

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

BLUEPRINT

OneWorld

A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFiling
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

☒ What this form is NOT for
You cannot use this form to
notice of changes to the co
officers, registered office at
company type or informatio
relating to the company record.



A3C791DS

A25

15/07/2014

#249

COMPANIES HOUSE

TUESDAY

Part 1

Company details

The section must be completed by all companies.

→ Filling in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 7 6 4 8 4 4 3

Company name in full PHOTOBX HOLDCO LIMITED

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return ② 2 6 0 5 2 0 1 4

② Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ③

Classification code 1 7 0 1 0 0

Classification code 2

Classification code 3

Classification code 4

③ Principal business activity
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description

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A4**Company type ¹**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

¹ Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5**Registered office address ²**

Building name/number	100
Street	NEW BRIDGE STREET
Post town	LONDON
County/Region	
Postcode	E C 4 V 6 J A

² Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6**Single alternative inspection location (SAIL) of the company records (if applicable) ³**

Building name/number	
Street	
Post town	
County/Region	
Postcode	

³ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7**Location of company records ⁴**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☐ Register of members.
☐ Register of directors.
☐ Directors' service contracts.
☐ Directors' indemnities.
☐ Register of secretaries.
☐ Records of resolutions etc.
☐ Contracts relating to purchase of own shares.
☐ Documents relating to redemption or purchase of own share out of capital by private company.
☐ Register of debenture holders.
☐ Report to members of outcome of investigation by public company into interests in its shares.
☐ Register of interests in shares disclosed to public company.
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
☐ Instruments creating charges and register of charges: Scotland.

⁴ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up.

- For a secretary who is an individual, go to Section B1.
- For a corporate secretary, go to Section C1.
- For a director who is an individual, go to Section D1.
- For a corporate director, go to Section E1.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary**B1****Secretary's details ①**

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete Section C1-C4.

Title*

Full forename(s)

Surname

Former name(s) ②

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ①**

Building name/number

Street

Post town

County/Region

Postcode

Country

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ①	
	Please use this section to list all the corporate secretaries of the company.	
Corporate body/firm name	ABOGADO NOMINEES LIMITED	
Building name/number	100	
Street	NEW BRIDGE STREET	
Post town	LONDON	
County/Region		
Postcode	E C 4 V 6 J A	
Country	United Kingdom	
	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.	
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ③	United Kingdom	
Registration number	1688036	
	② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).	
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		
	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.	

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Director**D1****Director's details ①**

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*																	
Full forename(s)	LAURENT BERNARD																
Surname	AMOUYAL																
Former name(s) ②																	
Country/State of residence	USA																
Nationality	FRENCH																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>2</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>3</td></tr></table>	d	1	d	2	m	0	m	8	y	1	y	9	y	6	y	3
d	1	d	2	m	0	m	8	y	1	y	9	y	6	y	3		
Business occupation (if any)	DIRECTOR																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ①**

Building name/number	77								
Street	TEMPLE STREET								
Post town	WEST NEWTON								
County/Region	MA								
Postcode	<table><tr><td>0</td><td>2</td><td>4</td><td>6</td><td>5</td><td></td><td></td><td></td></tr></table>	0	2	4	6	5			
0	2	4	6	5					
Country	USA								

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	JEAN MARC
Surname	BOUHELIER
Former name(s) ^②	
Country/State of residence	FRANCE
Nationality	FRENCH
Date of birth	d 2 d 7 m 1 m 0 y 1 y 9 y 6 y 4
Business occupation (if any)	PRIVATE EQUITY

^① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2Director's service address ^③

Building name/number	PHOTOBOX HOLDCO LIMITED
Street	BRIDGE HOUSE 63-65 NORTH WHARF ROAD
Post town	LONDON
County/Region	
Postcode	W 2 1 L A
Country	UK

^③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	MARK WILLIAM	
Surname	CHAPMAN	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>0</div> </div>	
Business occupation (if any)	DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	28	
Street	RINGWOOD AVENUE	
	EAST FINCHLEY	
Post town	LONDON	
County/Region		
Postcode	<div> <div>N</div> <div>2</div> <div></div> <div>9</div> <div>N</div> <div>S</div> <div></div> <div></div> </div>	
Country	United Kingdom	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director.

