# RP04

## Second filing of a document previously delivered





RC2 11/05/2016 **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 X 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 regardless of when it was delivered

A second filing of a document cannot be filed where it is correcting information that was originally not

	properly delivered but inaccuracies still appear on the register properly delivered Form RP01 must be used in these circumstances	
1	Company details	
Company number	0 4 3 9 2 1 9 5	Filling in this form     Please complete in typescript or in
Company name in full	LOVEFILM INTERNATIONAL LIMITED	bold black capitals
	***	All fields are mandatory unless specified or indicated by
2	Description of the original document	
Document type •	AR01	O 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
the original document	Applicable documents	
	This form only applies to the following forms  APO1 Appointment of director	
	APO2 Appointment of corporate director	
	APO3 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	

AR01 Section 243 Exemption 9

SH01

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

Return of allotment of shares

**Annual Return** 

1 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	I Important 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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	☑ Where to send
Centact name Andrew Boden	You may return this form to any Companies House
Company name CMS Cameron McKenna LLP	address, however for expediency we advise you to return it to the appropriate address below
Address Cannon Place 78 Cannon Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
	DA 33030 Caldin
Post town London	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County-Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode E C 4 N 6 A F	DX ED235 Edinburgh 1
Country	or LP - 4 Edinburgh 2 (Legal Post)
DX	For companies registered in Northern Ireland The Registrar of Companies, Companies House,
Telephone	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
✓ Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	Section 243 exemption If you are applying for or have been granted a section 243 exemption, please post this whole form to the
Please make sure you have remembered the	different postal address below The Registrar of Companies, PO Box 4082,
following  The company name and number match the	Cardiff, CF14 3WE
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	Further information
under the Companies Act 2006 on or after	For further information, please see the guidance notes
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	on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk
this form	This form is available in an
☐ You have enclosed the second filed document(s)☐ If the company to which this document relates has	This form is available in an
signed up to the PROOF (PROtected Online Filing)	alternative format Please visit the
scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent	forms page on the website at
for paper filing '	www.companieshouse gov.uk

In accordance with Section 854 of the Companies Act 2006

# AR01 2015

## **Annual Return**



'ompanies House



Go online to file this information www.gov.uk/companieshouse

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

What this form is for You may use this form to confirm that the company information is correct as at the date of this refurn You must file an Annual Return at least once upon your

What this form is NOT for You cannot use this form to give notice of changes to the company officers, registered office address, company type or information

RC2

\*R56QX2C2\* 11/05/2016 COMPANIES HOUSE

#75

www.gov.uk/companieshouse

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	0 4 3 9 2 1 9 5	Company name change     If your company has recently
Company name in full	LOVEFILM INTERNATIONAL LIMITED	changed its name, please provide the company name as at the date of this return
A2	Return date	<u> </u>
	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	O Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary
Date of this return <b>9</b>	*1 *2 *** *** *** *** *** *** *** *** **	of the last annual return filed at Companies House. You may choose an earlier return date but it must no be a later date
A3	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities •	O Principal husiness activity You must provide a trade classification code (SIC code 2007)
Classification code 1	5 9 1 3 2	or a description of your company's main bus ness in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.gov.uk/companieshouse
Classification code 4		
	If you cannot determine a code, please give a brief description of your business activity below:	
Principal activity description		

AE	Company type •	
	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	O Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
A5	Registered office address ®	
Building name/number Street	60 HOLBORN VIADUCT	OChange of registered office This must agree with the address that is held on the Companies House record at the date of this return
Post town	LONDON	If the registered office address has changed, you should complete form ADO1 and submit it together with this annual return
County/Region Postcode	ECIAZFD	tilly author tetoris
AG	Single alternative inspection location (SAIL) of the company r	ecords (if applicable) •
Building name/number		<b>⊕</b> \$A1L address
Street	CANNON STREET	This must agree with the address that is held on the Companies House record at the date of this return
Post town	LONDON	If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region		return
Postcode	E   C   4   N     6   A   F	
A7	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of people with significant control	O 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
	Register of members Register of directors. Directors' service contracts Directors' indemnities	Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares	If the records are not kept at the SAIL address, they must be available at the registered office
	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 interests in its shares	If any of the company records have moved from the registered office to the address in Section AG since the last annual return, you must complete form ADO3 and submit it together with this annual return
	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	

## Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Continuation pages
Please use a continuation page
if you need to enter more officer
idetails

#### Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

#### Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

#### **New appointments**

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- . APO1 for directors who are individuals
- AP02 for a corporate director
- AP03 for secretaries who are individuals
- · AP04 for a corporate secretary

#### Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary





## **Corporate secretary**

B1	Corporate secretary's details 0		
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	O Corporate secretary appointments You cannot use this form to appoint	
Corporate body/firm name	MITRE SECRETARIES LIMITED	a comporate secretary To do this please complete form APO4 and submit i' together with this annual return	
Building name/number	CANNON PLACE, 78	Corporate secretary details	
Street	CANNON STREET	Alf details must agree with those previously notified to Companies House If you have made changes since the last annual return and have	
Post town	LONDON	not notified us, please complete form CH04	
County/Region		This information will appear on the	
Postcode	EC4N 6AF	public record	(
Country		Continuation pages Please use a continuation page If you need to enter more officer details	1
82	Location of the registry of the corporate body or firm		
	is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section B3 only  → No Complete Section B4 only		
B3	EEA companies <sup>o</sup>		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	O EEA  A full list of countries of it e ELA can be found in our guidance	
Where the company/ firm is registered 9	UNITED KINGDOM	www.gov.uk/companieshouse  This is the register mentioned in Article 3 of the First Company Law	
Registration number	1447749	Directive (68/151/EEC)	٠,
[84]	Non-EEA companies		(
<b></b>	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.	O 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	
Legal form of the corporate body or firm		that register	
Governing law			ĺ
If applicable, where the company/lirm is			
registered O	_1		

#### Corporate director

	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	O Corporate director appointme You cannot use this form to apple a corporate director To do this, please complete form APO2 and
Corporate body/firm name		please complete form APO2 and submit it together with this anni return
Building name/number		Corporate director details All details must agree with thos
Street		previously notified to Companie House If you have made changi since the last annual return and not notified us, please complete
Post town		form CHO2  This information will appear on
County/Region		public record
) Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more office details
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
<b>C</b> 3	EEA companies ®	
Milhar	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A rull list of countries of the EE/ be found in our guidance www.ygv.uk/compan eshouse
Where the company/ firm is registered ©		This is the register mentioned in Article 3 of the First Company L. Directive (68/151/EEC)
Registration number		
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.	O Non-EEA  Where you have provided detail the register (including state) wh the company or firm is registere you must also provide its numb
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where		`
the company/firm is registered O		
If applicable, the		•

# ARO1 2015

	Annual Return	
Secretary		
D1	Secretary's details <sup>0</sup>	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	O Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form APO3 and submit it together with this annual
Full forename(s)		return
Surname		Corporate details Please use Section 81 84 to enter
Former name(s) ©		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 CHO3  Difference rame(s) Please provide any previous names (including malden or married names) which have been used for business purposes during the period of this return  Continuation pages Please use a continuation page if you need to enter more officer details
D2	Secretary's service address o	
Building name/numb	per	Service address     If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office , please state 'The Company's Registered Office' in the
Post town		address  This information will appear on the
County/Region Postcode		public record
Country		

E1	Director's details <sup>0</sup>	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, pleas
Title*	MR	complete form APO1 and submit i together with this annual return
Full forename(s)	ALLISTER JOHN	Corporate details
Surname	BYRNE	Please use Section C1 C4 to ente corporate director details
Former name(s) @		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please complete form CH01
Nationality	BRITISH	O Former name(s)
Month/year of birth	X X	Please provide any previous name: (including maiden or married name
Business occupation (if any)	FINANCE DIRECTOR	which have been used for busines purposes during the period of this return.
		• Month and year of birth P ease provide month and year on Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page If you need to eliter more officer details
EZ	Director's service address O	
E2 Building name/number		O Service address
		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Th
Building name/number		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Th
Building name/number Street		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
Building name/number Street Post town		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

