

## B1 - Annual Return - : 436024

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### Company Details

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Date return made up to 31 March 2018

The Company wishes to RETAIN the anniversary of its existing ARD for next year.

The company wishes to CHANGE its ARD for next year to the same date next year as the Return made up to date on this return.

Financial Year From 1 July 2016

Financial Year to 30 June 2017

### Company Details

Company Number 12345678

Company Name THE COMPANY LIMITED

Registered Office  
100 High Street  
London  
EC1A 1AA

Company Email Address info@company.com

Audit Exemption Small Company Exemption

### Auditor Details ( only applicable if filing and auditors report)

Auditor Type

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### Secretary Details

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Type of Entity UK Resident Individual

Surname Smith

Forename John

Date Of Birth 01/01/1980

Address  
1 Wellington Way  
Wellington Road  
Wellington  
Ireland

Does the company Have a Joint Secretary? **No**

Does the company have an Assistant Secretary **No**

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## Directors Details

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### Ben Cronin (1)

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#### 1 Director

##### Director

Surname **Cronin**  
Forename **Ben**  
Country Of Nationality **IRELAND**  
Date of Birth **11 July 1988**  
Occupation **OWNER / CEO**  
Address  
11 Wellington Way  
Wellington Road  
Wellington  
Ireland

EEA Resident **Yes**

Does this Director have Other Directorships? **Yes**

#### Other Directorships

**1**  
Company Number **101961**  
Company Name **Security Design Resources Limited**  
Registered In **Ireland**

**2**  
Company Number **101961**  
Company Name **Security Design Resources Limited**  
Registered In **Ireland**

**3**  
Company Number 111166  
Company Name Quality Insurance Limited  
Registered In Ireland

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## Robert Leslie (2)

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### 2 Director

#### Director

Surname Leslie  
Forename Robert  
Country Of Nationality IRL, UK  
Date of Birth 01 November 1961  
Occupation IRL, UK  
Address 1 Millbrook Way  
Thames Road  
Wandsworth  
Ireland

EEA Resident Yes  
Does this Director have Other Directorships? Yes

### Other Directorships

**1**  
Company Number 111166  
Company Name Quality Insurance Limited  
Registered In Ireland

**2**  
Company Number 100100  
Company Name St. James's Woodford Tennis Club  
Registered In Ireland

**3**  
Company Number 110011  
Company Name Kilmacross Park & Apts Limited

Registered In Ireland  
**4**  
Company Number 127248  
Company Name Dublin Investments Limited  
Registered In Ireland

**5**  
Company Number 12811287  
Company Name Kynin Limited  
Registered In Ireland

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## David Cassidy (3)

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### 3 Director

#### Director

Surname Cassidy  
Forename David  
Country Of Nationality IRL: IRL  
Date of Birth 26 August 1966  
Occupation IRL: IRL  
Address 11 Marquess Avenue  
Warrington  
WA6 9JH  
UK

EEA Resident Yes  
Does this Director have Other Directorships? Yes

### Other Directorships

**1**  
Company Number 12811287  
Company Name Kynin Limited  
Registered In Ireland

**2**  
Company Number 12811287

Company Name **Cardhana Pty Limited**  
Registered In **Australia**

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## List of past and present members

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Total Shares Held: **20000**

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### Kyckr Limited (1)

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1 Shareholder

Surname / Company Name **Kyckr Limited**  
First Name  
Address **Level 7  
171 Macquarie Street  
Sydney  
NSW 2000 Australia**

### Shareholding

**1**  
Share Class **20000 0% Convertible Redeemable Convertible Preference 0%**  
Number Held **0**

**2**  
Share Class **0% Convertible**  
Number Held **20000**

**3**  
Share Class **0% Convertible**  
Number Held **0**

### Transfer Details

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## Authorised Share Capital

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**1**  
Currency **EUR**

Total 1000000.00

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## Issued Share Capital

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**1**  
 Currency  
 Total

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## Attachments

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Financial Statements (PDF)

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## Particulars of persons verifying the contents of the form

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I/We hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of the statutory Form B1

WE HEREBY CERTIFY that all documents which are required under Part 6 of the Companies Act 2014 to be annexed to this annual return, have been so annexed, and that they are true copies of the originals laid or to be laid before the relevant general meeting, or presented to the member(s).

