



Companies House

AR01 (ef)

Annual Return



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X47EUIG2

Company Name: **Alertme.com Ltd**

Company Number: **05782908**

Date of this return: **18/04/2015**

SIC codes: **62012**

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

Situation of Registered Office: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): NAZNINA

Surname: BHATIA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/08/1965 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): COLIN

Surname: GARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/04/1969 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

Class of shares	B PREFERRED	<i>Number allotted</i>	11785196
		<i>Aggregate nominal value</i>	707111.76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.06
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**VOTING RIGHTS FOR CLASS VOTES AND ALL SHAREHOLDER VOTES ENTITLED TO RECEIVE DIVIDENDS
LIQUIDATION PREFERENCE OF ONE AND A HALF TIMES SUBSCRIPTION PRICE.**

Class of shares	C PREFERRED	<i>Number allotted</i>	3369007
		<i>Aggregate nominal value</i>	202140.42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.06
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**VOTING RIGHTS FOR CLASS VOTES AND ALL SHAREHOLDER VOTES ENTITLED TO RECEIVE DIVIDENDS
LIQUIDATION PREFERENCE OF TWO TIMES SUBSCRIPTION PRICE.**

Class of shares	ORDINARY	<i>Number allotted</i>	2523167
		<i>Aggregate nominal value</i>	2523.17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**VOTING RIGHTS FOR CLASS VOTES AND ALL SHAREHOLDER VOTES ENTITLED TO RECEIVE DIVIDENDS SIT
BELOW PREFERENCE SHARES IN THE EVENT OF A DISTRIBUTION OR WINDING UP SHARES ARE NOT
REDEEMABLE.**

Class of shares	PREFERENCE	<i>Number allotted</i>	18641111
		<i>Aggregate nominal value</i>	1118466.66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.06
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS FOR CLASS VOTES AND ALL SHAREHOLDER VOTES ENTITLED TO RECEIVE DIVIDENDS CARRY A PREFERENCE EQUAL TO THE SUBSCRIPTION COST PER SHARE (MAXIMUM £0.60 PER SHARE FOR SHARES ISSUED PRIOR TO 30TH APRIL 2009)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36318481
		<i>Total aggregate nominal value</i>	2030242.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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 : **11785196 B PREFERRED shares held as at the date of this return**
Name: **BRITISH GAS TRADING LIMITED**

Shareholding 2 : **0 B PREFERRED shares held as at the date of this return**
3615627 shares transferred on 2015-03-17
Name: **GB GAS HOLDINGS LIMITED**

Shareholding 3 : **0 B PREFERRED shares held as at the date of this return**
2282585 shares transferred on 2015-03-17
Name: **GOOD ENERGIES GENERAL PARTNER JERSEY LIMITED AS GENERAL PARTNER OF GOOD ENERGIES II L.P**

Shareholding 4 : **0 B PREFERRED shares held as at the date of this return**
2068026 shares transferred on 2015-03-17
Name: **INDEX VENTURES IV (JERSEY) L.P**

Shareholding 5 : **0 B PREFERRED shares held as at the date of this return**
196297 shares transferred on 2015-03-17
Name: **INDEX VENTURES IV PARALLEL ENTREPRENEUR FUND (JERSEY) L.P**