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Title*	Please use this section to list individual directors of the company	
	For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Full forename(s)	MR	complete form APO1 and submit it together with this annual return
rui iuiciiaitic(s)	ROBERT MARIO	Corporate details
Surname	MACKENZIE	Please use Section C1 C4 to enter corporate director details
Former name(s) ♥		Director details  All detai's must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please
	BRITISH	complete form CH01  OFormer name(s)
Month/year of birth   Output	X X "1 "0   1   19   16   1	Please provide any previous names
Business occupation (if any)	SOLICITOR	(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address o	
Building name/number	THE COMPANY'S REGISTERED OFFICE	O Service address If you have previously notified
Street		Companies House that the service address is at The Company's Registered Office', please state The
Post town		Company's Registered Office in the address
County/Region		This information will appear on the public record
Postcode		poone record
Country		

# AR01 2015

Title* Full forename(s)  Surname  Corporate details Please use Section C1-C4 to corporate director details Director details All details must agree with it previously notified to Competence for the purposes during the period or return  Business occupation (if any)  Month/year of birth  Month and year of birth  Please provide month and ye roude full date of birth in Part 3 only Continuation pages Please use a continuation pag if you need to enter more off details  E2  Director's service address  If you have previously notifie Companies House that the significant in the saddress is at the Company's Registered Office, please is address in the Company's Registered Office, please is address in the Compa	E1	Director's details •	
Full forename(s)  Surname  Surname  Former name(s)  Composite details  Director details  Director details  All details must agree with it previously notified to please use a continuation pages Please use a continuation page Please provide morth and page			You cannot use this form to appoint a director To do this, please
Surname  Former name(s) O  Country/State of residence   Surname   Please use Section C1-C4 to corporate director details   All details must agree with it previously notified to Compa House. If you have made chasnice the data fannual return is have not notified us please complete form CH0   Please provide any previous (including marden or married which have been used for bupurpose during the period or return   O Month and year of birth   Please provide month and ye Provide fluid date of birth   Please provide month and ye Provide fluid date of birth   Please provide month and ye Provide fluid date of birth   Please provide month and ye Provide fluid date of birth   Please provide month and ye Provide fluid date of birth   Please provide month and ye Provide fluid date of birth   Please provide month and ye Provide fluid date of birth   Please provide month and ye Provide fluid date of birth   Please provide month and ye Provide fluid date of birth   Please provide month and ye Provide fluid date of birth   Please provide month and ye Provide fluid date of birth   Please provide month and ye Provide fluid date of birth   Please provide month and ye Provide fluid date of birth   Please provide month and ye Provide fluid date of birth   Please provide month and ye Provide fluid date of birth   Please provide month and ye Provide fluid date of birth   Please provide fluid	Title*		complete form APO1 and submit it together with this annual return
All details must agree with it previously notified to Comptet form CHO1  Country/State of residence Nationality  Month/year of birth  Month/year of birth  With a marker of mark			Please use Section C1-C4 to enter
County/State of residence Nationality  Month/year of birth    Nationality  Month/year of birth    Nationality  Month/year of birth    Nationality  White and not notified us please complete form CHO1 Please provide any previous (including maiden or married with chave been used for birth or purposes during the period or return  Month and year of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more off details  Director's service address    Building name/number  Street  O Service address If you have previously notified Company's Registered Office, please size address is at the Company's Registered Office, please size address Company's Registered Office, please size continuation will appear public record	Former name(s) •		All details must agree with those previously notified to Companies
Month/year of birth    Business occupation (if any)  Business occupation (including maiden or marries which have been used for business of the purposes during the period of return  Buntal and year of burth Please provide month and year of burth Please year of burth Please year of burth Please year of burth Plea	residence		House. If you have made changes since the last annual return and have not notified us please
Business occupation (if any)  (including maiden or married with chave been used for business during the period of return  Month and year of birth Please provide month and ye provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more off details  Director's service address of the provided many particular pages and page if you need to enter more off details  Director's service address of the provided many pages if you have previously notified Companies House that the seaddress is at The Company's Registered Office, please state Company's Registered Office, please state Company's Registered Office address  This information will appear public record		X X m m m y y y	
Director's service address  Building name/number  Street  O Service address of the properties of the	Business occupation		(including maiden or married names which have been used for business purposes during the period of this
Please use a continuation pail if you need to enter more of details  Building name/number  Street  O Service address If you have previously notifie Companies House that the seaddress is at The Company's Registered Office, please state Company's Registered Office address  This information will appear public record			Month and year of birth     Please provide month and year only     Provide full date of birth in
Building name/number  Street  Companies House that the se address is at The Company's Registered Office', please state Company's Registered Office address  Post town  County/Region  Postcode  O Service address If you have previously notifies address is at The Company's Registered Office', please state Company's Registered Office address  This information will appear public record			Please use a continuation page if you need to enter more officer
Street  Street  Companies House that the standings is at The Company's Registered Office', please state Company's Registered Office address  This information will appear public record	E2	Director's service address o	
Street  Companies House that the standings is at. The Company's Registered Office', please state Company's Registered Office address.  County/Region  Postcode  County/Region  Postcode  Companies House that the standings is at. The Company's Registered Office address.  This information will appear public record	Building name/numbe	r	
Post town  County/Region  Postcode  Company's Registered Office address  This information will appear public record	Street		Companies House that the service address is at The Company's
County/Region This information will appear public record	)		Company's Registered Office' in the
Postcode public record			
			public record
Country			
	Country	Į.	
		•	
			1

