
ACACIA CAPITAL PARTNERS	PREFERRED ORDINARY B SHARES	36,665,093		/ /
ACACIA CAPITAL PARTNERS	PREFERRED ORDINARY C SHARES	396,853,237		/ /
ACACIA CAPITAL PARTNERS	PREFERRED ORDINARY C1 SHARES	2,428,841		/ /
ADIL SOOFI	PREFERRED ORDINARY A SHARES	72,461		/ /
ALEX SHEPHERD	ORDINARY SHARES	140,285		/ /
ANDREW CHENG	PREFERRED ORDINARY B SHARES	1,291,589		/ /
ANDREW CHENG	PREFERRED ORDINARY C SHARES	31,037,072		/ /
ANDREW CHENG	PREFERRED ORDINARY C1 SHARES	4,857,681		/ /
ANDREW FISHER	MANAGEMENT INCENTIVE SHARES	113,370,512		/ /
ANNA JONES	PREFERRED ORDINARY A SHARES	104,167		/ /
AVERY WANG	ORDINARY SHARES	62,209,972		/ /
AVERY WANG	PREFERRED ORDINARY C SHARES	22,538,356		/ /

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Annual Return

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Private or non-traded public companies - list of past and present shareholders

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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
AVERY WANG	FOUNDER SHARES	35,000,000		/ /
BAND OF ANGLES	PREFERRED ORDINARY A SHARES	408,664		/ /
BHD VENTURE PARTNERS	PREFERRED ORDINARY A SHARES	83,333		/ /
CHEE WONG	PREFERRED ORDINARY C SHARES	3,952,570		/ /
CHEETAH	PREFERRED ORDINARY B SHARES	2,583,179		/ /
CHRIS BARTON	ORDINARY SHARES	21,670,724		/ /
CHRIS BARTON	FOUNDER SHARES	35,000,000		/ /
CHRISTIAN MICCIO	ORDINARY SHARES	26,265		/ /
CHRISTOF KALESCHKE	ORDINARY SHARES	25,867		/ /
CLAUS NEHMZOW	ORDINARY SHARES	45,375		/ /
CLAUS NEHMZOW	PREFERRED ORDINARY A SHARES	270,977		/ /
CLAUS NEHMZOW	PREFERRED ORDINARY C SHARES	3,952,569		/ /
CLIVE DICKENS	ORDINARY SHARES	12,500		/ /

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Annual Return

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Private or non-traded public companies - list of past and present shareholders

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- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

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
DANIEL ARAFAT	PREFERRED ORDINARY C SHARES	9,881,423		/ /
DANIEL CULBERT	ORDINARY SHARES	142,248		/ /
DANIEL CULBERT	PREFERRED ORDINARY C SHARES	779,348		/ /
DARREN BOWLER	PREFERRED ORDINARY A SHARES	83,333		/ /
DAVID COSTA	ORDINARY SHARES	471,888		/ /
DHIRAJ MUKHERJEE	ORDINARY SHARES	21,670,724		/ /
DHIRAJ MUKHERJEE	FOUNDER SHARES	35,000,000		/ /
DN CAPITAL	PREFERRED ORDINARY A SHARES	33,187		/ /
DN CAPITAL	PREFERRED ORDINARY B SHARES	58,175		/ /
DN CAPITAL	PREFERRED ORDINARY C SHARES	208,573,110		/ /
DN CAPITAL	PREFERRED ORDINARY C1 SHARES	2,428,841		/ /
DOMINIC PRIDE	ORDINARY SHARES	1,806,958		/ /
GREGORY GARSON	ORDINARY SHARES	41,667		/ /

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Annual Return

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X *Benjamine* . X

18/05/2015

This form may be signed by
Director ❶, Secretary, Person authorised ❷, Charity commission receiver and
manager, CIC manager, Judicial factor

