



Companies House

AR01 (ef)

Annual Return



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Company Name: C01N LTD

Company Number: 08248988

Date of this return: 31/12/2015

SIC codes: 62012

Company Type: Private company limited by shares

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

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): **MS UYEN T**

Surname: **NGUYEN**

Former names:

Service Address: **3128 3128 MERCED AVENUE
EL MONTE
CA
USA
91733**

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1992** *Nationality:* **VIETNAMESE**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: ****/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>	1
		<i>Amount unpaid per share</i>	0

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>	38707000
<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>	38707200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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

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.