



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EIGHT19 LIMITED**

*Company Number:* **07322950**

*Date of this return:* **22/07/2015**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **UNIT 9A CAMBRIDGE SCIENCE PARK  
MILTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB4 0FE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **SIR RICHARD HENRY**

Surname: **FRIEND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/01/1953** Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DR CHRIS**

Surname: **HARRIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1961** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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### *Company Director 3*

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

Surname: **NIGGEMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1973** Nationality: **GERMAN**

Occupation: **CHIEF TECHNOLOGY OFFICER**

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### *Company Director 4*

Type: **Corporate**  
Name: **IP2IPO SERVICES LIMITED**

Registered or  
principal address: **24 CORNHILL  
LONDON  
ENGLAND  
EC3V 3ND**

### *European Economic Area (EEA) Company*

Register Location: **UNITED KINGDOM**  
Registration Number: **05325867**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>599945</b>
		<i>Aggregate nominal value</i>	<b>59.995</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>12.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE DEFERRED SHARES SHALL HAVE NO VOTING RIGHTS. THE DEFERRED SHARES WILL NOT BE ENTITLED TO PARTICPATE IN A RETURN OF CAPITAL OR PROCEEDS FROM SALE

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>115320</b>
		<i>Aggregate nominal value</i>	<b>11.532</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE

<b>Class of shares</b>	<b>A PREFERRED</b>	<i>Number allotted</i>	<b>403325</b>
		<i>Aggregate nominal value</i>	<b>40.333</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*

A PREFERRED SHARES ARE ENTITLED TO ONE VOTE PER SHARE. ANTI-DILUTION- IF THE COMPANY ISSUES ANY SHARES WITHOUT CONSIDERATION OR FOR A CONSIDERATION PER SHARE LESS THAN THE STARTING PRICE, THE COMPANY SHALL MAKE A BONUS ISSUE OF SUCH NUMBER TO EACH HOLDER FOR THE TIME BEING OF A PREFERRED SHARES. CAPITAL RETURN - FIRST IN REPAYING TO THE A PREFERRED SHAREHOLDERS AN AMOUNT PER A PREFERRED SHARE EQUAL TO THE A PREFERRED SHARE PURCHASE PRICE TOGETHER WITH ANY ACCRUED BUT UNPAID DIVIDENDS IN RESPECT OF THOSE SHARES AND, IF THERE IS ANY SHORTFALLOF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF A PREFERRED SHARES IN FULL. THE PROCEEDS SHALL BE DISTRIBUTED TO THE A PREFERRED SHAREHOLDERS IN PROPRTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD, AND THEN THE BALANCE OF SUCH ASSETS SHALL BEDLONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE A PREFERRED SHARES AND ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) IN PROPRTION TO THE NUMBER OF SHARES HELD BY THEM. DIVIDEND - IF SO DECLARED BY THE BOARD AND BEFORE ANY DIVIDEND MAY BE DECLARED ORANY OTHER CLASS OF SHARE. THE COMPANY SHALL IN RESPECT OF THE A PREFERRED SHARES IN RELATION TO EACH FINANCIAL YEAR OF THE COMPANY PAY A NON CUMULATIVE PREFERENTIAL DIVIDEND

<b>Class of shares</b>	<b>A PREFERRED</b>	<i>Number allotted</i>	<b>518135</b>
		<i>Aggregate nominal value</i>	<b>51.814</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.93</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

