

#### **Annual Return**

Company Name: Pixnamic Limited

Company Number: 07213827

VSAKI DNIC

Received for filing in Electronic Format on the: 05/07/2016

Company Name: Pixnamic Limited

Company Number: 07213827

Date of this return: 14/05/2016

Sic Codes: 96090

Company Type: Private company limited by shares

Situation of 10 KITE HOUSE 50 MEYRICK ROAD LONDON

Registered Office: ENGLAND SW11 2NJ

### Officers of the company

## Company Director 1

Type: Person

Full Forename(s): MR ANDREA Surname: GIUNGATO

Service Address: 10 KITE HOUSE 50 MEYRICK ROAD LONDON

**ENGLAND SW11 2NJ** 

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/04/1976 Nationality: ITALIAN

Occupation: NONE

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### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IF MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION, DIVIDEND RIGHTS. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL, EACH SHARE RANKS EQUALLY FOR ANY DISTRUBITION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REEDEEMABLE.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1				
		Total aggregate nominal	1				
		value:					
		Total aggregate amount	0				
		unpaid:					

### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 14th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORDINARY shares held as at the date of this return

Name: ANDREA GIUNGATO

# **Authorisation**

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This form was authorised by one of the following:

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

