



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2015**

X48A0409

Company Name: **IMPULSELOGIC LIMITED**

Company Number: **06572437**

Date of this return: **22/04/2015**

SIC codes: **58290**
62020

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

Situation of Registered Office: **PENNANT HOUSE 1 -2 NAPIER COURT NAPIER ROAD**
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHUONG TU THI**

Surname: **QUACH**

Former names:

Service Address: **7231 BURTON STREET
DUBLIN
USA
CA94568**

Company Director ***1***

Type: **Person**

Full forename(s): **LESLIE**

Surname: **MCNEILL**

Former names:

Service Address: **OAK HOUSE PEPPETS GREEN
BELLINGDON
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 2XU**

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

Date of Birth: **27/02/1944** *Nationality:* **AUSTRALIAN**

Occupation: **COMPUTER SYSTEMS DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **PHUONG TU THI**

Surname: **QUACH**

Former names:

Service Address: **7231 BURTON STREET
DUBLIN
USA
CA94568**

Country/State Usually Resident: **USA**

Date of Birth: **07/04/1958** *Nationality:* **OTHER**

Occupation: **FINANCE ACCOUNTING**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHTS AND PRIVILEGES AND CONDITIONS ATTACHED TO THE A PREFERENCE SHARES ARE THE SAME AS THE ORDINARY SHARES EXCEPT THAT THE HOLDERS OF CLASS A SHARES ARE NOT ENTITLED TO VOTE AT MEETINGS OF SHAREHOLDERS. THE SHARES ALSO HAVE CERTAIN RIGHTS OF CONVERSION.

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

Prescribed particulars

THE RIGHTS AND PRIVILEGES AND CONDITIONS ATTACHED TO THE B PREFERENCE SHARES EXCEPT THAT THE HOLDERS OF CLASS B SHARES ARE NOT ENTITLED TO VOTE AT MEETINGS OF SHAREHOLDERS. THE SHARES ALSO HAVE CERTAIN RIGHTS OF CONVERSION

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

Prescribed particulars

THE RIGHTS, PRIVILEGES AND CONDITIONS ATTACHED TO THE DEFERRED SHARES ARE THE SAME AS THE ORDINARY SHARES IN THE COMPANY EXCEPT AS SET OUT BELOW: 1 THE DEFERRED SHARES ARE NON VOTING 2 THE DEFERRED SHARES ARE NON PARTICIPATIVE

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

Prescribed particulars

THE C PREFERENCE SHARES CARRY THE SAME VOTING RIGHTS AS THE ORDINARY SHARES AND HAVE CERTAIN RIGHTS OF PREFERENCE AS TO DIVIDENDS AND DISTRIBUTIONS

Class of shares	ORDINARY	<i>Number allotted</i>	2708888
		<i>Aggregate nominal value</i>	27088.88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.008634
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	7500001
		<i>Total aggregate nominal value</i>	7500001
<i>Currency</i>	GBP	<i>Total number of shares</i>	3958888
		<i>Total aggregate nominal value</i>	527088.88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 175000 ORDINARY shares held as at the date of this return DOUGLAS CLAY
<i>Shareholding 2</i> <i>Name:</i>	: 80000 ORDINARY shares held as at the date of this return BARBARA COLEMAN
<i>Shareholding 3</i> <i>Name:</i>	: 85000 ORDINARY shares held as at the date of this return JUSTIN FONG
<i>Shareholding 4</i> <i>Name:</i>	: 1 DEFERRED shares held as at the date of this return DAVID HURST
<i>Shareholding 5</i> <i>Name:</i>	: 85000 ORDINARY shares held as at the date of this return MICHAEL ITALIANO
<i>Shareholding 6</i> <i>Name:</i>	: 1125000 ORDINARY shares held as at the date of this return LESLIE MCNEILL
<i>Shareholding 7</i> <i>Name:</i>	: 187500 ORDINARY shares held as at the date of this return AMIT NANDI
<i>Shareholding 8</i> <i>Name:</i>	: 87500 ORDINARY shares held as at the date of this return HARIRAJ NARASIMHAMURTHI
<i>Shareholding 9</i> <i>Name:</i>	: 62500 ORDINARY shares held as at the date of this return HARIRAJ PRECISE IMPACT LLC
<i>Shareholding 10</i> <i>Name:</i>	: 250000 ORDINARY shares held as at the date of this return VIKASH PUSHRAJ
<i>Shareholding 11</i> <i>Name:</i>	: 546388 ORDINARY shares held as at the date of this return PHUONG QUACH
<i>Shareholding 12</i> <i>Name:</i>	: 471848 A PREFERENCE shares held as at the date of this return JAMES SHAMROCK ASSCOIATES LC
<i>Shareholding 13</i>	: 25000 ORDINARY shares held as at the date of this return

Name: JAMES SULLIVAN

Shareholding 14 : 1509384 A PREFERENCE shares held as at the date of this return

Name: ARAZAN LIMITED

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

Name: ARAZAN LIMITED

Shareholding 16 : 3018768 A PREFERENCE shares held as at the date of this return

Name: SCAWTON LIMITED

Shareholding 17 : 2009592 B PREFERNCE 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

Authorisation

Authenticated

This form was authorised by one of the following:

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