Shareholding 6 : **0 B PREFERRED shares held as at the date of this return**

1321814 shares transferred on 2015-03-17

Name: SET HOLDINGS, POWERED BY CHRYSALIX AND ROBECO B.V

Shareholding 7 : 0 B PREFERRED shares held as at the date of this return

1141293 shares transferred on 2015-03-17

Name: VANTAGEPOINT CLEANTECH PARTNERS II LP

Shareholding 8 : 0 B PREFERRED shares held as at the date of this return

1141292 shares transferred on 2015-03-17

Name: VANTAGEPOINT VENTURE PARTNERS 2006 (Q) L.P

Shareholding 9 : 0 B PREFERRED shares held as at the date of this return

18262 shares transferred on 2015-03-17

Name: YUCCA (JERSEY) SLP

Shareholding 10 : 3369007 C PREFERRED shares held as at the date of this return

Name: BRITISH GAS TRADING LIMITED

Shareholding 11 : 0 C PREFERRED shares held as at the date of this return

1464786 shares transferred on 2015-03-17

Name: GB GAS HOLDINGS LIMITED

Shareholding 12 : 0 C PREFERRED shares held as at the date of this return

73239 shares transferred on 2015-03-17

Name: GOOD ENERGIES GENERAL PARTNER JERSEY LIMITED AS GENERAL PARTNER OF
GOOD ENERGIES II L.P

Shareholding 13 : 0 C PREFERRED shares held as at the date of this return

165887 shares transferred on 2015-03-17

Name: INDEX VENTURES IV (JERSEY) L.P

Shareholding 14 : 0 C PREFERRED shares held as at the date of this return

15746 shares transferred on 2015-03-17

Name: INDEX VENTURES IV PARALLEL ENTREPRENEUR FUND (JERSEY) L.P

Shareholding 15 : 0 C PREFERRED shares held as at the date of this return

1464786 shares transferred on 2015-03-17

Name: LHIC NETHERLANDS II BV

Shareholding 16 : 0 C PREFERRED shares held as at the date of this return

91549 shares transferred on 2015-03-17

Name: VANTAGEPOINT CLEANTECH PARTNERS II LP

Shareholding 17 : 0 C PREFERRED shares held as at the date of this return

91549 shares transferred on 2015-03-17

Name: VANTAGEPOINT VENTURE PARTNERS 2006 (Q) L.P

Shareholding 18 : 0 C PREFERRED shares held as at the date of this return
1465 shares transferred on 2015-03-17

Name: YUCCA (JERSEY) SLP

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
7621 shares transferred on 2015-03-17

Name: ANDREW ASTLES

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
3550 shares transferred on 2015-03-17

Name: DEVINDAR BADHAN

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
3140 shares transferred on 2015-03-17

Name: AKBAR BAIG

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
16410 shares transferred on 2015-03-17

Name: KATIE BARNARD

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
8544 shares transferred on 2015-03-17

Name: GRAHAM BARR

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
25480 shares transferred on 2015-03-17

Name: BRUCE BENSON

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
130000 shares transferred on 2015-03-17

Name: DAVID BERCOVICH

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
282516 shares transferred on 2015-03-17

Name: MICHAEL BLACK

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
115739 shares transferred on 2015-03-17

Name: PETER BOAIT

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
2845 shares transferred on 2015-03-17

Name: CAITLIN BOAST

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
116656 shares transferred on 2013-03-17

Name: SANJOY BOSE

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
9584 shares transferred on 2015-03-17

Name: ADAM BOWEN

Shareholding 31 : 2523167 ORDINARY shares held as at the date of this return

Name: BRITISH GAS TRADING LIMITED

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
27080 shares transferred on 2015-03-17

Name: ANGELA BUCKLEY

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
32098 shares transferred on 2015-03-17

Name: DAVID BUTTAR

Shareholding 34 : 0 ORDINARY shares held as at the date of this return
7030 shares transferred on 2015-03-17

Name: CRAIG CHANDLER

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
38780 shares transferred on 2015-03-17

Name: COLIN CHAPMAN

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
34233 shares transferred on 2015-03-17

Name: DONNA CLARKE

Shareholding 37 : 0 ORDINARY shares held as at the date of this return
11450 shares transferred on 2015-03-17

Name: STEVE CLARKE

Shareholding 38 : 0 ORDINARY shares held as at the date of this return
85705 shares transferred on 2015-03-17

Name: ADRIAN COE

Shareholding 39 : 0 ORDINARY shares held as at the date of this return
49606 shares transferred on 2015-03-17

Name: BEN COPPIN

Shareholding 40 : 0 ORDINARY shares held as at the date of this return
6810 shares transferred on 2015-03-17

