



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIICARD LIMITED**

Company Number: **SC400459**

Date of this return: **27/05/2015**

SIC codes: **62012**

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

Situation of Registered Office: **C/O CODEBASE
ARGYLE HOUSE 3 LADY LAWSON STREET
EDINBURGH
EH3 9DR**

Officers of the company

Company Director 1

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

Surname: **BOOCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UAE**

Date of Birth: **18/01/1980** Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **BRANNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/01/1953** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MR LAZARO TOMAS**

Surname: **CAMPOS**

Former names:

Service Address: **1-1340 RUE DU RESERVOIR
1-1340
OTTIGNIES
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **09/05/1963** *Nationality:* **SPANISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD CAMERON**

Surname: **LEWIS**

Former names:

Service Address: **3 LITTLEJOHN WYND
EDINBURGH
SCOTLAND
EH10 5SE**

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

Date of Birth: **05/12/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR GUY JAMES**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1974** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR. JOSEPH**

Surname: **POLVERARI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/09/1967** *Nationality:* **AMERICAN**

Occupation: **SOFTWARE EXECUTIVE**

Company Director 7

Type: **Person**

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

Surname: **VARGA**

Former names:

Service Address: **35 PINKIE ROAD
MUSSELBURGH
MIDLOTHIAN
SCOTLAND
EH21 7ET**

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

Date of Birth: **28/04/1973**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director 8

Type: **Corporate**

Name: **NWV MANAGEMENT LTD**

Registered or principal address: **ADAM HOUSE ADAM STREET
LONDON
ENGLAND
WC2N 6AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **OC352180**

Company Director

Type: **Corporate**

Name: **IQ CAPITAL DIRECTOR NOMINEES LTD**

Registered or principal address: **RAVENSROFT HOUSE REGENT STREET
CAMBRIDGE
UNITED KINGDOM
CB2 1AB**

Non European Economic Area (EEA) Company

Legal Form: **IQ CAPITAL DIRECTOR NOMINEES LTD**

Law Governed: **ENGLAND**

Register Location:

Registration Number: **03447501**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	ORDINARY	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	ORDINARY	<i>Number allotted</i>	81081
		<i>Aggregate nominal value</i>	81.081
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	ORDINARY	<i>Number allotted</i>	1511632
		<i>Aggregate nominal value</i>	1511.632
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.65
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	ORDINARY	<i>Number allotted</i>	1321782
		<i>Aggregate nominal value</i>	1321.782
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	ORDINARY	<i>Number allotted</i>	95933
		<i>Aggregate nominal value</i>	95.933
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.23
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4010428
		<i>Total aggregate nominal value</i>	4010.428

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 200000 ORDINARY shares held as at the date of this return JAMES VARGA
<i>Shareholding 2</i> <i>Name:</i>	: 3939 ORDINARY shares held as at the date of this return PAR EQUITY LLP
<i>Shareholding 3</i> <i>Name:</i>	: 201999 ORDINARY shares held as at the date of this return SCOTTISH ENTERPRISE - SCOTTISH CO-INVESTMENT FUND
<i>Shareholding 4</i> <i>Name:</i>	: 72785 ORDINARY shares held as at the date of this return SCOTTISH ENTERPRISE - SCOTTISH SEED FUND
<i>Shareholding 5</i> <i>Name:</i>	: 609241 ORDINARY shares held as at the date of this return NEW WAVE VENTURES LLP
<i>Shareholding 6</i> <i>Name:</i>	: 600287 ORDINARY shares held as at the date of this return IQ CAPITAL FUND 1 LP
<i>Shareholding 7</i> <i>Name:</i>	: 5750 ORDINARY shares held as at the date of this return CHRISTOPHER THOMSON
<i>Shareholding 8</i> <i>Name:</i>	: 14090 ORDINARY shares held as at the date of this return DAVID ROBINSON
<i>Shareholding 9</i> <i>Name:</i>	: 231097 ORDINARY shares held as at the date of this return GRAHAM PATERSON
<i>Shareholding 10</i> <i>Name:</i>	: 49484 ORDINARY shares held as at the date of this return STEPHEN BRANNAN
<i>Shareholding 11</i> <i>Name:</i>	: 16060 ORDINARY shares held as at the date of this return DAVID BALL
<i>Shareholding 12</i> <i>Name:</i>	: 29198 ORDINARY shares held as at the date of this return JOHN MCNEILL
<i>Shareholding 13</i>	: 29198 ORDINARY shares held as at the date of this return

Name: SUZANNE MCNEILL

Shareholding 14 : 26327 ORDINARY shares held as at the date of this return
Name: ALAN PICKEN

