



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2015**

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Company Name: **A.T. Shop Limited**

Company Number: **05263229**

Date of this return: **19/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **DONALD REID GROUP 20 KING STREET
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1DT**

Officers of the company

Company Director 1

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

Surname: **MENDOLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/11/1978** Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

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

Surname: **TAGESSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/12/1980** Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--|------------------------------------|-----------------|
| Class of shares | ORDINARY GBP0.000001 SHARES | <i>Number allotted</i> | 10100000 |
| | | <i>Aggregate nominal value</i> | 10.1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.000001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.

| | | | |
|------------------------|--|------------------------------------|------------------|
| Class of shares | ORDINARY GBP0.000001 SHARES | <i>Number allotted</i> | 17722834 |
| | | <i>Aggregate nominal value</i> | 17.722834 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.6511 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.

| | | | |
|------------------------|-----------------------------|------------------------------------|-----------------|
| Class of shares | GBP0.000001 B SHARES | <i>Number allotted</i> | 7679312 |
| | | <i>Aggregate nominal value</i> | 7.679312 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.6511 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REAGRDS TO VOTING RIGHTS.

| | | | |
|------------------------|-------------------------------|--------------------------------|-----------------|
| Class of shares | GBP0.000228 C ORDINARY | <i>Number allotted</i> | 2450000 |
| | GBP SHARES | <i>Aggregate nominal value</i> | 558.6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.000228 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.

| | | | |
|------------------------|--------------------------|--------------------------------|----------------|
| Class of shares | GBP0.001 A SHARES | <i>Number allotted</i> | 5000000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.3 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 42952146 |
| | | <i>Total aggregate nominal value</i> | 5594.102146 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
1142000 shares transferred on 2014-11-28

Name: ALEXANDER THEOPHANOUS

Shareholding 2 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
255589 shares transferred on 2014-11-28

Name: CONSTANTINOS THEOPHANOUS

Shareholding 3 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return

50000 shares transferred on 2014-11-28

Name: PHILIP MITCHELL

Shareholding 4 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
460000 shares transferred on 2014-11-28

Name: ROBERT DIGHERO

Shareholding 5 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
79000 shares transferred on 2014-11-28

Name: JOHN KERSHAW

Shareholding 6 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
95000 shares transferred on 2014-11-28

Name: CHRISTIAN KOEFOED-NEILSON

Shareholding 7 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
56000 shares transferred on 2014-11-28

Name: BEN PEGG

Shareholding 8 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
85500 shares transferred on 2014-11-28

Name: SEAN EDDIE

Shareholding 9 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
302000 shares transferred on 2014-11-28

Name: JOHN RICHARDS

Shareholding 10 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
56000 shares transferred on 2014-11-28

Name: ASIMAKIS KAKETSIS

Shareholding 11 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
90000 shares transferred on 2014-11-28

Name: AARON OVERY

Shareholding 12 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
244000 shares transferred on 2014-11-28

Name: BELINDA EARLE

Shareholding 13 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
1011354 shares transferred on 2014-11-28

Name: MMC ENTERPRISE CAPITAL FUND LP

Shareholding 14 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return

19144749 shares transferred on 2014-11-28

Name: TIGER GLOBAL PIP VI

Shareholding 15 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
368192 shares transferred on 2014-11-28

Name: LEE FIXEL

Shareholding 16 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
3382563 shares transferred on 2014-11-28

Name: MNL NOMINEES (TRUE CAPITAL) LIMITED

Shareholding 17 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
263057 shares transferred on 2014-11-28

Name: GP BULLHOUND SIDECAR III GP LIMITED

Shareholding 18 : 0 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
737830 shares transferred on 2014-11-28

Name: MMC GP LIMITED

Shareholding 19 : 27822834 ORDINARY GBP0.000001 SHARES shares held as at the date of this return
Name: ALEXANDALEXA AB HOLDING.

Shareholding 20 : 0 GBP0.001 A SHARES shares held as at the date of this return
3000000 shares transferred on 2014-11-28

Name: MMC ENTERPRISE CAPITAL FUND LP

Shareholding 21 : 0 GBP0.001 A SHARES shares held as at the date of this return
2000000 shares transferred on 2014-11-28

Name: MNL NOMINEES (TRUE CAPITAL) LIMITED

Shareholding 22 : 5000000 GBP0.001 A SHARES shares held as at the date of this return
Name: ALEXANDALEXA AB HOLDING.

Shareholding 23 : 0 GBP0.000001 B SHARES shares held as at the date of this return
7534410 shares transferred on 2014-11-28

Name: TIGER GLOBAL PIP VI

Shareholding 24 : 0 GBP0.000001 B SHARES shares held as at the date of this return
144902 shares transferred on 2014-11-28

Name: LEE FIXEL

Shareholding 25 : 7679312 GBP0.000001 B SHARES shares held as at the date of this return
Name: ALEXANDALEXA AB HOLDING.

Shareholding 26 : 0 GBP0.000228 C ORDINARY GBP SHARES shares held as at the date of this return
2450000 shares transferred on 2014-11-28

Name: ALEXANDER THEOPHANOUS

Shareholding 27 : 2450000 GBP0.000228 C ORDINARY GBP SHARES shares held as at the date of this return

Name: ALEXANDALEXA AB HOLDING.

Authorisation

Authenticated

This form was authorised by one of the following:

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