



Companies House

AR01 (ef)

Annual Return



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Company Name: **MESHPower LIMITED**

Company Number: **08103342**

Date of this return: **13/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 60 GOSWELL ROAD
LONDON
UNITED KINGDOM
EC1M 7AD**

Officers of the company

Company Director 1

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

Surname: **AIGNER**

Former names:

Service Address: **DEVONSHIRE HOUSE 60 GOSWELL ROAD
LONDON
UNITED KINGDOM
EC1M 7AD**

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

Date of Birth: **20/05/1973** *Nationality:* **AUSTRIAN**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **AMARASINGHE**

Former names:

Service Address: **DEVONSHIRE HOUSE 60 GOSWELL ROAD
LONDON
UNITED KINGDOM
EC1M 7AD**

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

Date of Birth: **25/08/1989**

Nationality: **SRI LANKAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR LUKAS JOHANNES**

Surname: **LUKOSCHEK**

Former names:

Service Address: **DEVONSHIRE HOUSE 60 GOSWELL ROAD
LONDON
UNITED KINGDOM
EC1M 7AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1989** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 174844 |
| | | <i>Aggregate nominal value</i> | 17484.4 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 0.1 |
| | | <i>Amount unpaid</i> | 0 |

Prescribed particulars

VOTING - THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE; (I) ON A SHOW OF HANDS BY EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY A PROXY (IN WHICH CASE, EACH SHAREHOLDER HOLDING SHARES WITH VOTES SHALL HAVE ONE VOTE); OR (II) ON A POLL BY EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY A PROXY (IN WHICH CASE, EACH SHAREHOLDER HOLDING SHARES WITH VOTES SHALL HAVE ONE VOTE FOR EACH SUCH SHARE HELD).

CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (I) FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES AN AMOUNT EQUIVALENT TO THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDEND RELATING TO THE PREFERENCE SHARES CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (II) SECOND, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM RESPECTIVELY PROVIDED THAT, AFTER THE DISTRIBUTION OF THE FIRST £100,000,000 OF SUCH BALANCE, THE DEFERRED SHARES (IF ANY) SHALL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL VALUE OF SUCH DEFERRED SHARES.

| | | | |
|------------------------|-----------------------|--------------------------------|---------------|
| Class of shares | PREFERENCE 'A' | <i>Number allotted</i> | 150000 |
| | | <i>Aggregate nominal value</i> | 150000 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |

Prescribed particulars

THE ORDINARY, PREFERENCE 'A' AND PREFERENCE 'B' SHARES RANK PARI PASSU AS REGARDS VOTING AND DIVIDEND RIGHTS. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (I) FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE 'A' SHARES AN AMOUNT EQUIVALENT TO THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE 'A' SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDEND RELATING TO THE PREFERENCE 'A' SHARES CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE 'A' SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE 'A' SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (II) SECOND, IN PAYING TO THE HOLDERS OF THE PREFERENCE 'B' SHARES AN AMOUNT EQUIVALENT TO THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE 'B' SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDEND RELATING TO THE PREFERENCE 'B' SHARES CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE 'B' SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE 'B' SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (III) THIRD, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM RESPECTIVELY PROVIDED THAT, AFTER THE DISTRIBUTION OF THE FIRST £100,000,000 OF SUCH BALANCE, THE DEFERRED SHARES (IF ANY) SHALL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL VALUE OF SUCH DEFERRED SHARES.

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|------------------------|-----------------------|--------------------------------|--------------|
| Class of shares | PREFERENCE 'B' | <i>Number allotted</i> | 37500 |
| | | <i>Aggregate nominal value</i> | 37500 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 2 |
| | | <i>Amount unpaid</i> | 0 |

Prescribed particulars

THE ORDINARY, PREFERENCE 'A' AND PREFERENCE 'B' SHARES RANK PARI PASSU AS REGARDS VOTING AND DIVIDEND RIGHTS. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (I) FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE 'A' SHARES AN AMOUNT EQUIVALENT TO THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE 'A' SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDEND RELATING TO THE PREFERENCE 'A' SHARES CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE 'A' SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE 'A' SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (II) SECOND, IN PAYING TO THE HOLDERS OF THE PREFERENCE 'B' SHARES AN AMOUNT EQUIVALENT TO THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE 'B' SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDEND RELATING TO THE PREFERENCE 'B' SHARES CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE 'B' SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE 'B' SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (III) THIRD, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM RESPECTIVELY PROVIDED THAT, AFTER THE DISTRIBUTION OF THE FIRST £100,000,000 OF SUCH BALANCE, THE DEFERRED SHARES (IF ANY) SHALL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL VALUE OF SUCH DEFERRED SHARES.

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|------------------------|-----------------------|--------------------------------|--------------|
| Class of shares | PREFERENCE 'B' | <i>Number allotted</i> | 60000 |
| | | <i>Aggregate nominal value</i> | 60000 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 4 |
| | | <i>Amount unpaid</i> | 0 |

Prescribed particulars

THE ORDINARY, PREFERENCE 'A' AND PREFERENCE 'B' SHARES RANK PARI PASSU AS REGARDS VOTING AND DIVIDEND RIGHTS. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (I) FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE 'A' SHARES AN AMOUNT EQUIVALENT TO THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE 'A' SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDEND RELATING TO THE PREFERENCE 'A' SHARES CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE 'A' SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE 'A' SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (II) SECOND, IN PAYING TO THE HOLDERS OF THE PREFERENCE 'B' SHARES AN AMOUNT EQUIVALENT TO THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE 'B' SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDEND RELATING TO THE PREFERENCE 'B' SHARES CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE 'B' SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE 'B' SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (III) THIRD, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM RESPECTIVELY PROVIDED THAT, AFTER THE DISTRIBUTION OF THE FIRST £100,000,000 OF SUCH BALANCE, THE DEFERRED SHARES (IF ANY) SHALL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL VALUE OF SUCH DEFERRED SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 422344 |
| | | <i>Total aggregate nominal value</i> | 264984.4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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> | : 2352 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ALI AL-HAKIM |
| <i>Shareholding 2</i> | : 65882 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | CHARITH AMARASINGHE |
| <i>Shareholding 3</i> | : 7500 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | TAY HUI ENG |
| <i>Shareholding 4</i> | : 7101 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | JOSHUA TUDOR AUGUSTINE KING |
| <i>Shareholding 5</i> | : 14040 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | WEI LIANG LIEW |
| <i>Shareholding 6</i> | : 64102 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | LUKAS JOHANNES LUKOSCHEK |
| <i>Shareholding 7</i> | : 13867 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | RICHARD MORI |
| <i>Shareholding 8</i> | : 150000 PREFERENCE 'A' shares held as at the date of this return |
| <i>Name:</i> | GERALD AIGNER |
| <i>Shareholding 9</i> | : 97500 PREFERENCE 'B' shares held as at the date of this return |
| <i>Name:</i> | GERALD AIGNER |

Authorisation

Authenticated

This form was authorised by one of the following:

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