Companies House

AR01 (ef)

Annual Return

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X575JCHD

Company Name:	**PLAYCANVAS LTD**
Company Number:	**07627374**
Date of this return:	**09/05/2016**
SIC codes:	**62011**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**191 PLOUGH WAY** **LONDON** **SE16 7FN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM HARRY**

Surname: **EASTCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR AMIR ALI**

Surname: **KAZMI**

Former names:

Service Address: **483 GREEN LANES**
LONDON
ENGLAND
N13 4BS

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **SOFTWARE EXECUTIVE**

Class of shares	ORDINARY	*Number allotted*	**100000**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**0.001**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	*Number allotted*	**6383**
		Aggregate nominal value	**6.383**
Currency	GBP	*Amount paid per share*	**2.010497**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	*Number allotted*	**7847**
		Aggregate nominal value	**7.847**
Currency	GBP	*Amount paid per share*	**18.796992**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	*Number allotted*	**80**
		Aggregate nominal value	**0.08**
Currency	GBP	*Amount paid per share*	**18.75**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	*Number allotted*	**53**
		Aggregate nominal value	**0.053**
Currency	GBP	*Amount paid per share*	**18.867925**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	*Number allotted*	**6902**
		Aggregate nominal value	**6.902**
Currency	GBP	*Amount paid per share*	**10.993**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	*Number allotted*	**543**
		Aggregate nominal value	**0.543**
Currency	GBP	*Amount paid per share*	**10.997**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	**ORDINARY**	*Number allotted*	**3324**
		Aggregate nominal value	**3.324**
Currency	**GBP**	*Amount paid per share*	**15.042118**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**125132**
		Total aggregate nominal value	**125.132**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : **1358 ORDINARY shares held as at the date of this return**
Name: **500 STARTUPS III L.P.**

Shareholding 2 : **133 ORDINARY shares held as at the date of this return**
Name: **ZAKI AZMY-GUILLEC**

Shareholding 3 : **532 ORDINARY shares held as at the date of this return**
Name: **JASON BUKSH**

Shareholding 4 : **543 ORDINARY shares held as at the date of this return**
Name: **CROSS BORDER ANGELS LIMITED**

Shareholding 5 : **3324 ORDINARY shares held as at the date of this return**
Name: **D.C. THOMSON & COMPANY LTD**

Shareholding 6 : **66000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HARRY EASTCOTT**

Shareholding 7 : **34000 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM EVANS**

Shareholding 8 : **1064 ORDINARY shares held as at the date of this return**
Name: **LUKE HALLARD**

Shareholding 9 : **798 ORDINARY shares held as at the date of this return**
Name: **DAN HARVEY**

Shareholding 10 : **798 ORDINARY shares held as at the date of this return**
Name: **KATE HARVEY**

Shareholding 11 : **266 ORDINARY shares held as at the date of this return**
Name: **DAN HOULDSWORTH**

Shareholding 12 : **80 ORDINARY shares held as at the date of this return**
Name: **NIGEL MCMECHAN**

Shareholding 13 : **399 ORDINARY shares held as at the date of this return**
Name: **ALEX MOORE**

Shareholding 14 : **399 ORDINARY shares held as at the date of this return**
Name: **RICHARD O' CONNOR**

Shareholding 15 : **266 ORDINARY shares held as at the date of this return**
Name: **PIYUSH PARSOTAM**

Shareholding 16 : **1064 ORDINARY shares held as at the date of this return**
Name: **ROB PRECIOUS**

Shareholding 17 : **1064 ORDINARY shares held as at the date of this return**
Name: **NIZAR ROMDHANE**

Shareholding 18 : **5544 ORDINARY shares held as at the date of this return**
Name: **SPP BLOCKER LLC**

Shareholding 19 : **6383 ORDINARY shares held as at the date of this return**
Name: **TECHSTARS LONDON 2013 LLP**

Shareholding 20 : **53 ORDINARY shares held as at the date of this return**
Name: **ALEX TUCKER**

Shareholding 21 : **1064 ORDINARY shares held as at the date of this return**
Name: **STEVEN TYSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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