Shareholding 15 : 5000 ORDINARY shares held as at the date of this return
Name: CRAIG BRITTON

Shareholding 16 : 11061 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER FLETCHER

Shareholding 17 : 8619 ORDINARY shares held as at the date of this return
Name: RUSSELL DALGLEISH

Shareholding 18 : 9780 ORDINARY shares held as at the date of this return
Name: ANDREW NOBLE

Shareholding 19 : 5746 ORDINARY shares held as at the date of this return
Name: RICHARD PHILLIPS

Shareholding 20 : 16060 ORDINARY shares held as at the date of this return
Name: ALAN LAWSON

Shareholding 21 : 10000 ORDINARY shares held as at the date of this return
Name: JOHN RUSSELL

Shareholding 22 : 5000 ORDINARY shares held as at the date of this return
Name: FRANK GAULD

Shareholding 23 : 15421 ORDINARY shares held as at the date of this return
Name: THE TRUSTEES OF PRIVATE PENSION - MARK SUTHERLAND

Shareholding 24 : 21924 ORDINARY shares held as at the date of this return
Name: MARK SUTHERLAND

Shareholding 25 : 1000 ORDINARY shares held as at the date of this return
Name: CRAIG LAWSON

Shareholding 26 : 58918 ORDINARY shares held as at the date of this return
Name: THOMAS GRAEME FAULDS

Shareholding 27 : 29948 ORDINARY shares held as at the date of this return
Name: ROBERT ANDERSON

Shareholding 28 : 41516 ORDINARY shares held as at the date of this return

Name: **DAVID SCOTT PATERSON**

Shareholding 29 : **30984 ORDINARY shares held as at the date of this return**
Name: **GORDON JOSEPH NEILLY**

Shareholding 30 : **23070 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS SMITH**

Shareholding 31 : **11492 ORDINARY shares held as at the date of this return**
Name: **GREG MACKAY**

Shareholding 32 : **11492 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BRUTON MERWICK GOOD**

Shareholding 33 : **10000 ORDINARY shares held as at the date of this return**
Name: **TOBIAS STRAESSLE**

Shareholding 34 : **7500 ORDINARY shares held as at the date of this return**
Name: **DUNCAN JAMES ELLIS**

Shareholding 35 : **4000 ORDINARY shares held as at the date of this return**
Name: **SHASHI RANA**

Shareholding 36 : **17238 ORDINARY shares held as at the date of this return**
Name: **STUART FRASER**

Shareholding 37 : **2873 ORDINARY shares held as at the date of this return**
Name: **DAVID WALTON**

Shareholding 38 : **81081 ORDINARY shares held as at the date of this return**
Name: **YODLEE INC**

Shareholding 39 : **4261 ORDINARY shares held as at the date of this return**
Name: **JEREMY FRASER**

Shareholding 40 : **21704 ORDINARY shares held as at the date of this return**
Name: **PAUL ATKINSON**

Shareholding 41 : **3030 ORDINARY shares held as at the date of this return**
Name: **NEIL PIRIE**

Shareholding 42 : **12120 ORDINARY shares held as at the date of this return**
Name: **JOHN HALL**

Shareholding 43 : **5342 ORDINARY shares held as at the date of this return**

Name: IAN TUDHOPE

Shareholding 44 : 2944 ORDINARY shares held as at the date of this return
Name: CAROL SCRAMBLER

Shareholding 45 : 9090 ORDINARY shares held as at the date of this return
Name: FIONA SALZEN

Shareholding 46 : 6060 ORDINARY shares held as at the date of this return
Name: STEVE COWLER

Shareholding 47 : 3030 ORDINARY shares held as at the date of this return
Name: CAROL FLETCHER

Shareholding 48 : 6577 ORDINARY shares held as at the date of this return
Name: JOHN MCARDLE

Shareholding 49 : 36730 ORDINARY shares held as at the date of this return
Name: SIX THIRTY

Shareholding 50 : 1300000 ORDINARY shares held as at the date of this return
Name: SAGE TECHNOLOGIES LIMITED

Shareholding 51 : 9091 ORDINARY shares held as at the date of this return
Name: HARD YAKA INC(GREGG KIDD)

Shareholding 52 : 9091 ORDINARY shares held as at the date of this return
Name: CHRIS FORREST

Shareholding 53 : 21876 ORDINARY shares held as at the date of this return
Name: PAUL BRADSHAW

Shareholding 54 : 15152 ORDINARY shares held as at the date of this return
Name: ROB DOBSON

Shareholding 55 : 15152 ORDINARY shares held as at the date of this return
Name: JUDITH LESLEY WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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