



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOMENTUM FINANCIAL TECHNOLOGY LTD**

Company Number: **06909772**

Date of this return: **19/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **10 TEMPLE BACK
BRISTOL
BS1 6FL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN JOHANNES**

Surname: **BARNARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1975** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **CARTMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1973** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL JOHN**

Surname: **DUNKLEY**

Former names:

Service Address: **17 WILTSHIRE CRESCENT
ROYAL WOOTTON BASSET
WILTSHIRE
SN4 7PB**

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

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR TOBY JOHN**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1976**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR FERDINAND**

Surname: **VAN HEERDEN**

Former names:

Service Address: **C/O MMI HOLDINGS (UK) LIMITED 2ND FLOOR, THE REX
BUILDING
62 QUEEN STREET
LONDON
UNITED KINGDOM
EC4R 1EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.001	<i>Number allotted</i>	975
		<i>Aggregate nominal value</i>	0.975
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.4103
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - ALL SHARES RANK EQUALLY. ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PER SHARE. DIVIDENDS - ALL SHARES RANK EQUALLY. CAPITAL - ALL SHARES RANK EQUALLY. REDEEMABLE - SHARES NOT TO BE ISSUED AS REDEEMABLE

Class of shares	ORDINARY £0.001	<i>Number allotted</i>	1524
		<i>Aggregate nominal value</i>	1.524
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.4042
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY £0.001	<i>Number allotted</i>	610
		<i>Aggregate nominal value</i>	0.61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY £0.001	<i>Number allotted</i>	6098
		<i>Aggregate nominal value</i>	6.098
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.398
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY £0.001	<i>Number allotted</i>	2684
		<i>Aggregate nominal value</i>	2.684
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.3934
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY £0.001	<i>Number allotted</i>	830
		<i>Aggregate nominal value</i>	0.83
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.3855
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY £0.001	<i>Number allotted</i>	305
		<i>Aggregate nominal value</i>	0.305
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.3803
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY £0.001	<i>Number allotted</i>	5735
		<i>Aggregate nominal value</i>	5.735
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY £0.001	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - ALL SHARES RANK EQUALLY. ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PER SHARE. DIVIDENDS - ALL SHARES RANK EQUALLY. CAPITAL - ALL SHARES RANK EQUALLY. REDEEMABLE - SHARES NOT TO BE ISSUED AS REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98761
		<i>Total aggregate nominal value</i>	98.761

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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

Shareholding 1 : **98761 ORDINARY £0.001 shares held as at the date of this return**
Name: **MMI HOLDINGS (UK) 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.