



Annual Return

Company Name: **WOOSHII LIMITED**

Company Number: **06862860**



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Company Name: **WOOSHII LIMITED**

Company Number: **06862860**

Date of this return: **18/06/2016**

Sic Codes: **59112**

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

Situation of
Registered Office: **UNIVERSAL WORKSPACE UNIVERSAL HOUSE 25 - 33 SOUTHWARK
STREET LONDON
SE1 1RQ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR MICHAEL ALEXANDER**
Surname: **CARTON**
Service Address: **CITY FORUM 250 CITY ROAD LONDON
ENGLAND EC1V 2QQ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR FERGUS JOHN ALEXANDER**
Surname: **DYER-SMITH**
Service Address: **50 PETTERIL STREET CARLISLE
ENGLAND CA1 2AJ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1976** Nationality: **BRITISH**
Occupation: **WEB
DEVELOPER**

Company Director 3

Type: **Person**
Full Forename(s): **MR CAN**
Surname: **SERTER**
Service Address: **recorded as Company's registered office**

Country/State **TURKEY**
Usually Resident:
Date of Birth: ****/11/1977** Nationality: **TURKISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR PERMJOT SINGH**
Surname: **VALIA**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1970**

Nationality: **BRITISH**

Occupation: **INVESTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2802783
Currency:	GBP	Aggregate nominal value:	28027.83

Prescribed particulars

EACH ORDINARY SHARE HAS A RIGHT TO ONE VOTE AND TO PARTICIPATE EQUALLY IN THE DISTRIBUTION OF DIVIDENDS. SHARES ALSO HAVE AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP, AND ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Class of Shares:	ORDINARY	Number allotted	159092
Currency:	GBP	Aggregate nominal value:	1590.92

Prescribed particulars

EACH ORDINARY SHARE HAS A RIGHT TO ONE VOTE AND TO PARTICIPATE PARI PASSU IN THE DISTRIBUTION OF DIVIDENDS. ORDINARY SHARES ALSO HAVE AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP, AND ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED

Class of Shares:	A	Number allotted	209739
	ORDINARY	Aggregate nominal value:	2097.39
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE HAS A RIGHT TO ONE VOTE AND TO PARTICIPATE EQUALLY IN THE DISTRIBUTION OF DIVIDENDS. SHARES ALSO HAVE AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP, AND ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3171614
		Total aggregate nominal value:	31716.14
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **195034 ORDINARY shares held as at the date of this return**
Name: **JAMES BLACK**

Shareholding 2: **340823 ORDINARY shares held as at the date of this return**
Name: **CEDRIC CARTON**

Shareholding 3: **42425 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CARTON**

Shareholding 4: **24753 ORDINARY shares held as at the date of this return**
Name: **PAUL CHEETHAM**

Shareholding 5: **679962 ORDINARY shares held as at the date of this return**
Name: **FERGUS DYER-SMITH**

Shareholding 6: **13945 ORDINARY shares held as at the date of this return**
Name: **TIMO EWALDS**

Shareholding 7: **6973 ORDINARY shares held as at the date of this return**
Name: **SUE FAWCETT**

Shareholding 8: **33940 ORDINARY shares held as at the date of this return**
Name: **HOWARD FLIGHT**

Shareholding 9: **45304 ORDINARY shares held as at the date of this return**
Name: **JOHN GOLDHILL**

Shareholding 10: **48516 ORDINARY shares held as at the date of this return**
Name: **MARK HAWKES**

Shareholding 11: **12377 ORDINARY shares held as at the date of this return**
Name: **MARC LEWIS**

Shareholding 12: **190915 ORDINARY shares held as at the date of this return**
Name: **UMUR OZAL**

Shareholding 13: **42425 ORDINARY shares held as at the date of this return**
Name: **ALEMSAH OZTURK**

Shareholding 14: **190915 ORDINARY shares held as at the date of this return**
Name: **CAN SERTER**

Shareholding 15: Name:	6973 ORDINARY shares held as at the date of this return MARK SIKORSKY
Shareholding 16: Name:	12377 ORDINARY shares held as at the date of this return RANDY THOMSON
Shareholding 17: Name:	176202 ORDINARY shares held as at the date of this return PERMJOT VALIA
Shareholding 18: Name:	44105 ORDINARY shares held as at the date of this return NICK VAN GRUISEN
Shareholding 19: Name:	48516 ORDINARY shares held as at the date of this return HAMISH WILLIAMS
Shareholding 20: Name:	195034 ORDINARY shares held as at the date of this return SEAN WILSON
Shareholding 21: Name:	93733 ORDINARY shares held as at the date of this return GRASSHOPPER MANAGEMENT LIMITED
Shareholding 22: Name:	24258 ORDINARY shares held as at the date of this return ST. HELENS PRIVATE EQUITY (INVESTMENTS) LIMITED
Shareholding 23: Name:	80151 ORDINARY shares held as at the date of this return ANDREW BAKER
Shareholding 24: Name:	17645 ORDINARY shares held as at the date of this return MICHAEL GIANNOTTI
Shareholding 25: Name:	133509 ORDINARY shares held as at the date of this return HOWELL TONG
Shareholding 26: Name:	30422 ORDINARY shares held as at the date of this return ANDREW CARTON
Shareholding 27: Name:	71551 ORDINARY shares held as at the date of this return KKP INVEST APS
Shareholding 28: Name:	209739 A ORDINARY shares held as at the date of this return MICHAEL CARTON
Shareholding 29: Name:	5682 ORDINARY shares held as at the date of this return MICHAEL CARTON
Shareholding 30: Name:	56818 ORDINARY shares held as at the date of this return CAN SERTER

Shareholding 31: Name:	56818 ORDINARY shares held as at the date of this return UMUR OZAL
Shareholding 32: Name:	5682 ORDINARY shares held as at the date of this return HOWELL TONG
Shareholding 33: Name:	5113 ORDINARY shares held as at the date of this return KKP INVEST APS
Shareholding 34: Name:	8523 ORDINARY shares held as at the date of this return UGO ABATE
Shareholding 35: Name:	14205 ORDINARY shares held as at the date of this return JACOB KILLIAN
Shareholding 36: Name:	5682 ORDINARY shares held as at the date of this return MICHAEL ROSEN
Shareholding 37: Name:	569 ORDINARY shares held as at the date of this return TIM BURDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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

