VeriFone Holdings, Inc. Form 4/A January 12, 2007

## FORM 4

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL** OMB

Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

Issuer

January 31, 2005

0.5

Estimated average burden hours per

response...

if no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

Symbol

1(b).

(Print or Type Responses)

Bergeron Douglas

1. Name and Address of Reporting Person \*

See Instruction

|   |   |   |   | VeriFone Holdings, Inc. [PAY]                                   |  |  |        |             | (Check all applicable)   |  |   |  |  |
|---|---|---|---|---|--|--|--------|-------------|--|--|---|--|--|
| (Last) (First) (Middle)  VERIFONE HOLDINGS, INC., 2099 GATEWAY PLACE, SUITE 600 |   |   |   | 3. Date of Earliest Transaction (Month/Day/Year) 12/29/2006     |  |  |        |             | X Director 10% Owner X Officer (give title Other (specify below) Chairman and CEO  |  |   |  |  |
| (Street) SAN JOSE, CA 95110   |   |   |   | 4. If Amendment, Date Original Filed(Month/Day/Year) 01/04/2007 |  |  |        | -<br>-<br>1 | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person |  |   |  |  |
|   | (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned |   |   |   |  |  |        |             |  |  |   |  |  |
|   | 1.Title of<br>Security<br>(Instr. 3)  | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deeme<br>Execution I<br>any<br>(Month/Day | Date, if  | 3.<br>Transactic<br>Code<br>(Instr. 8) | 4. Securities on Disposed of (Instr. 3, 4 an | of (D) | Price       | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4)                             | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |  |  |
|   | value<br>\$0.01 per<br>share  | 12/29/2006                              |   |   | <u>G(1)</u>                            | 64,344                                       | D      | \$0         | 3,348,139  | I  | By Family<br>Trusts (2)                               |  |  |
|   | Common<br>Stock, par<br>value<br>\$0.01 per<br>share  | 12/29/2006                              |   |   | G(3)                                   | 1,946,452                                    | D      | \$ 0        | 1,401,687  | I  | By Family<br>Trusts (2)                               |  |  |
|   |   | 12/29/2006                              |   |   | $G^{(3)}$                              | 1,946,452                                    | A      | \$0         | 1,946,452  | I  |   |  |  |
|   |   |   |   |   |  |  |        |             |  |  |   |  |  |

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| Common     | Ву               |
|------------|------------------|
| Stock, par | Children's       |
| value      | Trust <u>(4)</u> |
| \$0.01 per |                  |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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(9-02)

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date (Month/Day/Year) | 4.<br>Transacti<br>Code<br>(Instr. 8) | 5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) |                     | ate                | Secur | int of<br>rlying                       | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Nu<br>Deriv<br>Secun<br>Bene<br>Owne<br>Follo<br>Repo<br>Trans<br>(Instr |
|---|---|--------------------------------------|---------------------------------------|---|---------------------|--------------------|-------|--|---|---|
|   |   |                                      | Code V                                | (A) (D)   | Date<br>Exercisable | Expiration<br>Date | Title | Amount<br>or<br>Number<br>of<br>Shares |   |   |

### **Reporting Owners**

| Reporting Owner Name / Address   | Ketationships |           |                  |       |  |  |  |
|--|---------------|-----------|------------------|-------|--|--|--|
|  | Director      | 10% Owner | Officer          | Other |  |  |  |
| Bergeron Douglas<br>VERIFONE HOLDINGS, INC.<br>2099 GATEWAY PLACE, SUITE 600<br>SAN JOSE, CA 95110 | X             |           | Chairman and CEO |       |  |  |  |

#### **Signatures**

share

/s/ Janelle Del Rosso, by Power of Attorney 01/11/2007

\*\*Signature of Reporting Person Date

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

**(1)** 

Reporting Owners 2

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The transaction involved a gift of securities by the reporting person to various trusts for the benefit of the reporting person's siblings. None of the reporting person's siblings reside in the same household as the reporting person. The reporting person disclaims beneficial ownership of the shares, except to the extent of his pecuniary interest therein.

- These securities are held in trusts for the benefit of members of the reporting person's family. The reporting person and/or the reporting person's spouse is a trustee of each of such trusts. The reporting person disclaims beneficial ownership of these securities except to the extent of his pecuniary interest therein, and the filing of this report is not an admission that the reporting person is the beneficial owner of these securities for the purpose of Section 16 or for any other purpose.
- (3) The transaction involved a gift of securities by the reporting person to a trust for the benefit of the reporting person's children. The reporting person disclaims beneficial ownership of the shares, except to the extent of his pecuniary interest therein.
- These securities are held in a trust for the benefit of the reporting person's children. The reporting person disclaims beneficial ownership (4) of these securities except to the extent of his pecuniary interest therein, and the filing of this report is not an admission that the reporting person is the beneficial owner of these securities for the purpose of Section 16 or for any other purpose.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.