



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2014**

**X38AAP74**

*Company Name:* **MMI BROADCASTING LTD**

*Company Number:* **06855479**

*Date of this return:* **23/03/2014**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **SUITE 451 28 OLD BROMPTON ROAD  
LONDON  
ENGLAND  
SW7 3SS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CEO TEEMU**

*Surname:*                         **AIRAMO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/05/1977**                                *Nationality:*    **FINLAND**

*Occupation:*     **DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS WILLIAM**

*Surname:* **PAINE**

*Former names:*

*Service Address:* **SUITE 450 28 OLD BROMPTON ROAD  
LONDON  
UNITED KINGDOM  
SW7 3SS**

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

*Date of Birth:* **13/12/1960** *Nationality:* **CANADIAN**

*Occupation:* **VENTURE CAPITAL INVESTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>36268</b>
		<i>Aggregate nominal value</i>	<b>36268</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>

### *Prescribed particulars*

ONE VOTE PER SHARE. RANKING PARI PASSU WITH SERIES A PREFERRED SHARES WITH REGARDS TO DIVIDENDS. RANKING BEHIND SERIES A PREFERRED SHARES WITH REGARDS TO LIQUIDATION, DISSOLUTION, WINDING UP OR OTHER RETURN OF CAPITAL. NO RIGHTS OF REDEMPTION. ANTI-DILUTION RIGHTS.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>20085</b>
		<i>Aggregate nominal value</i>	<b>20085</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>

### *Prescribed particulars*

ONE VOTE PER SHARE (ON AN AS CONVERTED BASIS). RANKING PARI PASSU WITH ORDINARY SHARES WITH REGARDS TO DIVIDENDS. RANKING AHEAD OF ORDINARY SHARES WITH REGARDS TO LIQUIDATION, DISSOLUTION, WINDING UP OR OTHER RETURN OF CAPITAL. RIGHTS OF REDEMPTION AND CONVERSION (INTO ORDINARY SHARES) IN CERTAIN CIRCUMSTANCES. ANTI-DILUTION RIGHTS.C

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>56353</b>
		<i>Total aggregate nominal value</i>	<b>56353</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARK KAY

*Shareholding 2* : 20085 PREFERENCE shares held as at the date of this return  
*Name:* QUINTO CORPORATION

*Shareholding 3* : 32980 ORDINARY shares held as at the date of this return

*Name:* TEEMU AIRAMO

*Shareholding 4* : 1498 ORDINARY shares held as at the date of this return

*Name:* PAUL HOUGHTON

*Shareholding 5* : 490 ORDINARY shares held as at the date of this return

*Name:* IKANSHA LIMITED

*Shareholding 6* : 1200 ORDINARY shares held as at the date of this return

*Name:* MARK VERDUN

---

### *Authorisation*

*Authenticated*

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

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