



Companies House

AR01 (ef)

Annual Return



X53SPDIQ

Received for filing in Electronic Format on the: **29/03/2016**

Company Name: **MEDALLIA LIMITED**

Company Number: **07982374**

Date of this return: **08/03/2016**

SIC codes: **63990**

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

Situation of Registered Office: **90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

90 HIGH HOLBORN
LONDON
GREAT BRITAIN
WC1V 6XX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OLSWANG COSEC LIMITED**

*Registered or
principal address:* **90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04051235**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **ALLEN**

Former names:

Service Address: **FIFTH FLOOR, 80 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6EE**

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **VP CLIENT SERVICES**

Company Director 2

Type: **Person**

Full forename(s): **ALAN KEMAL**

Surname: **GREBENE**

Former names:

Service Address: **395 PAGE MILL ROAD
SUITE 100
PALO ALTO
CALIFORNIA 94306
UNITED STATES**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/10/1971**

Nationality: **AMERICAN**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **GREEN**

Former names:

Service Address: **FIFTH FLOOR, 80 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6EE**

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER EMEA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MEDALLIA, INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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