A PREFERRED SHARES ARE ENTITLED TO ONE VOTE PER SHARE. ANTI-DILUTION- IF THE COMPANY ISSUES ANY SHARES WITHOUT CONSIDERATION OR FOR A CONSIDERATION PER SHARE LESS THAN THE STARTING PRICE, THE COMPANY SHALL MAKE A BONUS ISSUE OF SUCH NUMBER TO EACH HOLDER FOR THE TIME BEING OF A PREFERRED SHARES. CAPITAL RETURN - FIRST IN REPAYING TO THE A PREFERRED SHAREHOLDERS AN AMOUNT PER A PREFERRED SHARE EQUAL TO THE A PREFERRED SHARE PURCHASE PRICE TOGETHER WITH ANY ACCRUED BUT UNPAID DIVIDENDS IN RESPECT OF THOSE SHARES AND, IF THERE IS ANY SHORTFALLOF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF A PREFERRED SHARES IN FULL. THE PROCEEDS SHALL BE DISTRIBUTED TO THE A PREFERRED SHAREHOLDERS IN PROPRTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD, AND THEN THE BALANCE OF SUCH ASSETS SHALL BEDLONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE A PREFERRED SHARES AND ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) IN PROPRTION TO THE NUMBER OF SHARES HELD BY THEM. DIVIDEND - IF SO DECLARED BY THE BOARD AND BEFORE ANY DIVIDEND MAY BE DECLARED ORANY OTHER CLASS OF SHARE. THE COMPANY SHALL IN RESPECT OF THE A PREFERRED SHARES IN RELATION TO EACH FINANCIAL YEAR OF THE COMPANY PAY A NON CUMULATIVE PREFERENTIAL DIVIDEND

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1636725</b>
		<i>Total aggregate nominal value</i>	<b>163.674</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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>	<b>: 0 DEFERRED shares held as at the date of this return</b>
	<b>599945 shares transferred on 2014-09-22</b>
<i>Name:</i>	<b>CLARIUM HOLDINGS LIMITED</b>
<i>Shareholding 2</i>	<b>: 125000 A PREFERRED shares held as at the date of this return</b>
<i>Name:</i>	<b>CLARIUM HOLDINGS LIMITED</b>
<i>Shareholding 3</i>	<b>: 36000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL NIGGEMANN</b>
<i>Shareholding 4</i>	<b>: 18000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JURJEN WINKEL</b>
<i>Shareholding 5</i>	<b>: 18000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KIRIL KIROV</b>
<i>Shareholding 6</i>	<b>: 104805 A PREFERRED shares held as at the date of this return</b>
<i>Name:</i>	<b>RHODIA OPERATIONS SAS</b>
<i>Shareholding 7</i>	<b>: 8640 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD FRIEND</b>
<i>Shareholding 8</i>	<b>: 5760 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NEIL GREENHAM</b>
<i>Shareholding 9</i>	<b>: 5760 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HENNING SIRRINGHAUS</b>
<i>Shareholding 10</i>	<b>: 3600 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN BRADSHAW</b>
<i>Shareholding 11</i>	<b>: 2880 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>THOMAS BROWN</b>
<i>Shareholding 12</i>	<b>: 2880 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SIMON BRANSFIELD-GARTH</b>
<i>Shareholding 13</i>	<b>: 2880 ORDINARY shares held as at the date of this return</b>

*Name:* KIERAN REYNOLDS

*Shareholding 14* : 7920 ORDINARY shares held as at the date of this return

*Name:* CHRIS RIDER

*Shareholding 15* : 3000 ORDINARY shares held as at the date of this return

*Name:* CAMBRIDGE ENTERPRISES LIMITED

*Shareholding 16* : 48520 A PREFERRED shares held as at the date of this return

*Name:* CARBON TRUST INVESTMENTS LIMITED

*Shareholding 17* : 125000 A PREFERRED shares held as at the date of this return

*Name:* PROVIDENCE INVESTMENT COMPANY LIMITED

*Shareholding 18* : 299972 DEFERRED shares held as at the date of this return

*Name:* ADRIAN WATSON

*Shareholding 19* : 299973 DEFERRED shares held as at the date of this return

*Name:* CHRIS HARRIS

*Shareholding 20* : 64767 A PREFERRED shares held as at the date of this return

*Name:* CLARIUM HOLDINGS LIMITED

*Shareholding 21* : 64767 A PREFERRED shares held as at the date of this return

*Name:* PROVIDENCE INVESTMENT COMPANY LIMITED

*Shareholding 22* : 272021 A PREFERRED shares held as at the date of this return

*Name:* IP2IPO LIMITED

*Shareholding 23* : 116580 A PREFERRED shares held as at the date of this return

*Name:* IP VENURE FUND II LP

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### *Authorisation*

*Authenticated*

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

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