❶ 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

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

Shazam Entertainment Limited: Issued Shares Summary June 2010

Name	Ordinary	Pref A	Pref B	Pref C	Pref C1	F Shares	Management Incentive Shares	Total
Chris Barton	21 670 724		-		-	35 000 000		56 670 724
Dhiraj Mukherjee	21 670 724		-			35 000 000		56 670 724
Avery Wang	62,209,972			22,538 356	-	35 000 000		119 748 328
Philip Inghelbrecht	21 670 724		-	3 162 057	-	35 000 000		59 832 781
Claus Nehmzow	45 375	220 977		3 952,569		-		4 218 921
Daniel Culbert	142 248		-	779,348		-		921 596
Thomas Kleymann	28 469	-	-	-		-		28 469
Christian Miccio	26 265	-	-	-		-		26,265
Christof Kalesche	25,867	-	-	-		-		25 867
Gregory Garson	41 667	-	-	-		-		41,667
Mike Karlner	34 629	-	-	-		-		34 629
Julius Smith	-	-	-	2 155 751		-		2 155 751
Simon Murdoch		669 542	2 066 543	39,525 297	485 768	-		42 747 150
Wang Family Trust (Shih-Chung Wang)		89 124	4,843 460	117 675 806	2 428 841	-		125 037 231
Michael Keamy	928,254		-	-		-		928 254
John Barton		29 167	-	-		-		29 167
Sir Colin Southgate		291 667	-	3 952 569	-	-		4,244 236
Phil Wiser	646,681	73 502	165 096	-	-	-		885 279
John Preston	640 851	72 831	163 608	-	-	-		877,290
Peter Cochrane		94,219		-	-	-		94,219
Darren Bowler		83 333	-	-	-	-		83 333
Anna Jones		104 167		-	-	-		104 167
Adil Soofi		72,461		-	-	-		72 461
Laurence Holt		144 582		-	-	-		144,582
Townshend Lamarre Family Trust (Brent Townshend)		2 149 933	3,719,777	118 577 075	1 943 072	-		126,389 857
Mike Hilton	-	262 470		2 429 249	-	-		2 691 719
Band of Angels		408 664		-	-	-		408,664
Pat Kenealy	500 855	73 015	127,867	1 383 399	-	-		2,085 136
Malcolm Wall	733,254	83 333	187 198	-	-	-		1 003 785
Pauline Burrow	406,514	59 998	103 782	1 362 451	-	-		1 932,745
BHD Venture Partners		83 333		-	-	-		83 333
Smith & Williamson Nominees (Nicholas Cobbold)	424,966	103 692	108 493	2,964,427	-	-		3 601 578
Soyeba Ahmed		83 333		-	-	-		83,333
Acacia Capital Partners	-	8,389 248	36 665,093	396 853 237	2 428,841	-		444 336 419
Lynx New Media		7 819 379	25 831 783		-	-		33 651 162
FLV		-			-	-		-
Steve Purcell	3 794 362	-	968 692	5 911 356	-	-		10 674 410
Soft Park	-	-	5 166 357	32 937 945	-	-		38 104,302
Cheestah			2 583 179	16 469 170	-	-		19,052 349
Andrew Cheng	-		1 291 589	31,037 072	4 857 681	-		37 186,342
Sandy Lum	-	-	1 291 589	14 372 980	-	-		15 664 569
Ran Mokady	1 214 195		309,981	9 881 423	-	-		11 405 599
DN Capital	-	33 187	58,175	208 573 110	2 428 841	-		211 093,313
KPCB	-	32 627	57 193	750 729	217 237 129	-		218 077 678
Vijay Solanki			-	1 976,285	-	-		1 976,285
Daniel Arafat	-		-	9 881 423	-	-		9 881 423
Khalil Arafat	-		-	9,881 423	-	-		9,881 423
Yazan Hani-Damman Ayoub			-	1 976 285	-	-		1 976,285
Quentin Solt	-		-	1 976 285	-	-		1 976 285
Ches Wong			-	3,952 570	-	-	68 585 321	72 537,891
Andrew Fisher		-	-	-	-	-	113,370,512	113 370 512
Keith Lovell		-	-	-	-	-	28,357 290	28 357,290
John Pearson		-	-	-	-	-	11 329 587	11 329 587
Jonathan Symons		-	-	-	-	-	28 357,290	28 357 290
Paul Mowatt	15 589		-	-	-	-	-	15,589
Jan Kucharski	589 285		-	-	-	-	-	589 285
Alex Shepherd	140 285		-	-	-	-	-	140 285
Jeremy Silver	12,500		-	-	-	-	-	12,500
Olatunji Ajibode	72,646		-	-	-	-	-	72 646
Clive Dickens	12 500		-	-	-	-	-	12 500
Dominic Pride	1 806 958		-	-	-	-	-	1,806,958
David Costa	471,488		-	-	-	-	-	471 488
Kathleen McMahon	4 000 000		-	-	-	-	-	4,000 000
Tomasz Zawada	210,673		-	-	-	-	-	210 673
Robin Saphra	12,500		-	-	-	-	-	12 500
Robin Ellis	225 202		-	-	-	-	-	225 202

Total Shares Issued and Fully Paid	144,426,362	21,527,784	85,709,455	1,066,889 647	231,810 173	140 000,000	250 000,000	1,940,363,281
Nominal value	£ 0 000004	£ 0 200000	£ 0 010000	£ 0 000100	£ 0 000100	£ 0 000004	£ 0 000001	
Aggregate Nominal Value	£ 578	£ 4,305,557	£ 857,095	£ 106,689	£ 23 181	£ 560	£ 250	£ 5 293 909

Notes

- 1) The Pref C1 and F shares were issued during the year as part of a funding round in October 2009
- 2) Those names marked ** were option exercises during the year
- 3) All shares issued are fully paid