



Companies House

AR01 (ef)

Annual Return



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Company Name: **Endless Mobile UK UNN Ltd**

Company Number: **08478643**

Date of this return: **08/04/2015**

SIC codes: **62012**

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

Situation of Registered Office: **6TH FLOOR ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5EB**

Single Alternative Inspection Location (SAIL)

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

**2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

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 Director ***1***

Type: **Person**

Full forename(s): **MATTHEW ACE**

Surname: **DALIO**

Former names:

Service Address: **202 LAGUNA ST
SAN FRANCISCO
CALIFORNIA
USA
94102**

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

Date of Birth: **29/07/1984** *Nationality:* **AMERICAN**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **MARCELO MAGALHAES**

Surname: **SAMPAIO**

Former names:

Service Address: **RUA DESEMBARGADOR ALFREDO RUSSEL 62 APT 402
LEBLON
RIO DE JANEIRO
BRAZIL
22431**

Country/State Usually Resident: **BRAZIL**

Date of Birth: **21/10/1980**

Nationality: **BRAZILIAN**

Occupation: **CFO**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ENDLESS MOBILE 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.