



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/07/2014

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*Company Name:* DIGIPOS STORE SOLUTIONS (HOLDINGS) LIMITED

*Company Number:* 04831814

*Date of this return:* 14/07/2014

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 1 BEECHWOOD, LIME TREE WAY  
CHINEHAM BUSINESS PARK, CHINEHAM  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 8WA

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RICHARD MEIRION**

Surname: **WARWICK-SAUNDERS**

Former names: **SAUNDERS**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR THIERRY GEORGES**

Surname: **BOUZAC**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1961**                      Nationality: **FRENCH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVE JAMES**

*Surname:* **CALLAGHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/12/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DAVID KEITH CHRISTOPHER**

*Surname:* **GIBBON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/07/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

Type: **Person**

Full forename(s): **MR WILLIAM PATRICK**

Surname: **HENRY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/01/1967**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**

Full forename(s): **MR ANDREW MERRICK**

Surname: **SKINNER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/05/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4638382</b>
		<i>Aggregate nominal value</i>	<b>4638382</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

“EXIT” MEANS (A) A SALE OF SUBSTANTIALLY ALL THE SHARES IN THE COMPANY (SAVE THAT A REORGANIZATION OF THE SHARE CAPITAL OF THE COMPANY WHICH DOES NOT GIVE RISE TO A CHANGE IN BENEFICIAL OWNERSHIP SHALL NOT CONSTITUTE AN EXIT); OR (B) A LISTING. “EXIT PROCEEDS” MEANS (A) IN THE EVENT THAT THE EXIT IS A LISTING, THE VALUE PLACED ON THE EQUITY SECURITIES HELD BY THE SHAREHOLDERS ON LISTING PRIOR TO ANY SALE THEREOF; (B) IN THE EVENT THAT AN EXIT IS A SHARE SALE, THE VALUE OF THE CONSIDERATION PAID BY THE PURCHASER(S) IN CONSIDERATION FOR THE SHARES IN THE COMPANY ON COMPLETION OF THE SHARE SALE;

“LIQUIDATION” MEANS THE LIQUIDATION, DISSOLUTION OR WINDING-UP OF THE COMPANY PURSUANT TO THE MAKING OF A WINDING-UP ORDER BY THE COURT ON THE PASSING OF A RESOLUTION BY THE SHAREHOLDERS THAT THE COMPANY BE WOUND UP OR DISSOLVED (SAVE FOR A SOLVENT WINDING-UP FOR THE PURPOSE OF RECONSTRUCTION OR AMALGAMATION PREVIOUSLY APPROVED BY A RESOLUTION OF THE SHAREHOLDERS); “LISTING” MEANS THE LISTING OR ADMISSION OF ALL OR ANY OF THE SHARES IN THE CAPITAL OF THE COMPANY TO THE OFFICIAL LIST OF THE UK LISTING AUTHORITY OR TO TRADING ON THE ALTERNATIVE INVESTMENT MARKET OF THE LONDON STOCK EXCHANGE OR TO TRADING ON ANY OTHER INVESTMENT EXCHANGE. SUBJECT TO THE RIGHTS OF B ORDINARY SHAREHOLDERS (I) ON A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION OR OTHERWISE; AND (II) IN RESPECT OF EXIT PROCEEDS, THE A ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH OTHER CLASSES OF SHARES WITH RESPECT TO INCOME, RETURN OF CAPITAL AND VOTING.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>9600000</b>
		<i>Aggregate nominal value</i>	<b>9600000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

“EXIT” MEANS (A) A SALE OF SUBSTANTIALLY ALL THE SHARES IN THE COMPANY (SAVE THAT A REORGANIZATION OF THE SHARE CAPITAL OF THE COMPANY WHICH DOES NOT GIVE RISE TO A CHANGE IN BENEFICIAL OWNERSHIP SHALL NOT CONSTITUTE AN EXIT); OR (B) A LISTING. “EXIT PROCEEDS” MEANS (A) IN THE EVENT THAT THE EXIT IS A LISTING, THE VALUE PLACED ON THE EQUITY SECURITIES HELD BY THE SHAREHOLDERS ON LISTING PRIOR TO ANY SALE THEREOF; (B) IN THE EVENT THAT AN EXIT IS A SHARE SALE, THE VALUE OF THE CONSIDERATION PAID BY THE PURCHASER(S) IN CONSIDERATION FOR THE SHARES IN THE COMPANY ON COMPLETION OF THE SHARE SALE;

“LIQUIDATION” MEANS THE LIQUIDATION, DISSOLUTION OR WINDING-UP OF THE COMPANY PURSUANT TO THE MAKING OF A WINDING-UP ORDER BY THE COURT ON THE PASSING OF A RESOLUTION BY THE SHAREHOLDERS THAT THE COMPANY BE WOUND UP OR DISSOLVED (SAVE FOR A SOLVENT WINDING-UP FOR THE PURPOSE OF RECONSTRUCTION OR AMALGAMATION PREVIOUSLY APPROVED BY A RESOLUTION OF THE SHAREHOLDERS); “LISTING” MEANS THE LISTING OR ADMISSION OF ALL OR ANY OF THE SHARES IN THE CAPITAL OF THE COMPANY TO THE OFFICIAL LIST OF THE UK LISTING AUTHORITY OR TO TRADING ON THE ALTERNATIVE INVESTMENT MARKET OF THE LONDON STOCK EXCHANGE OR TO TRADING ON ANY OTHER INVESTMENT EXCHANGE. THE B ORDINARY SHARES ENTITLE THE B ORDINARY SHAREHOLDERS TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES (INCLUDING ANY PREMIUM ON SUCH SHARES) (I) ON A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION OR OTHERWISE; AND (II) FROM THE EXIT PROCEEDS, IN EACH CASE, IN PRIORITY OF THE HOLDERS OF ALL OTHER SHARES, BUT OTHERWISE THE B ORDINARY SHARES RANK PARI PASSU WITH ALL OTHER SHARES IN ALL RESPECTS AS TO INCOME, RETURN ON CAPITAL AND VOTING.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14238382</b>
		<i>Total aggregate nominal value</i>	<b>14238382</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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* : **4638382 ORDINARY A shares held as at the date of this return**  
*Name:* **OMNICO GROUP LTD**

*Shareholding 2* : **9600000 ORDINARY B shares held as at the date of this return**  
*Name:* **OMNICO GROUP LTD**

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### *Authorisation*

*Authenticated*

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

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