



Companies House

**AR01** (ef)

**Annual Return**



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**X54QZRPF**

*Company Name:* **WGSN LIMITED**

*Company Number:* **04858491**

*Date of this return:* **31/03/2016**

*SIC codes:* **58190**  
**63990**  
**82990**

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

*Situation of Registered Office:* **C/O ASCENTIAL GROUP LIMITED THE PROW**  
**1 WILDER WALK**  
**LONDON**  
**UNITED KINGDOM**  
**W1B 5AP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS SHANNY**

Surname: **LOOI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS AMANDA JANE**

Surname: **GRADDEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1968** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOSE PAPA**

*Surname:* **NETO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1975** *Nationality:* **BRAZILIAN**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DUNCAN ANTHONY**

*Surname:* **PAINTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

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

*Surname:* **SILK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1963** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF OPERATING OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200000</b>
		<i>Aggregate nominal value</i>	<b>120000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.143</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>250151</b>
		<i>Aggregate nominal value</i>	<b>25015.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.143</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF A ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>12000000</b>
		<i>Aggregate nominal value</i>	<b>12000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

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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>13450151</b>
		<i>Total aggregate nominal value</i>	<b>12145015.1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **1200000 ORDINARY shares held as at the date of this return**  
*Name:* **WGSN GROUP LIMITED**

*Shareholding 2* : **250151 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **WGSN GROUP LIMITED**

*Shareholding 3* : **12000000 PREFERENCE shares held as at the date of this return**  
*Name:* **WGSN GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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