D1	Director's details ①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	LAWRENCE ROBERT	
Surname	HANDEN	
Former name(s) ②		
Country/State of residence	USA	
Nationality	AMERICAN	
Date of birth	<div> <div>d</div> <div>1</div> <div>6</div> <div>m</div> <div>0</div> <div>8</div> <div>y</div> <div>1</div> <div>9</div> <div>6</div> <div>6</div> </div>	
Business occupation (if any)	MANAGING DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number	680	
Street	FIFTH STREET	
Post town	NEW YORK	
County/Region	NY	
Postcode	<div> <div>1</div> <div>0</div> <div>0</div> <div>1</div> <div>9</div> <div></div> <div></div> <div></div> </div>	
Country	USA	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	CHARLES FRANCIS	
Surname	KANE	
Former name(s)②		
Country/State of residence	USA	
Nationality	AMERICAN	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>7</div> </div>	
Business occupation (if any)	BUSINESS EXECUTIVE	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ①	
Building name/number	1	
Street	COLD SPRING BROOK ROAD	
Post town	HOPKINTON	
County/Region	MA	
Postcode	<div> <div>0</div> <div>1</div> <div>7</div> <div>4</div> <div>8</div> <div></div> <div></div> <div></div> </div>	
Country	USA	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	STANISLAS MARIE	
Surname	LAURENT	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	FRENCH	
Date of birth	<div> <div>d</div> <div>0</div> <div>6</div> <div>m</div> <div>0</div> <div>7</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>6</div> <div>8</div> </div>	
Business occupation (if any)	BUSINESS EXECUTIVE	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	63 - 65	
Street	NOTH WHARF ROAD	
Post town	LONDON	
County/Region		
Postcode	<div> <div>W</div> <div>2</div> <div>1</div> <div>L</div> <div>A</div> </div>	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	PETER BRIAN
Surname	LIPSON
Former name(s) ^②	
Country/State of residence	USA
Nationality	AMERICAN
Date of birth	d 1 d 4 m 0 m 5 y 1 y 9 y 7 y 1
Business occupation (if any)	INVESTMENT PROFESSIONAL

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	HARBOURVEST PARTNERS
Street	ONE FINANCIAL CENTRE, FLOOR 44
Post town	BOSTON
County/Region	MA
Postcode	0 2 1 1 1
Country	USA

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	FERGAL JOSEPH
Surname	MULLEN
Former name(s) ^②	
Country/State of residence	SWITZERLAND
Nationality	IRISH
Date of birth	<div> <div> <div>1</div> <div>3</div> </div> <div> <div>0</div> <div>3</div> </div> <div> <div>1</div> <div>9</div> </div> <div> <div>6</div> <div>7</div> </div> </div>
Business occupation (if any)	GENERAL PARTNER

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	18
Street	RUE DU MARCHE
Post town	GENEVA
County/Region	
Postcode	<div> <div>1</div> <div>2</div> <div>0</div> <div>4</div> </div>
Country	Switzerland

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	NEIL	
Surname	RIMER	
Former name(s) ^②		
Country/State of residence	SWITZERLAND	
Nationality	SWISS	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>7</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>3</div> </div>	
Business occupation (if any)	DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	CH. DES PRINCES 13	
Street		
Post town	VESENAZ	
County/Region		
Postcode	<div> <div>1</div> <div>2</div> <div>2</div> <div>2</div> <div></div> <div></div> <div></div> <div></div> </div>	
Country	Switzerland	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director**E1****Corporate director's details ①**

Please use this section to list all the corporate director's of the company.

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① **Corporate director appointments**
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2**Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3****EEA companies ②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

E4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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Part 3 Statement of capital ¹

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4.

→ No Go to Part 5 (Signature).

¹ This should reflect the company's capital status at the made up date of this annual return.**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling.

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
See attached schedule				£
				£
				£
				£
Totals				£

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.

Please complete a separate table for each currency.

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

Total number of shares

Total aggregate nominal value ⁵² Including both the nominal value and any share premium.³ Number of shares issued multiplied by nominal value of each share.Continuation Pages
Please use a Statement of Capital continuation page if necessary.⁴ Total number of Issued shares in this class.

