



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/05/2016**

**X56PSRZV**

*Company Name:* **Blanco Technology Group plc**

*Company Number:* **05113820**

*Date of this return:* **27/04/2016**

*SIC codes:* **61900**  
**70100**  
**96090**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **190 HIGH STREET**  
**TONBRIDGE**  
**KENT**  
**UNITED KINGDOM**  
**TN9 1BE**

**Officers of the company**

*Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LORRAINE YOUNG COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **190 HIGH STREET  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN9 1BE**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07873246**

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*Company Director 1*

*Type:* **Person**  
*Full forename(s):* **FRANK**

*Surname:* **BLIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1954**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PATRICK**

*Surname:* **CLAWSON**

*Former names:*

*Service Address:* **11675 RAINWATER DRIVE, SUITE 100  
ALPHARETTA  
FULTON COUNTY  
GEORGIA  
USA  
30009**

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

*Date of Birth:* **\*\*/05/1964** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director* 3

Type: **Person**

Full forename(s): **JOG**

Surname: **DHODY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1978**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 4

Type: **Person**

Full forename(s): **MATTHEW ROY**

Surname: **PEACOCK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1961**

Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 5

Type: **Person**  
Full forename(s): **THOMAS KEVIN**

Surname: **SKELTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1960** Nationality: **AMERICAN**

Occupation: **CHEIF EXECUTIVE OFFICER**

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*Company Director* 6

Type: **Person**  
Full forename(s): **ROBERT STANLEY LAWRENCE**

Surname: **WOODWARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1959** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>44886369</b>
		<i>Aggregate nominal value</i>	<b>897727.38</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>587571</b>
		<i>Aggregate nominal value</i>	<b>11751.42</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.88</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1007563</b>
		<i>Aggregate nominal value</i>	<b>20151.26</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.935</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>3300000</b>
		<i>Aggregate nominal value</i>	<b>66000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.09</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>28986000</b>
		<i>Aggregate nominal value</i>	<b>579720</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.45</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>255096</b>
		<i>Aggregate nominal value</i>	<b>5101.92</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.7222</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>79022599</b>
		<i>Total aggregate nominal value</i>	<b>1580451.98</b>

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*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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