



Companies House

AR01 (ef)

Annual Return



X4BTPSA

Received for filing in Electronic Format on the: **17/07/2015**

Company Name: **RiskIQ UK Limited**

Company Number: **09135597**

Date of this return: **17/07/2015**

SIC codes: **46510**

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 ***I***

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **KIERNAN**

Former names:

Service Address: **22 BATTERY STREET
10TH FLOOR
SAN FRANCISCO
CALIFORNIA
USA
94111**

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

Date of Birth: **06/07/1974** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR ELIAS**

Surname: **MANOUSOS**

Former names:

Service Address: **22 BATTERY STREET
10TH FLOOR
SAN FRANCISCO
CALIFORNIA
USA
94111**

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

Date of Birth: **10/09/1974** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

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 17/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-07-17

Name: **OVAL NOMINEES LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **RISKIQ, 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.