Statement of capital 0

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

❶ This should reflect the company's capital status at the made up date of this annual return.

Currency	Pounds Sterling			
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
A Preference	0.001	0.00	31,350,187	£31,350.187
B Preference	0.001	0.00	7,077,781	£7,077.781
C Preference	0.001	0.00	36,758,342	£36,758.342
Non-Voting Ordinary	0.001	0.00	4,334	£4.334
Ordinary	0.001	0.00	25,028,780	£25,028.78
Ordinary	0.670258	0.00	200,101	£200.101
Ordinary	0.835412	0.00	3,125	£3.125
Totals			100,422,650	£100,422.65

② Including both the nominal value and any share premium.

④ Number of shares Issued multiplied by nominal value of each share.

③ Total number of issued shares in this class.

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Annual Return

(For returns made up to a date on or after 1 October 2011)

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

Class of share	£0.001 A Preference
----------------	---------------------

Voting rights	See Attached Schedule
---------------	-----------------------

Class of share	£0.001 B Preference
----------------	---------------------

Voting rights	See attached schedule
---------------	-----------------------

Class of share	£0.001 C Preference
----------------	---------------------

Voting rights	See Attached Schedule
---------------	-----------------------

Class of share	£0.001 Non-Voting Ordinary
----------------	----------------------------

Voting rights	The holders of the non-voting ordinary shares shall not have any voting rights with respect to the shares of non-voting ordinary shares held by such holders
---------------	--

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Annual Return

(For returns made up to a date on or after 1 October 2011)

F4

Statement of capital (Voting rights)

Class of share	£0.001 Ordinary
Voting rights	On a show of hands every member shall have one vote and on a poll every member shall have one vote for every share of which they are the holder.

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Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 4

Shareholders

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'.

→ No Go to Part 5 (Signature).

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ❶

☒ No go to Section G2 'Past and present shareholders'.

☐ Yes go to Question 2.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below: ❷

☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.

☐ Yes go to Part 5 'Signature'

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2

List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

☐ There were no shareholder changes in this period. Go to Part 5 (Signature).

☒ A full list of shareholders is enclosed.

☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

❸ This section only applies to companies answering 'No' in Section G1.

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3**List of past and present shareholders****1**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

1 Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ALITIS SARL	£0.001 A Preference	37,950		/ /
LAURENT BERNARD AMOUYAL	£0.001 A Preference	65,014		/ /
ANDREW BANHIDI	£0.001 A Preference	173,370		/ /
BOUHELIER INVEST LIMITED	£0.001 A Preference	978,720		/ /
JEAN MARC BOUHELIER	£0.001 A Preference	0	978,720	03 / 07 / 2013
			173,370	06 / 05 / 2014
			216,713	06 / 05 / 2014
			173,370	06 / 05 / 2014
			86,685	06 / 05 / 2014
			43,342	06 / 05 / 2014
			43,342	06 / 05 / 2014
PIERRE CHAPPAZ	£0.001 A Preference	618,643		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
HARBOURVEST INTERNATIONAL PRIVATE EQUITY PARTNERS V DIRECT FUND L.P.	£0.001 A Preference	821,706		/ /
GILLES HERFELD	£0.001 A Preference	43,342		/ /
HIGHLAND CAPITAL PARTNERS VI LP	£0.001 A Preference	8,778,956		/ /
HIGHLAND CAPITAL PARTNERS VI-B LP	£0.001 A Preference	4,812,908		/ /
HIGHLAND ENTREPRENEURS' FUND VI LP	£0.001 A Preference	434,827		/ /
INDEX VENTURE II PARALLEL ENTREPRENEUR FUND (JERSEY-B) LP	£0.001 A Preference	225,928		/ /
INDEX VENTURES II (DELAWARE) LP	£0.001 A Preference	7,896,758		/ /
INDEX VENTURES II (JERSEY) LP	£0.001 A Preference	4,295,020		/ /
INDEX VENTURES II GMBH & CO KG	£0.001 A Preference	1,262,567		/ /
INDEX VENTURES PARALLEL ENTREPRENEUR FUND (JERSEY-A) LP	£0.001 A Preference	144,115		/ /
GAETAN LIEKENS	£0.001 A Preference	37,950		/ /
FABIANO HUGUES JOSEPH MASCOLO	£0.001 A Preference	43,342		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
JOHN CHARLES WILLIAM MARSHALL ODDIE	£0.001 A Preference	173,370		/ /
KENNETH MICHAEL JOHN TREGIDGO	£0.001 A Preference	86,685		/ /
TERENCE JOHN WILLIAMS	£0.001 A Preference	216,713		/ /
YUCCA (JERSEY) SLP	£0.001 A Preference	202,303		/ /
YUCCA PARTNERS LP JERSEY BRANCH.	£0.001 A Preference	0	202,303	04 / 11 / 2013
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3**List of past and present shareholders****1**