Name: ROBERT COXHILL

Shareholding 41 : 0 ORDINARY shares held as at the date of this return
146660 shares transferred on 2015-03-17
20000 shares transferred on 2015-03-17

Name: RICHARD CUMMINGS

Shareholding 42 : 0 ORDINARY shares held as at the date of this return
47640 shares transferred on 2015-03-17

Name: ANDY DEAN

Shareholding 43 : 0 ORDINARY shares held as at the date of this return
833 shares transferred on 2015-03-17

Name: JAMES DENING

Shareholding 44 : 0 ORDINARY shares held as at the date of this return
63810 shares transferred on 2015-03-17

Name: GAWAIN EDWARDS

Shareholding 45 : 0 ORDINARY shares held as at the date of this return
2000 shares transferred on 2015-03-17

Name: PAUL EVANS

Shareholding 46 : 0 ORDINARY shares held as at the date of this return
101528 shares transferred on 2015-03-17

Name: PAUL FELLOWS

Shareholding 47 : 0 ORDINARY shares held as at the date of this return
25730 shares transferred on 2015-03-17

Name: RUGGERO FERRETTI

Shareholding 48 : 0 ORDINARY shares held as at the date of this return
2990 shares transferred on 2015-03-17

Name: SIMON FRAMPTON

Shareholding 49 : 0 ORDINARY shares held as at the date of this return
16000 shares transferred on 2015-03-17

Name: GRZEGORZ FUJAR

Shareholding 50 : 0 ORDINARY shares held as at the date of this return

15000 shares transferred on 2015-03-17
Name: DANIEL MATTHEW GOODRIDGE

Shareholding 51 : 0 ORDINARY shares held as at the date of this return
 38064 shares transferred on 2015-03-17
Name: JUSTIN GREAVES

Shareholding 52 : 0 ORDINARY shares held as at the date of this return
 18780 shares transferred on 2015-03-17
Name: ADRIAN HALL

Shareholding 53 : 0 ORDINARY shares held as at the date of this return
 23500 shares transferred on 2015-03-17
Name: MIROSLAV HAMOUZ

Shareholding 54 : 0 ORDINARY shares held as at the date of this return
 8684 shares transferred on 2015-03-17
Name: LOUISE HANZLIK

Shareholding 55 : 0 ORDINARY shares held as at the date of this return
 14570 shares transferred on 2015-03-17
Name: FIONA HOWARTH

Shareholding 56 : 0 ORDINARY shares held as at the date of this return
 5220 shares transferred on 2015-03-17
Name: ADAM HUGHES

Shareholding 57 : 0 ORDINARY shares held as at the date of this return
 6860 shares transferred on 2015-03-17
Name: TOBY JAFFEY

Shareholding 58 : 0 ORDINARY shares held as at the date of this return
 3160 shares transferred on 2015-03-17
Name: LAURA JAMES

Shareholding 59 : 0 ORDINARY shares held as at the date of this return
 3200 shares transferred on 2015-03-17
Name: MARIUSZ JANIAK

Shareholding 60 : 0 ORDINARY shares held as at the date of this return
 7500 shares transferred on 2015-03-17
Name: PAUL JENSEN

Shareholding 61 : 0 ORDINARY shares held as at the date of this return

1748 shares transferred on 2015-03-17
Name: SHERYL KENT

Shareholding 62 : 0 ORDINARY shares held as at the date of this return
 20000 shares transferred on 2015-03-17
Name: MATTHEW LAWRENCE

Shareholding 63 : 0 ORDINARY shares held as at the date of this return
 5000 shares transferred on 2015-03-17
Name: KEAN WEY LEE

Shareholding 64 : 0 ORDINARY shares held as at the date of this return
 5052 shares transferred on 2015-03-17
Name: JOANNE LEWSLEY

Shareholding 65 : 0 ORDINARY shares held as at the date of this return
 13500 shares transferred on 2015-03-17
Name: HAN TAT LUK

