



Companies House

**AR01** (ef)

**Annual Return**



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**X58GNDTF**

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*Company Name:* **IMPULSELOGIC LIMITED**

*Company Number:* **06572437**

*Date of this return:* **22/04/2016**

*SIC codes:* **58290**  
**62020**

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

*Situation of Registered Office:* **C/O MHA MACINTYRE HUDSON**  
**PENNANT HOUSE 1-2 NAPIER COURT**  
**NAPIER ROAD**  
**READING**  
**ENGLAND**  
**RG1 8BW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **LESLIE**

*Surname:*                **MCNEILL**

*Former names:*

*Service Address:*        **OAK HOUSE BELLINGDON  
CHESHAM  
BUCKINGHAMSHIRE  
ENGLAND  
HP5 2XU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1944**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPUTER SYSTEMS DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS NO DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2708888</b>
		<i>Aggregate nominal value</i>	<b>27088.88</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1249418</b>
		<i>Aggregate nominal value</i>	<b>390942.89</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.3129</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>C PREFERENCE</b>	<i>Number allotted</i>	<b>1250000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS PREFERENTIAL RIGHTS AS TO DIVIDENDS AND DISTRIBUTIONS**

<b>Class of shares</b>	<b>A PREFERENCE</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS RIGHTS OF CONVERSION NO DIVIDEND RIGHTS UNLESS APPROVED BY A REQUIRED RESOLUTION IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION**

<b>Class of shares</b>	<b>B PREFERENCE</b>	<i>Number allotted</i>	<b>2500000</b>
		<i>Aggregate nominal value</i>	<b>2500000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS RIGHTS OF CONVERSION NO DIVIDEND RIGHTS UNLESS APPROVED BY A REQUIRED RESOLUTION IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION**

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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>5208307</b>
		<i>Total aggregate nominal value</i>	<b>918032.77</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>7500000</b>
		<i>Total aggregate nominal value</i>	<b>7500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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> <i>Name:</i>	<b>: 175000 ORDINARY shares held as at the date of this return</b> <b>DOUGLAS CLAY</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 80000 ORDINARY shares held as at the date of this return</b> <b>BARBARA COLEMAN</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 85000 ORDINARY shares held as at the date of this return</b> <b>JUSTIN FONG</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 1 DEFERRED shares held as at the date of this return</b> <b>DAVID HURST</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 85000 ORDINARY shares held as at the date of this return</b> <b>MICHAEL ITALIANO</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 1125000 ORDINARY shares held as at the date of this return</b> <b>LESLIE MCNEILL</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 187500 ORDINARY shares held as at the date of this return</b> <b>AMIT NANDI</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 87500 ORDINARY shares held as at the date of this return</b> <b>HARIRAJ NARASIMHAMURTHI</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 62500 ORDINARY shares held as at the date of this return</b> <b>HARIRAJ PRECISE IMPACT LLC</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 250000 ORDINARY shares held as at the date of this return</b> <b>VIKASH PUSHRAJ</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 546388 ORDINARY shares held as at the date of this return</b> <b>PHUONG QUACH</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 471848 A PREFERENCE shares held as at the date of this return</b> <b>SHAMROCK ASSOCIATES LC</b>
<i>Shareholding 13</i>	<b>: 25000 ORDINARY shares held as at the date of this return</b>

*Name:* JAMES SULLIVAN

*Shareholding 14* : 1259384 A PREFERENCE shares held as at the date of this return  
250000 shares transferred on 2016-03-04

*Name:* ARAZAN LIMITED

*Shareholding 15* : 490408 B PREFERENCE shares held as at the date of this return

*Name:* ARAZAN LIMITED

*Shareholding 16* : 2518768 A PREFERENCE shares held as at the date of this return  
500000 shares transferred on 2016-03-04

*Name:* SCAWTON LIMITED

*Shareholding 17* : 2009592 B PREFERENCE shares held as at the date of this return

*Name:* SCAWTON LIMITED

*Shareholding 18* : 1250000 C PREFERENCE shares held as at the date of this return

*Name:* SCAWTON LIMITED

*Shareholding 19* : 250000 A PREFERENCE shares held as at the date of this return

*Name:* SHAMROCK ASSOCIATES LC

*Shareholding 20* : 500000 A PREFERENCE shares held as at the date of this return

*Name:* LESLIE MCNEILL

*Shareholding 21* : 624709 ORDINARY shares held as at the date of this return

*Name:* JOHN MAYNARD

*Shareholding 22* : 624709 ORDINARY shares held as at the date of this return

*Name:* RODERICK LANE

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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.