



Companies House

**AR01** (ef)

**Annual Return**



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**X4MP70RE**

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*Company Name:* **BLIPPAR.COM LTD**

*Company Number:* **07446749**

*Date of this return:* **22/11/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **5TH FLOOR WEST 1 LONDON BRIDGE  
LONDON  
ENGLAND  
SE1 9BG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JASON DAVIS**

*Surname:*                **BALL**

*Former names:*

*Service Address:*        **FLAT 2 24 WELMAR MEWS  
LONDON  
UNITED KINGDOM  
SW4 7DD**

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

*Date of Birth:*    **\*\*/08/1973**                      *Nationality:*    **US**

*Occupation:*    **VENTURE CAPITALIST**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID SCOTT**

*Surname:* **CURRIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW MCCULLOCH**

*Surname:*                           **GRAHAM**

*Former names:*

*Service Address:*                **NEWBARN COTTAGE NEWBARN LANE  
BURITON  
PETERSFIELD  
HAMPSHIRE  
ENGLAND  
GU31 5SN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **CFO**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **MITRA**

*Former names:*

*Service Address:* **12 WEYBRIDGE HOUSE  
QUEENS ROAD  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 0AP**

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

*Date of Birth:* **\*\*/01/1977**

*Nationality:* **INDIAN**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                         **NANDKISHORE**

*Former names:*                 **NANDU**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **\*\*/09/1958**

*Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MRS JESSICA**

*Surname:*                      **SIMPSON**

*Former names:*

*Service Address:*            **MEADOW BARN PURCELL LANE  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG4 0NF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1977**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CMO**

*Company Director* 7

*Type:* **Person**

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

*Surname:* **TAYEB**

*Former names:*

*Service Address:* **42 BUXTON DRIVE  
NEW MALDEN  
SURREY  
ENGLAND  
KT3 3UZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1986**

*Nationality:* **BRITISH**

*Occupation:* **CTO**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>B PREFERRED ORDINARY SHARES</b>	<i>Number allotted</i>	<b>5015420</b>
		<i>Aggregate nominal value</i>	<b>501.542</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*

EACH SHARE SHALL, ON A POLL, CARRY ONE VOTE PER SHARE AND HAVE A RIGHT TO A DIVIDEND. ON A WINDING UP OR SALE THE ORDINARY SHAREHOLDERS WILL BE ENTITLED, IN THE EVENT THAT EACH HOLDER OF B PREFERRED ORDINARY SHARES WOULD NOT RECEIVE A RETURN EQUAL TO THE SUBSCRIPTION PRICE IN RESPECT OF THE B PREFERRED ORDINARY SHARES, TO RECEIVE AN AMOUNT EQUAL TO ONE TIMES THE SUBSCRIPTION PRICE PAID FOR THEIR PREFERRED ORDINARY SHARES AHEAD OF ANY PAYMENT OF ARREARS (IF ANY) TO BE PAID TO THEM PARRI PASSU WITH ALL OTHER SHAREHOLDERS BEHIND THE PREFERRED ORDINARY SHAREHOLDERS RECEIVING FIVE TIMES THE SUBSCRIPTION PRICE PAID IN RESPECT OF THEIR PREFERRED ORDINARY SHARES.

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>10192716</b>
		<i>Aggregate nominal value</i>	<b>1019.271</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*

EACH ORDINARY SHARE SHALL, ON POLL, CARRY ONE VOTE PER SHARE AND HAVE A RIGHT TO DIVIDEND. ON A WINDING UP OR SALE THE ORDINARY SHAREHOLDERS WILL BE ENTITLED TO RECEIVE THE ARREARS (IF ANY) OUTSTANDING ON THEIR ORDINARY SHARES PARRI PASSU WITH ALL OTHER SHAREHOLDERS AND BEHIND THE PREFERRED ORDINARY SHAREHOLDERS RECEIVING THE SUBSCRIPTION PRICE IN RESPECT OF THEIR PREFERRED ORDINARY AND THEN A PRO RATA AMOUNT WITH THE B PREFERRED ORDINARY SHAREHOLDERS BEING THE PREFERRED ORDINARY SHAREHOLDERS RECEIVING 5 TIMES THE SUBSCRIPTION PRICE PAID IN RESPECT OF THEIR PREFERRED ORDINARY SHARES. THE ORDINARY SHARES DO NOT CARRY REDEMPTION RIGHTS.