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Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
HARBOURVEST INTERNATIONAL PRIVATE EQUITY PARTNERS V DIRECT FUND L.P.	£0.001 B Preference	3,609,667		/ /
HIGHLAND CAPITAL PARTNERS VI LP	£0.001 B Preference	1,085,303		/ /
HIGHLAND CAPITAL PARTNERS VI-B LP	£0.001 B Preference	594,998		/ /
HIGHLAND ENTREPRENEURS' FUND VI LP	£0.001 B Preference	53,756		/ /
INDEX VENTURE II PARALLEL ENTREPRENEUR FUND (JERSEY-B) LP	£0.001 B Preference	27,886		/ /
INDEX VENTURES II (DELAWARE) LP	£0.001 B Preference	974,679		/ /
INDEX VENTURES II (JERSEY) LP	£0.001 B Preference	530,124		/ /
INDEX VENTURES II GMBH & CO KG	£0.001 B Preference	155,835		/ /
INDEX VENTURES PARALLEL ENTREPRENEUR FUND (JERSEY-A) LP	£0.001 B Preference	17,788		/ /
YUCCA (JERSEY) SLP	£0.001 B Preference	27,745		/ /
YUCCA PARTNERS LP JERSEY BRANCH	£0.001 B Preference	0	27,745	04 / 11 / 2013
				/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3**List of past and present shareholders****1**

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You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
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Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
GREENSPRING CROSSOVER VENTURES I, L.P.	£0.001 C Preference	337,996		/ /
GREENSPRING GLOBAL PARTNERS IV-A, L.P.	£0.001 C Preference	273,039		/ /
GREENSPRING GLOBAL PARTNERS IV-B, L.P.	£0.001 C Preference	2,294,242		/ /
GREENSPRING GLOBAL PARTNERS IV-C, L.P.	£0.001 C Preference	812,678		/ /
HARBOURVEST INTERNATIONAL PRIVATE EQUITY PARTNERS V DIRECT FUND L.P.	£0.001 C Preference	4,699,407		/ /
HIGHLAND CAPITAL PARTNERS VI LP	£0.001 C Preference	147,062		/ /
HIGHLAND CAPITAL PARTNERS VI-B LP	£0.001 C Preference	80,624		/ /
HIGHLAND ENTREPRENEURS' FUND VI LP	£0.001 C Preference	7,284		/ /
INDEX VENTURE II PARALLEL ENTREPRENEUR FUND (JERSEY-B) LP	£0.001 C Preference	3,802		/ /
INDEX VENTURES II (DELAWARE) LP	£0.001 C Preference	132,877		/ /
INDEX VENTURES II (JERSEY) LP	£0.001 C Preference	72,271		/ /
INDEX VENTURES II GMBH & CO KG	£0.001 C Preference	21,245		/ /

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(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

1

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- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

1 Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
INDEX VENTURES PARALLEL ENTREPRENEUR FUND (JERSEY-A) LP	£0.001 C Preference	2,425		/ /
INSIGHT VENTURE PARTNERS (CAYMAN) VII, L.P.	£0.001 C Preference	5,146,476		/ /
INSIGHT VENTURE PARTNERS (DELAWARE) VII, L.P.	£0.001 C Preference	739,468		/ /
INSIGHT VENTURE PARTNERS VII (CO-INVESTORS), L.P.	£0.001 C Preference	270,588		/ /
INSIGHT VENTURE PARTNERS VII, L.P.	£0.001 C Preference	11,690,663		/ /
NICHOLAS DAVID JENKINS	£0.001 C Preference	3,927,143		/ /
MATRIX PROPERTY LIMITED	£0.001 C Preference	3,927,143		/ /
NEW FRONTIER CAPITAL	£0.001 C Preference	125,854		/ /
QUILVEST VENTURES II FCPR	£0.001 C Preference	2,043,705		/ /
YUCCA (JERSEY) SLP	£0.001 C Preference	2,350		/ /
YUCCA PARTNERS LP JERSEY BRANCH	£0.001 C Preference	0	2,350	04 / 11 / 2013
				/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3**List of past and present shareholders**

①

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- Every third annual return after a full list has been provided.

① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer.
HOWARD CUBELL	£0.001 Non-Voting Ordinary	4,334		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders 0

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Further shareholders

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
CHRISTOPHER ALLEN	£0.001 Ordinary	61,915		/ /
HELEN ALLEN	£0.001 Ordinary	61,915		/ /
LAURENT BERNARD AMOUYAL	£0.001 Ordinary	200,101		/ /
ROMAIN BERTRAND	£0.001 Ordinary	3,500		/ /
BOUHELIER INVEST LIMITED	£0.001 Ordinary	51,458		/ /
JEAN MARC BOUHELIER	£0.001 Ordinary	0	51,458	03 / 07 / 2013
THOMAS ORLANDO CHANDOS	£0.001 Ordinary	59,904		/ /
MARK WILLIAM CHAPMAN	£0.001 Ordinary	4,062,234		/ /
PIERRE CHAPPAZ	£0.001 Ordinary	202,256		/ /
JOHN CLIFFORD	£0.001 Ordinary	81,687		/ /
DENIM VENTURES SA	£0.001 Ordinary	222,397		/ /
NAOMI DIAMOND	£0.001 Ordinary	30,899		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

1

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This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
LORNE DUGUID	£0.001 Ordinary	58,412		/ /
MARGARET DUGUID	£0.001 Ordinary	10,892		/ /
PAUL EVANS	£0.001 Ordinary	20,000		/ /
BENJAMIN FERRIER	£0.001 Ordinary	19,349		/ /
COLIN GLASS	£0.001 Ordinary	551,864		/ /
DANIEL GLASS	£0.001 Ordinary	30,899		/ /
HANNAH GLASS	£0.001 Ordinary	30,899		/ /
SARAH GLASS	£0.001 Ordinary	23,879		/ /
GREAT NORTHERN INVESTMENT HOLDINGS LTD	£0.001 Ordinary	53,005	22,801	07 / 02 / 2014
GREENSPRING CROSSOVER VENTURES I, L.P.	£0.001 Ordinary	22,400		/ /
GREENSPRING GLOBAL PARTNERS IV-A, L.P.	£0.001 Ordinary	18,095		/ /
GREENSPRING GLOBAL PARTNERS IV-B, L.P.	£0.001 Ordinary	152,044		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
GREENSPRING GLOBAL PARTNERS IV-C, L.P.	£0.001 Ordinary	53,858		/ /
JULIAN GREGORY	£0.001 Ordinary	10,892		/ /
HARBOURVEST INTERNATIONAL PRIVATE EQUITY PARTNERS V DIRECT FUND L.P.	£0.001 Ordinary	6,239,641		/ /
HIGHLAND CAPITAL PARTNERS VI LP	£0.001 Ordinary	9,857		/ /
HIGHLAND CAPITAL PARTNERS VI-B LP	£0.001 Ordinary	5,404		/ /
HIGHLAND ENTREPRENEURS' FUND VI LP	£0.001 Ordinary	488		/ /
GRAHAM HOBSON	£0.001 Ordinary	5,280,257		/ /
CLIVE HOLICK	£0.001 Ordinary	56,637		/ /
INDEX VENTURE II PARALLEL ENTREPRENEUR FUND (JERSEY-B) LP	£0.001 Ordinary	255		/ /
INDEX VENTURES II (DELAWARE) LP	£0.001 Ordinary	8,906		/ /
INDEX VENTURES II (JERSEY) LP	£0.001 Ordinary	4,844		/ /
INDEX VENTURES II GMBH & CO KG	£0.001 Ordinary	1,424		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
INDEX VENTURES PARALLEL ENTREPRENEUR FUND (JERSEY-A) LP	£0.001 Ordinary	163		/ /
INSIGHT VENTURE PARTNERS (CAYMAN) VII, L.P.	£0.001 Ordinary	341,347		/ /
INSIGHT VENTURE PARTNERS (DELAWARE) VII, L.P.	£0.001 Ordinary	49,046		/ /
