



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Anaplan Limited**

*Company Number:* **06453096**

*Date of this return:* **13/12/2015**

*SIC codes:* **58290**

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

*Situation of Registered Office:* **ONE GLASS WHARF  
BRISTOL  
UNITED KINGDOM  
BS2 0ZX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **QUAYSECO LIMITED**

*Registered or  
principal address:* **ONE GLASS WHARF  
BRISTOL  
UNITED KINGDOM  
BS2 0ZX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02287256**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL PETER**

*Surname:*                            **GOULD**

*Former names:*

*Service Address:*                **WHITEGATES YEARSLEY  
BRANSDBY  
YORK  
UNITED KINGDOM  
YO61 4SL**

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

*Date of Birth:*    **\*\*/02/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director* 2

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

Surname: **LALUYAUX**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1970** Nationality: **FRENCH**

Occupation: **CEO**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **LAURENT BRUNO CHRISTOPHE**

Surname: **LEFOUET**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FRANCE**

Date of Birth: **\*\*/06/1970** Nationality: **FRENCH**

Occupation: **ANAPLAN EMEA MANAGING  
DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>240000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (WHETHER BY ONE OR MORE PROXIES) OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY (WHETHER BY ONE OR MORE PROXIES) SHALL HAVE ON VOTE AND ON A POLL EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANAPLAN INC.**

### *Authorisation*

*Authenticated*

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

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