<b>Class of shares</b>	<b>PREFERRED C SHARES</b>	<i>Number allotted</i>	<b>2563440</b>
		<i>Aggregate nominal value</i>	<b>256.344</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6.31356</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE SHALL, ON A POLL, CARRY ONE VOTE PER SHARE AND HAVE A RIGHT TO A DIVIDEND. ON A WINDING UP OR SALE THE ORDINARY SHAREHOLDERS WILL BE ENTITLED, IN THE EVENT THAT EACH HOLDER OF C PREFERRED ORDINARY SHARES WOULD NOT RECEIVE A RETURN EQUAL TO THE SUBSCRIPTION PRICE IN RESPECT OF THE C PREFERRED ORDINARY SHARES, TO RECEIVE AN AMOUNT EQUAL TO ONE TIMES THE SUBSCRIPTION PRICE PAID FOR THEIR C PREFERRED ORDINARY SHARES, SAVE THAT IF THE AVAILABLE ASSETS ARE NOT SUFFICIENT TO DISTRIBUTE THE FULL AMOUNTS SO DUE IN RESPECT OF ALL THE C PREFERRED ORDINARY SHARES, THEN THE AVAILABLE ASSETS (IF ANY) SHALL BE DISTRIBUTED RATEABLY AS BETWEEN THE HOLDERS OF C PREFERRED ORDINARY SHARES IN PROPORTION TO THE SUBSCRIPTION PRICE IN RESPECT OF EACH C PREFERRED ORDINARY SHARE.

<b>Class of shares</b>	<b>PREFERRED ORDINARY SHARES</b>	<i>Number allotted</i>	<b>3265490</b>
		<i>Aggregate nominal value</i>	<b>326.549</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*

EACH SHARE SHALL, ON POLL, CARRY ONE VOTE PER SHARE AND HAVE A RIGHT TO A DIVIDEND. A CUMULATIVE FIXED RATE DIVIDEND SHALL ACCRUE ON EACH SHARE FROM THE DATE OF ISSUE UNTIL IMMEDIATELY PRIOR TO THE FIRST TO OCCUR OF A LIQUIDATION, SALE OR LISTING AT A RATE OF 8% PER ANNUM COMPOUND ANNUALLY ON 30 NOVEMBER EACH YEAR ON THE SUBSCRIPTION ON A WINDING UP OR SALE THE PREFERRED ORDINARY SHAREHOLDERS WILL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE PAID FOR THEIR PREFERRED ORDINARY SHARES AHEAD OF ANY PAYMENT OF ARREARS (IF ANY) TO BE PAID TO THEM PARI PASSU WITH ALL OTHER SHAREHOLDERS AND THEN A PRO RATA AMOUNT UP TO FIVE TIMES THE SUBSCRIPTION PRICE PAID IN RESPECT OF THEIR PREFERRED ORDINARY SHARES AHEAD OF A PRO RATA AMOUNT TO THE ORDINARY SHAREHOLDERS. THE PREFERRED ORDINARY SHARES DO NOT CARRY REDEMPTION RIGHTS. PRICE OF THE PREFERRED ORDINARY SHARE FROM THE DATE ON WHICH EACH PREFERRED ORDINARY SHARE WAS ISSUED.

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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>21037066</b>
		<i>Total aggregate nominal value</i>	<b>2103.706</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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> <i>Name:</i>	<b>: 4865680 ORDINARY SHARES shares held as at the date of this return</b> <b>OMAR TAYEB</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 4865680 ORDINARY SHARES shares held as at the date of this return</b> <b>AMBARISH MITRA</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 3265490 PREFERRED ORDINARY SHARES shares held as at the date of this return</b> <b>QUALCOMM INCORPORATED</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 2786350 B PREFERRED ORDINARY SHARES shares held as at the date of this return</b> <b>LANDSOWNE DEVELOPED MARKETS MASTER FUND LIMITED</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 1393170 B PREFERRED ORDINARY SHARES shares held as at the date of this return</b> <b>LANDSOWNE DEVELOPED MARKETS STRATEGIC INVESTMENT MASTER FUND LIMITED</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 835900 B PREFERRED ORDINARY SHARES shares held as at the date of this return</b> <b>QUALCOMM INCORPORATED</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 0 B PREFERRED ORDINARY SHARES shares held as at the date of this return</b> <b>QUALCOMM INCORPORATED</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 154366 ORDINARY SHARES shares held as at the date of this return</b> <b>CODEX CAPITAL NOMINEES LIMITED</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 306990 ORDINARY SHARES shares held as at the date of this return</b> <b>ATLAS TRUST COMPANY LIMITED AS TRUSTEES OF THE CODEX TRUST</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 2563440 PREFERRED C SHARES shares held as at the date of this return</b> <b>CANDY VENTURES</b>

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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.