INSIGHT VENTURE PARTNERS VII (CO-INVESTORS), L.P.	£0.001 Ordinary	17,947		/ /
INSIGHT VENTURE PARTNERS VII, L.P.	£0.001 Ordinary	775,400		/ /
CHRISTOPHER JACKSON	£0.001 Ordinary	0	79,088	06 / 09 / 2013
NICOLA JACKSON	£0.001 Ordinary	79,088		/ /
GRANT JENKINS	£0.001 Ordinary	16,050		/ /
NICHOLAS DAVID JENKINS	£0.001 Ordinary	1,925,967		/ /
JONATHAN JETLEY	£0.001 Ordinary	65,350		/ /
SARAH JETLEY	£0.001 Ordinary	65,350		/ /
CHARLES FRANCIS KANE	£0.001 Ordinary	57,001		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
GREGORY JAMES HAMMETT KNOTT	£0.001 Ordinary	27,360		/ /
PAUL LANTSBURY	£0.001 Ordinary	10,892		/ /
LUNA NOMINEES LIMITED A/C 2144200	£0.001 Ordinary	36,596		/ /
LYNCHWOOD NOMINEES LIMITED A/C 2006420	£0.001 Ordinary	0	36,596	04 / 11 / 2013
MAYI MACALOU	£0.001 Ordinary	1,000		/ /
MAURICE MARKS	£0.001 Ordinary	45,364		/ /
IAIN MARTIN	£0.001 Ordinary	65,350		/ /
MATRIX PROPERTY LIMITED	£0.001 Ordinary	1,946,694		/ /
MAURICE MARKS SETTLEMENT 1992	£0.001 Ordinary	20,662		/ /
NEW FRONTIER CAPITAL	£0.001 Ordinary	57,998		/ /
OXTED LINEN COMPANY LIMITED	£0.001 Ordinary	32,130		/ /
PAPERLINK LTD	£0.001 Ordinary	328,308		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
WYNNE PRITCHARD	£0.001 Ordinary	24,308		/ /
XAVIER PULLEN	£0.001 Ordinary	10,314		/ /
QUILVEST VENTURES II FCPR	£0.001 Ordinary	135,440		/ /
BEN RICHARDSON	£0.001 Ordinary	448,922		/ /
ESHA KUMAR SAHNI	£0.001 Ordinary	3,125		/ /
SMITH AND WILLIAMSON NOMINEES LIMITED	£0.001 Ordinary	86,404		/ /
CAROLINE SMITH*	£0.001 Ordinary	21,351		/ /
CAROLINE SMITH	£0.001 Ordinary	201,045		/ /
CHRISTIAN SULLIVAN	£0.001 Ordinary	408,438		/ /
PETER THOMAS	£0.001 Ordinary	54,720		/ /
VENTURE FUND	£0.001 Ordinary	0	45,745	04 / 11 / 2013
WHITE UNICORN	£0.001 Ordinary	145,557		/ /

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

1

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

1 Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
CHARLOTTE WYLIE	£0.001 Ordinary	12,278		/ /
YUCCA (JERSEY) SLP	£0.001 Ordinary	157		/ /
YUCCA PARTNERS LP JERSEY BRANCH	£0.001 Ordinary	0	157	04 / 11 / 2013
ZONE PENSION SCHEME	£0.001 Ordinary	12,417		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

		Shares or stock currently held	
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

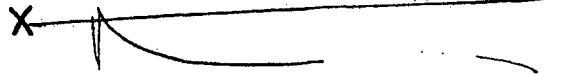
Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:

Director ☐ Secretary, Person authorised ☐ Charity commission receiver and manager, CIC manager, Judicial factor.

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name **BAKER & MCKENZIE LLP (REF:****EWK)**

Address

100 NEW BRIDGE STREET

Post town

LONDON

County/Region

Postcode

E C 4 V 6 J A

Country

United Kingdom

DX

233 Chancery Lane

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk