



Annual Return

Company Name: **SAGE PAYMENTS (UK) LTD.**

Company Number: **08586408**



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Company Name: **SAGE PAYMENTS (UK) LTD.**

Company Number: **08586408**

Date of this return: **26/06/2016**

Sic Codes: **64999**

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

Situation of **NORTH PARK NEWCASTLE UPON TYNE TYNE & WEAR**

Registered Office: **NE13 9AA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID ANTONY**
Surname: **COLEMAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR BRENDAN PETER**
Surname: **FLATTERY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR SEAMUS**
Surname: **SMITH**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11600001
Currency:	GBP	Aggregate nominal value:	11600001

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11600001
		Total aggregate nominal value:	11600001
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **11600001 ORDINARY shares held as at the date of this return**
Name: **SAGE (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