Shareholding 66 : 0 ORDINARY shares held as at the date of this return
 240000 shares transferred on 2015-03-17
 170736 shares transferred on 2015-03-17
Name: RON MACKINTOSH

Shareholding 67 : 0 ORDINARY shares held as at the date of this return
 1935 shares transferred on 2015-03-17
Name: JON MANWARING

Shareholding 68 : 0 ORDINARY shares held as at the date of this return
 7923 shares transferred on 2015-03-17
Name: ALLAN MCLEOD

Shareholding 69 : 0 ORDINARY shares held as at the date of this return
 9250 shares transferred on 2015-03-17
Name: STUART MEEK

Shareholding 70 : 0 ORDINARY shares held as at the date of this return
 1430 shares transferred on 2015-03-17
Name: PAUL NEESHAM

Shareholding 71 : 0 ORDINARY shares held as at the date of this return
 6750 shares transferred on 2015-03-17
Name: PAUL O'DONOVAN

Shareholding 72 : 0 ORDINARY shares held as at the date of this return
4980 shares transferred on 2015-03-17
Name: CHRISTOPHER OSBOURNE

Shareholding 73 : 0 ORDINARY shares held as at the date of this return
138812 shares transferred on 2015-03-17
Name: JAMES OSWALD

Shareholding 74 : 0 ORDINARY shares held as at the date of this return
2008 shares transferred on 2015-03-17
Name: DANIEL PALMER

Shareholding 75 : 0 ORDINARY shares held as at the date of this return
3730 shares transferred on 2015-03-17
Name: CHARLOTTE PEMBERTON

Shareholding 76 : 0 ORDINARY shares held as at the date of this return
3160 shares transferred on 2015-03-17
Name: AMYAS PHILLIPS

Shareholding 77 : 0 ORDINARY shares held as at the date of this return
33070 shares transferred on 2015-03-17
Name: STEVE POTTER

Shareholding 78 : 0 ORDINARY shares held as at the date of this return
3750 shares transferred on 2015-03-17
Name: CHRIS LA PRE

Shareholding 79 : 0 ORDINARY shares held as at the date of this return
3552 shares transferred on 2015-03-17
Name: NATASHA RICE

Shareholding 80 : 0 ORDINARY shares held as at the date of this return
61804 shares transferred on 2015-03-17
Name: DOUG RICHARD

Shareholding 81 : 0 ORDINARY shares held as at the date of this return
7800 shares transferred on 2015-03-17
Name: CLAIRE ROWLAND

Shareholding 82 : 0 ORDINARY shares held as at the date of this return
10988 shares transferred on 2015-03-17
Name: ROBERT SANN

Shareholding 83 : 0 ORDINARY shares held as at the date of this return
40852 shares transferred on 2015-03-17
Name: COLIN SHAVE

Shareholding 84 : 0 ORDINARY shares held as at the date of this return
4000 shares transferred on 2015-03-17
Name: SIMON SHAW

Shareholding 85 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2015-03-17
Name: NIKESH SINHA

Shareholding 86 : 0 ORDINARY shares held as at the date of this return
11450 shares transferred on 2015-03-17
3651 shares transferred on 2015-03-17
Name: TRACY STEWART

Shareholding 87 : 0 ORDINARY shares held as at the date of this return
8128 shares transferred on 2015-03-17
Name: MATTHEW STRATFOLD

Shareholding 88 : 0 ORDINARY shares held as at the date of this return
15016 shares transferred on 2015-03-17
Name: STEPHEN TAMSETT

Shareholding 89 : 0 ORDINARY shares held as at the date of this return
47388 shares transferred on 2015-03-17
Name: DAVID TEE

Shareholding 90 : 0 ORDINARY shares held as at the date of this return
12000 shares transferred on 2015-03-17
Name: DANIEL THURSTON

Shareholding 91 : 0 ORDINARY shares held as at the date of this return
32098 shares transferred on 2015-03-17
Name: DUNCAN TOWERS

