



Annual Return

Company Name: **MIICARD LIMITED**

Company Number: **SC400459**



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Company Name: **MIICARD LIMITED**

Company Number: **SC400459**

Date of this return: **27/05/2016**

Sic Codes: **62012**

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

Situation of **C/O CODEBASE**

Registered Office: **ARGYLE HOUSE 3 LADY LAWSON STREET EDINBURGH
EH3 9DR**

Officers of the company

Company Director 1

Type: **Corporate**
Name: **IQ CAPITAL DIRECTOR NOMINEES LTD**
Principal / Business 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**

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Company Director 2

Type: **Corporate**
Name: **NWV MANAGEMENT LTD**
Principal / Business Address: **ADAM HOUSE ADAM STREET LONDON
ENGLAND WC2N 6AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **OC352180**

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Company Director 3

Type: **Person**
Full Forename(s): **MR MICHAEL**
Surname: **BOOCHER**
Service Address: **recorded as Company's registered office**

Country/State **UAE**
Usually Resident:

Date of Birth: ****/01/1980** Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **STEPHEN PAUL**
Surname: **BRANNAN**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/01/1953** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 5

Type: **Person**
Full Forename(s): **MR LAZARO TOMAS**
Surname: **CAMPOS**
Service Address: **1-1340 RUE DU RESERVOIR OTTIGNIES 1-1340
BELGIUM**

Country/State **BELGIUM**
Usually Resident:
Date of Birth: ****/05/1963** Nationality: **SPANISH**
Occupation: **NON-EXECUTIVE
DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MR RICHARD CAMERON**
Surname: **LEWIS**
Service Address: **3 LITTLEJOHN WYND EDINBURGH
SCOTLAND EH10 5SE**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1971** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 7

Type: **Person**
Full Forename(s): **MR GUY JAMES**
Surname: **MITCHELL**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/11/1974** Nationality: **BRITISH**
Occupation: **FINANCE**
DIRECTOR

Company Director 8

Type: **Person**
Full Forename(s): **MR. JOSEPH**
Surname: **POLVERARI**
Service Address: **recorded as Company's registered office**

Country/State **USA**
Usually Resident:
Date of Birth: ****/09/1967** Nationality: **AMERICAN**
Occupation: **SOFTWARE**
EXECUTIVE

Company Director 9

Type: **Person**
Full Forename(s): **MR JAMES**
Surname: **VARGA**
Service Address: **35 PINKIE ROAD MUSSELBURGH**
SCOTLAND EH21 7ET

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1973** Nationality: **CANADIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4010428
Currency:	GBP	Aggregate nominal value:	4010.428

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4010428
		Total aggregate nominal value:	4010.428
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	200000 ORDINARY shares held as at the date of this return JAMES VARGA
Shareholding 2: Name:	3939 ORDINARY shares held as at the date of this return PAR EQUITY LLP
Shareholding 3: Name:	201999 ORDINARY shares held as at the date of this return SCOTTISH ENTERPRISE - SCOTTISH CO-INVESTMENT FUND
Shareholding 4: Name:	72785 ORDINARY shares held as at the date of this return SCOTTISH ENTERPRISE - SCOTTISH SEED FUND
Shareholding 5: Name:	609241 ORDINARY shares held as at the date of this return NEW WAVE VENTURES LLP
Shareholding 6: Name:	600287 ORDINARY shares held as at the date of this return IQ CAPITAL FUND 1 LP
Shareholding 7: Name:	5750 ORDINARY shares held as at the date of this return CHRISTOPHER THOMSON
Shareholding 8: Name:	14090 ORDINARY shares held as at the date of this return DAVID ROBINSON
Shareholding 9: Name:	231097 ORDINARY shares held as at the date of this return GRAHAM PATERSON
Shareholding 10: Name:	49484 ORDINARY shares held as at the date of this return STEPHEN BRANNAN
Shareholding 11: Name:	16060 ORDINARY shares held as at the date of this return DAVID BALL
Shareholding 12: Name:	29198 ORDINARY shares held as at the date of this return JOHN MCNEILL
Shareholding 13: Name:	29198 ORDINARY shares held as at the date of this return SUZANNE MCNEILL
Shareholding 14: Name:	26327 ORDINARY shares held as at the date of this return 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

