



Companies House

AR01 (ef)

Annual Return



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X32AHLAB

Company Name: **C01N LTD**

Company Number: **08248988**

Date of this return: **01/02/2014**

SIC codes: **99999**
62012

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

Situation of Registered Office: **DEPT 1002 196 HIGH ROAD**
WOOD GREEN
LONDON
ENGLAND
N22 8HH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HOTWIRE PE
DELHI CORPORATE 502 / LEVEL 5
32 DELHI ROAD
NORTH RYDE
NEW SOUTH WALES
02072**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR CRAIG STEVEN**

Surname: **WRIGHT**

Former names:

Service Address: **SUITE 502 / LEVEL 5
32 DELHI RD
NORTH RYDE
NSW
AUSTRALIA**

Company Director 1

Type: **Person**
Full forename(s): **DR CRAIG STEVEN**

Surname: **WRIGHT**

Former names:

Service Address: **SUITE 502 / LEVEL 5
32 DELHI RD
NORTH RYDE
NSW
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **23/10/1970** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **PANOPTICRYPT PTY LTD**

*Registered or
principal address:* **43 43 ST JOHNS AVE
GORDON
NSW
AUSTRALIA
02072**

Non European Economic Area (EEA) Company

Legal Form: **PTY LTD**
Law Governed: **CORPORATIONS ACT 2001**
Register Location: **AUSTRALIA**
Registration Number: **151567118**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	38707000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38707200
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: CRAIG WRIGHT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: RAMONA WATTS

Shareholding 3 : 18707000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: DENZRIUZ LTE

Shareholding 4 : 20000000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: (AS TRUSTEE) PANOPTICRYPT PTY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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