Sign this form with certificate/certificates issued by Revenue Online Services (ROS).  No

### Details of Director who is certifying that the information provided is correct who is certifying that the information provided is correct

Type Of Signature Director  
 Type of entity Self

#### Individual details

Surname  
 Forename

### Details of Secretary who is certifying that the information provided is correct

Type Of Signature Secretary  
 Type of entity Self

#### Individual details

Surname  
 Forename

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## Particulars of the presenter

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### Reference

Reference Number                      870 100

### Presenter Details

Type of entity                              Business Name Registered in Ireland

Name    Nova South & Williams

Care Of Name                                 Elin Williams

Address    Parnassus Court  
Corry Road  
Northwood Business Park  
Dublin 18

Email Address                                 [enquiries@novasouthandwilliams.com](mailto:enquiries@novasouthandwilliams.com)

Telephone No.                                 01 854 7000

Fax Number                                     01 854 7000

DX Number

DX Exchange                                 Dublin

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## Legal References

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### Collective Citations

Companies Act 2006

#### Legal Function Performed:

Annual Return to the registrar of companies

Companies Act 2006

Section 853A



**Delivery Address:**

Companies Registration Office  
O'Brien Road  
Carlow



COMPANIES REGISTRATION OFFICE  
O'BRIEN ROAD  
CARLOW  
TELEPHONE: 051 853 4200  
FAX: 051 853 4201



**SIGNATURE PAGE**

**B1 - Annual Return**

Signature of the person(s) who is (are) certifying that the information provided is correct

*[Faint, illegible signatures]*

*[Faint, illegible signatures]*

**Legal References:**

Collective Citations  
Companies Act 2014  
Section:343(4)

**Uploads:1**

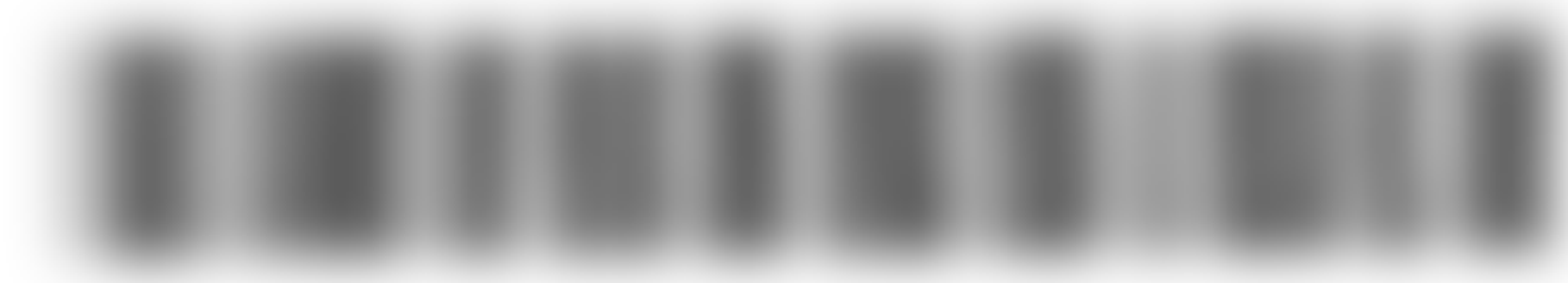
Financial Statements (PDF)  
Financial Year from: 01-07-2016 to: 30-06-2017

**TO AVOID LATE FILING FEES OR LOSS OF AUDIT EXEMPTION PLEASE ENSURE:**

- Correct Financial Statements are uploaded
- This Signature Page is signed and dated
- All relevant documentation is delivered to the CRO by 26/Apr/2018

The fee for this B1 at the time of submission was €20.

**This annual return will be deemed never to have been filed if all of the above components are not complete when the signature page is received**



## OVERALL CERTIFICATE

### FOR ACCOUNTS WITH TYPED SIGNATURES

**COMPANY NAME:** \_\_\_\_\_

**COMPANY NUMBER:** \_\_\_\_\_

**FINANCIAL YEAR:** \_\_\_\_\_

**WE HEREBY CERTIFY** that all documents which are required under Part 6 of the Companies Act 2014 to be annexed to this annual return, have been so annexed and that they are true copies of the originals laid or to be laid before the relevant general meeting, or presented to the member(s).

**Signature:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Name:** \_\_\_\_\_

**Name:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Date:** \_\_\_\_\_

(This document requires two signatures. The same person cannot sign as both Director and Secretary)