



Companies House

AR01 (ef)

Annual Return



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Company Name: **ByteToken, Ltd**

Company Number: **SC500947**

Date of this return: **19/03/2016**

SIC codes: **62012**
58290
62090
74100

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

Situation of Registered Office: **EXCEL HOUSE 30 SEMPLE STREET**
EDINBURGH
UNITED KINGDOM
EH3 8BL

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or
principal address:* **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

Company Director ***1***

Type: **Person**

Full forename(s): **MICAH**

Surname: **BERGDALE**

Former names:

Service Address: **268 W 44TH STREET
3RD FLOOR
NEW YORK
NEW YORK
USA
10036**

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

Date of Birth: ****/10/1981** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **STEWART**

Former names:

Service Address: **93 GEORGE STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH2 3ES**

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF INTERNATIONAL
BUSINESS**

Company Director **3**

Type: **Person**

Full forename(s): **GREG**

Surname: **VALYER**

Former names:

Service Address: **268 W 44TH STREET
3RD FLOOR
NEW YORK
NEW YORK
USA
10036**

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

Date of Birth: ****/05/1978** *Nationality:* **AMERICAN**

Occupation: **CHIEF BUSINESS DEVELOPMENT
OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.001

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: BYTEMARK, 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.