



Companies House

**AR01** (ef)

**Annual Return**



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**X3BTLYAI**

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*Company Name:* **MYPINPAD LTD**

*Company Number:* **08100986**

*Date of this return:* **12/06/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **C/O ACUITY LEGAL LIMITED  
3 ASSEMBLY SQUARE  
BRITANNIA QUAY  
CARDIFF  
WALES  
CF10 4PL**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR RICHARD PATRICK**

Surname: **AVERY-WRIGHT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **08/09/1968** Nationality: **BRITISH**  
Occupation: **CEO ASSET MANAGEMENT**  
**ORGANISATION**

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*Company Director* 2

Type: **Person**  
Full forename(s): **PHILIP WILLIAM**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **20/05/1958** Nationality: **BRITISH**  
Occupation: **DIRECTOR INVESTMENT**  
**BANKING**

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*Company Director*    **3**

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

Surname:                           **MUXWORTHY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/11/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR JUSTIN RICHARD**

Surname:                           **PIKE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/12/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **DR ALLAN JOHN**

*Surname:*                         **SYMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/10/1956**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>15337</b>
		<i>Aggregate nominal value</i>	<b>153.37</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>808</b>
		<i>Aggregate nominal value</i>	<b>8.08</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO VOTING RIGHTS. THE BALANCE OF THE TOTAL DISTRIBUTABLE SUM (AS DEFINED IN THE ARTICLES) SHALL BE PAID IN RELATION TO THE 'B' ORDINARY SHARES AND SHALL BE APPORTIONED ON A PRO RATA BASIS AS BETWEEN EACH 'B' ORDINARY SHARE IN ISSUE. PARTICIPATE IN A DISTRIBUTION OF THE CAPITAL (INCLUDING ON A WINDING UP) IN THIRD PLACE BY RECEIVING THE BALANCE AS DIVIDED BETWEEN THE HOLDERS OF 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES AS IF THEY WERE ONE CLASS (APPORTIONED ON A PRO RATA BASIS AS BETWEEN EACH 'A' ORDINARY SHARE AND 'B' ORDINARY SHARE IN ISSUE).

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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>16145</b>
		<i>Total aggregate nominal value</i>	<b>161.45</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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* : 0 ORDINARY shares held as at the date of this return  
1000 shares transferred on 2014-06-05

*Name:* JUSTIN RICHARD PIKE

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
4525 shares transferred on 2014-06-05

*Name:* BSP TECHNOLOGY LIMITED

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
2975 shares transferred on 2014-06-05

*Name:* DAVID JOHN MUXWORTHY

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1000 shares transferred on 2014-06-05

*Name:* ALLAN JOHN SYMS

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
500 shares transferred on 2014-06-05

*Name:* STEPHEN RICHARD BERRY

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
1000 shares transferred on 2014-06-05

*Name:* BEAUNE CAPITAL LIMITED

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1000 shares transferred on 2014-06-05

*Name:* CAPITAL MARKET SOLUTIONS AG

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
250 shares transferred on 2014-06-05

*Name:* CENTAUR INVESTMENT MANAGEMENT LIMITED

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
125 shares transferred on 2014-06-05

*Name:* MICHAEL THOMAS CAHILL

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return

**50 shares transferred on 2014-06-05**

*Name:* **RUPERT JOHN WILLIAMS**

*Shareholding 11* : **0 ORDINARY shares held as at the date of this return**

**75 shares transferred on 2014-06-05**

*Name:* **CONFIANCE PENSION SERVICES LIMITED**

*Shareholding 12* : **15337 A ORDINARY shares held as at the date of this return**

*Name:* **LICENTIA GROUP LTD**

*Shareholding 13* : **808 B ORDINARY shares held as at the date of this return**

*Name:* **DAVID POOLE**

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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.