



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEMONADE MONEY LTD**

Company Number: **06132839**

Date of this return: **01/03/2016**

SIC codes: **59111**
59112
59113
59120

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

Situation of Registered Office: **3-5 HARDWIDGE STREET**
HODFORD ROAD
LONDON
UNITED KINGDOM
SE1 3SY

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR FARAZ**

Surname: **OSMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1981** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **JAMES ALISTAIR**

Surname: **PAYNE**

Former names:

Service Address: **33 BROXHOLM ROAD
WEST NORWOOD
LONDON
UNITED KINGDOM
SE27 0NA**

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

Date of Birth: ****/02/1979** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MS JESSICA**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY B	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS AND RESTRICTION ON SALE OF THE SHARES IN THE EVENT OF A TAG ALONG AND DRAG ALONG OPTION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY SHARES	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'C' ORDINARY SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS AND RESTRICTION ON SALE OF THE SHARES IN THE EVENT OF A TAGALONG AND DRAGALONG OPTION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY CONFER ENTITLEMENT TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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

<i>Shareholding 1</i>	: 105 ORDINARY A shares held as at the date of this return
<i>Name:</i>	JAMES ALISTAIR PAYNE
<i>Shareholding 2</i>	: 60 ORDINARY B shares held as at the date of this return
<i>Name:</i>	FARAZ OSMAN
<i>Shareholding 3</i>	: 20 C ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	JESS WRIGHT
<i>Shareholding 4</i>	: 10 C ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	JEREMY COLE
<i>Shareholding 5</i>	: 5 C ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	BRIAN PAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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