Shareholding 92 : 0 PREFERENCE shares held as at the date of this return
20 shares transferred on 2015-03-17
Name: CHARLES ATKIN

Shareholding 93 : 0 PREFERENCE shares held as at the date of this return
17901 shares transferred on 2015-03-17

Name: **PILGRIM BEART**

Shareholding 94 : **0 PREFERENCE shares held as at the date of this return**
8998 shares transferred on 2015-03-17

Name: **SARAH BEART**

Shareholding 95 : **18641111 PREFERENCE shares held as at the date of this return**

Name: **BRITISH GAS TRADING LIMITED**

Shareholding 96 : **0 PREFERENCE shares held as at the date of this return**
208 shares transferred on 2015-03-17

Name: **KARTHEEBAN DANDAPANI**

Shareholding 97 : **0 PREFERENCE shares held as at the date of this return**
3950594 shares transferred on 2015-03-17
2282585 shares transferred on 2015-03-17

Name: **GOOD ENERGIES GENERAL PARTNER JERSEY LIMITED AS GENERAL PARTNER OF GOOD ENERGIES II L.P**

Shareholding 98 : **0 PREFERENCE shares held as at the date of this return**
194 shares transferred on 2015-03-17

Name: **CHRISTOPHER HOLGATE**

Shareholding 99 : **0 PREFERENCE shares held as at the date of this return**
3579246 shares transferred on 2015-03-17

Name: **INDEX VENTURES IV (JERSEY) L.P**

Shareholding 100 : **0 PREFERENCE shares held as at the date of this return**
339741 shares transferred on 2015-03-17

Name: **INDEX VENTURES IV PARALLEL ENTREPRENEUR FUND (JERSEY) L.P**

Shareholding 101 : **0 PREFERENCE shares held as at the date of this return**
1946 shares transferred on 2015-03-17

Name: **LAURA JAMES**

Shareholding 102 : **0 PREFERENCE shares held as at the date of this return**
107 shares transferred on 2015-03-17

Name: **MYTHILY NAMAGIRINATHAN**

Shareholding 103 : **0 PREFERENCE shares held as at the date of this return**
1773 shares transferred on 2015-03-17

Name: **AMYAS PHILLIPS**

Shareholding 104 : **0 PREFERENCE shares held as at the date of this return**
65 shares transferred on 2015-03-17

Name: ANIL KUMAR RAMACHANDRAN

Shareholding 105 : 0 PREFERENCE shares held as at the date of this return
887 shares transferred on 2015-03-17

Name: DOUGLAS RICHARD

Shareholding 106 : 0 PREFERENCE shares held as at the date of this return
208 shares transferred on 2015-03-17

Name: BRETON SAUNDERS

Shareholding 107 : 0 PREFERENCE shares held as at the date of this return
2804200 shares transferred on 2015-03-17

Name: SET HOLDINGS, POWERED BY CHRYSALIX AND ROBECO B.V

Shareholding 108 : 0 PREFERENCE shares held as at the date of this return
177 shares transferred on 2015-03-17

Name: ANTHONY SKELTON

Shareholding 109 : 0 PREFERENCE shares held as at the date of this return
2152 shares transferred on 2015-03-17

Name: DAVID TEE

Shareholding 110 : 0 PREFERENCE shares held as at the date of this return
2359580 shares transferred on 2015-03-17

Name: VANTAGEPOINT CLEANTECH PARTNERS II - HOLDING 1 LTD

Shareholding 111 : 0 PREFERENCE shares held as at the date of this return
1591014 shares transferred on 2015-03-17

Name: VANTAGEPOINT VENTURE PARTNERS 2006 (Q) L.P

Shareholding 112 : 0 PREFERENCE shares held as at the date of this return
31607 shares transferred on 2015-03-17

Name: YUCCA (JERSEY) SLP

Authorisation

Authenticated

This form was authorised by one of the following:

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