



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/07/2015**

**X4ATA628**

*Company Name:* **Cube19 Limited**

*Company Number:* **07677269**

*Date of this return:* **21/06/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **THIRD FLOOR 111 CHARTERHOUSE STREET  
LONDON  
ENGLAND  
EC1M 6AW**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR RUSSELL JOHN**

Surname: **CLEMENTS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/02/1965** Nationality: **BRITISH**

Occupation: **CEO**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DANIEL JOSEPH**

Surname: **MCGUIRE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/01/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAHAM JOHN**

*Surname:*                           **PALFERY-SMITH**

*Former names:*

*Service Address:*                **OAKENROSE THE STREET  
UPPER FARRINGDON  
HAMPSHIRE  
UNITED KINGDOM  
GU34 3DS**

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

*Date of Birth:*   **07/01/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>74909</b>
		<i>Aggregate nominal value</i>	<b>74.909</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>14.55</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15488</b>
		<i>Aggregate nominal value</i>	<b>15.488</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>21.952</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42901</b>
		<i>Aggregate nominal value</i>	<b>42.901</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>26.69</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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>333298</b>
		<i>Total aggregate nominal value</i>	<b>333.298</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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*

*Shareholding 1* : **6375 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM JOHN PALFERY-SMITH**

*Shareholding 2* : **199554 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL JOSEPH MCGUIRE**

*Shareholding 3* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR EVANS**

*Shareholding 4* : **1374 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS COLE**

*Shareholding 5* : **19701 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL JOHN CLEMENTS**

*Shareholding 6* : **3180 ORDINARY shares held as at the date of this return**  
*Name:* **DELE KUKOYI**

*Shareholding 7* : **1374 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES MARSHALL**

*Shareholding 8* : 1374 ORDINARY shares held as at the date of this return  
*Name:* MARTYN PHILLIPS

*Shareholding 9* : 6872 ORDINARY shares held as at the date of this return  
*Name:* BARRY ROBACK

*Shareholding 10* : 13745 ORDINARY shares held as at the date of this return  
*Name:* MARCOS SIMONETTI

*Shareholding 11* : 3092 ORDINARY shares held as at the date of this return  
*Name:* TIM SMEATON

*Shareholding 12* : 3092 ORDINARY shares held as at the date of this return  
*Name:* IAN RICHARD TEMPLE

*Shareholding 13* : 29365 ORDINARY shares held as at the date of this return  
*Name:* SEAN ZIMDAHL

*Shareholding 14* : 15488 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS JAMES JOHNSTON

*Shareholding 15* : 3747 ORDINARY shares held as at the date of this return  
*Name:* DANIEL HENRY CHAVASSE

*Shareholding 16* : 375 ORDINARY shares held as at the date of this return  
*Name:* BHARAT MISTRY

*Shareholding 17* : 375 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE GRAVES-MORRIS

*Shareholding 18* : 2998 ORDINARY shares held as at the date of this return  
*Name:* EMMA SUSAN BRIGHT

*Shareholding 19* : 2342 ORDINARY shares held as at the date of this return  
*Name:* THOMAS EDWARD MICHAEL ALLASON

*Shareholding 20* : 750 ORDINARY shares held as at the date of this return  
*Name:* MORGAN KAVANAGH

*Shareholding 21* : 1498 ORDINARY shares held as at the date of this return  
*Name:* PAUL SMITH

*Shareholding 22* : 1873 ORDINARY shares held as at the date of this return  
*Name:* RICHARD STEPHENS

*Shareholding 23* : **375 ORDINARY shares held as at the date of this return**  
*Name:*                    **MICHAEL RESTIVO**

*Shareholding 24* : **10004 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEPHEN GRANT**

*Shareholding 25* : **375 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEWART MORGAN**

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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.