#### Director

E1	Director's details •	
Tnie*	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it
Fuli forename(s)		together with this annual return  Corporate details
Surname		Piease use Section C1 C4 to enter curporate director details
Former name(s) 🛭		Director details All details must agree with those previously notified to Companies
Country/State of residence Nationality		House If you have made changes since the last annual return and have not notified us, please complete form CH01
	X X "" " Y Y Y	O Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		● Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page If you need to enter more officer details
E2	Director's service address O	
Building name/number	r	O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Countymag		
Postcode		`

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For a corporate director, complete Section C1-C4  Title*  Full forename(s)  Surname  Former name(s)  Comporate details  Please use Section C1 C4 to ente corporate director details  Director details  All details must agree with those previously notified us please since the last annual return and have not notified us please complete form CH01  *Month/year of birth*  **Month/year of birth*  **Month in and year of birth*  **Month and year of birth*	<u>المبدر</u>	Director's details o	
True Full forename(s)  Surname  Surname  Corporate details  Carporate details  Carporate details  Director details  Director details  All details must agree with those previously notified or general expenses of the property of the propert		Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	appoint a director To do this, plea
Surname  Former name(s) ©  Country/State of residence Nationality  Month/year of birth ©  Business occupation (if any)  Month and year of birth Person de fail birth Person de fails only and the person de fails of the fails only and the person de fails only and the person de fails only and the person de fails of the return and the person de fails of the fails only and the person de fails only and the person de fails of the person de fails of the person de fails only and the person de fails of	· -	1	
All details must agree with those previously notired to Companies House If you have made changes since the last annual return and have not notified up flease complete form CH01  Month/year of birth    Business occupation (if any)  Business occupation (if any)  Deformer name(s)  Please provide any previous name (including made no in manied name which have been used for busines purposes during the period of this return  Month and year of birth Please provide month and year on Provide full date of birth in Part 3 any)  Continuation pages Please use a continuation page if you need to enter more officer details.  Director's service address of the provided Companies House that the service address is at The Company's Registered Office, please state IT Company's Registered Office, pl			Please use Section C1 C4 to ente
Country/State of residence Nationality  Nationality  Whonth/year of birth  Business occupation (if any)  Whonth and year of birth  Please provide any previous name which have been used for busines purposes during the period of this return  Month and year of birth  Please provide month and year of birth  Please provide month and year of birth in Para 3 only  Continuation pages  Please use a continuation page if you need to enter more officer de.a.ls.  Building name/number  Street  O Service address  If you have previously notified Companies House that the service address is at The Company's Registered Office', please state 'To Company's Registered Office', please state 'To Company's Registered Office' in taddress  This information vill appear on the public record			All details must agree with those previously notified to Companies
Month/year of birth    Business occupation (if any)  Business occupation (if any)  Post town  County/Region  Postcode  Postcod	residence		since the last annual return and have not notified us please
O Month and year of birth Please provide month and year or Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page of you need to enter more officer details.  Building name/number  Street  O Service address  If you have previously notified Companies House that the service address is at "The Company's Registered Office", please state "Till Company's Registered Office" in the address of the company's Registered Office of the address of the company of the address of t	Month/year of birth®	X X M T Y Y Y	Please provide any previous name (including maiden or married nam which have been used for busines purposes during the period of this
Please use a continuation page if you need to enter more officer detals.  Building name/number  Street  O 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  County/Region  Postcode  Postcode		•	● Month and year of birth Please provide month and year or Provide full date of birth in
Building name/number  Street  O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Till Cumpany's Registered Office' in taddress  County/Region  Postcode  O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office' in taddress  This information will appear on the public record			Please use a continuation page if you need to enter more officer
Street  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Ti Cumpany's Registered Office' in t address  This information will appear on th public record	E2	Director's service address O	
Post town  County/Region  Postcode  Address is at 'The Company's Registered Office', please state 'Tl Company's Registered Office' in taddress  This information will appear on the public record			If you have previously notified
Post town address  County/Region  Postcode  address  This information will appear on the public record	, ) Stieet		address is at 'The Company s  Registered Office', please state 'Ti
Postcode public record	Post town		
Postcode	County/Region		
Country	Postcode		positive record
	Country		<del></del>

_	٠				
1	1	re	-	tn	r
u	ı	16	L	u	

	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director to do this, please
<u> </u>		complete form APO1 and submit it
		together with this annual return  Corporate details
		Please use Section C1-C4 to enter corporate director details
Former name(s) Ø		Director details  All details inust agree with those previously notified to Companies
Country/State of esidence Vationality		House, If you have made changes since the last annual return and have not notified us, please complete form CHO1
<u> </u>	X X m m y y y y	© Former name(s) Please provide any previous names
Business occupation (if any)		(including marden or matried names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
<b>E2</b>	Director's service address O	
Building name/number		O Service address  If you have previously notified
Stree1		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		
Country		

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Do not remove this page	

Part 4	Statement of capital o					
			ow and the following Part	5	capital	nould reflect the company's I status at the made up date of Inual return
1	Share capital in	pound sterling (	E)			
Please complete the ta If all your issued capita	ible below to show eal is in sterling, only r	ach class of shares he complete Section F1 a	ld in pound sterling and then go to Section F4			
tass of shares E g Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share <b>0</b>	flumber of sha	es O	Aggregate nominal value 3
SEE ATTACHED C	ONTINUATION					£
SHEET						£
						£
						£
			Totals			t
<b>2</b>	Share capital in	other currencies	5			+
Please complete the ta Please complete a sep			d in other currencies			
Currency						
Class of shares (C.g. Ordinary/Preference etc	:)	Amount paid up on each share ①	Amount (if any) unpaid on each share 9	Number of sha	res 🛮	Aggregate nominal value O
	,		Total:	s		
Currency						
Class of shares (C.g. Ordinary/Preference etc	:)	Amount paid up on each share 😉	Amount (if any) unpaid on each share 👽	Number of sha	res 0	Aggregate nominal value O
	<del></del>	' <u>-</u> -	Total	s		
F3	Totals	· · · · · · · · · · · · · · · · · ·				
	Please give the total issued share capital		nd total aggregate nomina	l value of	Please	aggregate nominal value e list total aggregate values in
Total number of shares					1	ent currencies separately For ple £100 + €100 + \$10 etc
Total aggregate nominal value <b>9</b>	:					
• Including both the noming share premium  • Total number of issued:	•	O Number of shares issument nominal value of each	ı share Plo	ontinuation Page case use a State age if necessary		ipital continuation

In accordance with Section 854 of the Companies Act 2006

# AR01 2015 - continuation page

	Statement of	f capital •					
		e the table below to show se complete a separate ta	is each class of shales help in other			nould reflect the company's I status at the made up date of mual return	
Currency	GBP	GBP					
Class of shares (E.g. Ordinary/Prefere	ence etc )	Amount paid up on each share 9	Amount (if any) unpaid on each share 🙃	Number of shar	res D	Aggregate nominal value O	
DEFERRED		6 5037	0 00	17,684		17 684	
ORDINARY		10,000 0000	0 00	8,100		8 100	
ORDINARY		0 0010	0 00	779,625		779 625	
ORDINARY		0 3466	0 00	138,932		138 932	
ORDINARY		6 5037	0 00	2,471,471		2,471 471	
ORDINARY		17 6440	0 00	91,245		91.245	
ORDINARY	· · ·	31 7391	0 00	1,858,174		1,858 174	
ORDINARY		1 0363	0 00	21,229		21 229	
ORDINARY		18 2831	0 00	319,853		319 853	
ORDINARY		0 3466	0 00	11,228		11 228	
ORDINARY		0 3466	0 00	6,255		6 255	
REDEEMABL	E ORDINARY	0 3466	0 00	36,550		36 550	

Including both the nominal value and any share premium

 Number of shares issued multiplied by nominal value of each share

**⊙** Total number of issued shares in this class

5,760 346

Totals 5,760,346

	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	ORDINARY
Voting rights	Each share is entitled to one vote in any circumstances Each share is entitled pari passu to dividend payments or any other distribution Each share is entitled pari passu to participate in a distribution arising from a winding up of the Company The shares are not redeemable
)	•
Class of share	DEFERRED
Voting rights	A SHARE CONFERS NO RIGHT TO ATTEND, RECEIVE NOTICE OF, OR VOTE AT, A GENERAL MEETING OF THE COMPANY
Class of share	REDEEMABLE ORDINARY
Voting rights	EACH SHARE IS NOT ENTITLED TO ATTEND, VOTE OR SPEAK AT A GENERAL MEETING THE COMPANY EACH SHARE IS NOT ENTITLED TO DIVIDEND PAYMENTS OR ANY OTH DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THE SHARES ARE REDEEMABLE
Class of share	
Voting rights	

Part 5	Shareholders	
	Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'  → No Go to Part 6 (Signature)	
G1	Companies with share capital	
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders'  Yes go to Question 2	A market is one established under the rules of a UK recogn sed investment exchange or any other regulated markets in or outside of the UK, or any other market outside
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTRS applies? Please tick the appropriate box below:  No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  Yes go to Part 6 'Signature'	ODTRS refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).
G2	List of past and present shareholders ©	<u> </u>
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box helow.  There were no shareholder changes in this period. Go to Part 6 (Signature).  A full list of shareholders is enclosed.  A list of shareholder changes is enclosed.	This section only applies to companies answering 'No' in Section G1
	How is the list of shareholders enclosed. Please tick the appropriate box below.  The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'.  The list of shareholders is enclosed in another format. Go to Part 6 (Signature).	

#### G3

#### List of past and present shareholders o

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

O Please list the company shareholders in alphabetical order

loin shareholders should be listed consecutively

Further shareholders Please use a 'tist of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No to Question 1 in Section G1

`	*	Shares or stock currently held	Shares or stock transferr	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Humber of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
AMAZON EU SARL	ORDINARY	5,706,112		1 1
AMAZON EU SARL	DEFERRED	17,684		, ,
AMAZON EU SARL	REDEEMABLE ORDINARY	36,550		1 1
				1 1
				, ,
				1 1
				1 1
				, ,
				1 /
				1 1
				1 1
				1 1

G4

#### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Shareholders who hold
at least 5% of any class of share(s)
of the company as at the made up
date of this return continuation
page if necessary

Shares or stock currently held Class of share Number of shares or Shareholder's name Shareholder's address amount of stock

#### Part 6 **Signature** This must be completed by all companies O Societas Europaea If the form is being filed on behalf of a Societas Europæea (SE) please I am signing this form on behalf of the company delete 'director' and insert details Signature of which organ of the SE the person Signature For and on basalf of MITRE SECRETARIES AND TED signing has membership. X O Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor





Do not cover this barcode

## 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 Andrew Boden CMS Cameron McKenna LLP Address Cannon Place 78 Cannon Street Fost teran London Courty Men on Pestede Country Đλ 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 have completed your principal business activity You have not used this form to make changes to the registered office address

#### Important information

Please note that all information on this form will appear on the public record

#### E How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

#### 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

#### Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

You have not used this form to make changes to

You have provided the full date of birth for all

☐ You have fully completed the Statement of capital

secretary and director details

individual directors in Part 3

You have signed the form

You have enclosed the correct fee

(if applicable)