



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2015**

X4A323IX

Company Name: **TIML Global Limited**

Company Number: **06619766**

Date of this return: **13/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRIDULA**

Surname: **PAL**

Former names:

Service Address: **8TH FLOOR TIMES TOWER, KAMALA MILLS COMPOUND
LOWER PAREL
MUMBAI
INDIA
400013**

Country/State Usually Resident: **INDIA**

Date of Birth: **29/01/1979** *Nationality:* **INDIAN**

Occupation: **SERVICE**

Company Director 2

Type: **Person**
Full forename(s): **MR AMBA PREETHAM**

Surname: **PARIGI**

Former names:

Service Address: **PETIT HALL TAHNEE HEIGHTS CHSL 10TH FLOOR, FLAT 10
66 NAPEAN SEA ROAD
MUMBAI
INDIA
400006**

Country/State Usually Resident: **INDIA**

Date of Birth: **15/07/1949** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SHAH**

Former names:

Service Address: **9TH FLOOR TIMES TOWER, KAMALA MILLS COMPOUND
LOWER PAREL
MUMBAI
INDIA
400013**

Country/State Usually Resident: **INDIA**

Date of Birth: **05/06/1968** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------------------|------------------------------------|-----------------|
| Class of shares | NON-CUMULATIVE PREFERENCE | <i>Number allotted</i> | 43449304 |
| | | <i>Aggregate nominal value</i> | 43449304 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. ANY DIVIDEND DECLARED IS PAID FIRSTLY TO THE PREFERENCE SHAREHOLDERS UP TO A SUM WHICH, WHEN AGGREGATED WITH ANY OTHER DIVIDEND DURING A FINANCIAL YEAR, IS EQUAL TO 9.8% OF THE CAPITAL PAID UP AND THEN SECONDLY TO THE HOLDERS OF PREFERENCE SHARES AND ORDINARY SHARES PRO RATA AS IF THEY CONSTITUTED THE SAME CLASS. SUBJECT TO THE PROVISIONS OF THE CA06 & ARTICLE 11 OF THE ARTICLES OF ASSOCIATION, THE COMPANY MAY REDEEM ALL OR SOME OF THE PREFERENCE SHARES FOR THE TIME BEING OUTSTANDING AND FULLY PAID ON ANY DATE FIXED FOR REDEMPTION IN ACCORDANCE WITH ARTICLE 11.

| | | | |
|------------------------|-----------------|------------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3700001 |
| | | <i>Aggregate nominal value</i> | 3700001 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 47149305 |
| | | <i>Total aggregate nominal value</i> | 47149305 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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 : **43449304 NON-CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **TIMES INFOTAINMENT MEDIA LIMITED**

Shareholding 2 : **3700000 ORDINARY shares held as at the date of this return**
Name: **TIMES INFOTAINMENT MEDIA LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMES INTERNET, 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.