



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WOOSHII LIMITED**

Company Number: **06862860**



Received for filing in Electronic Format on the: **26/06/2019**

X88EGZY3

Company Name: **WOOSHII LIMITED**

Company Number: **06862860**

Confirmation **18/06/2019**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **195034 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BLACK**

Shareholding 2: **340823 ORDINARY shares held as at the date of this confirmation statement**

Name: **CEDRIC CARTON**

Shareholding 3: **48107 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL CARTON**

Shareholding 4: **24753 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL CHEETHAM**

Shareholding 5: **679962 ORDINARY shares held as at the date of this confirmation statement**

Name: **FERGUS DYER-SMITH**

Shareholding 6: **13945 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMO EWALDS**

Shareholding 7: **6973 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUE FAWCETT**

Shareholding 8: **33940 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOWARD FLIGHT**

Shareholding 9: **45304 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN GOLDHILL**

Shareholding 10: **48516 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK HAWKES**

Shareholding 11: **12377 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARC LEWIS**

Shareholding 12:	<b>261939 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UMUR OZAL</b>
Shareholding 13:	<b>42425 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEMSAH OZTURK</b>
Shareholding 14:	<b>247733 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAN SERTER</b>
Shareholding 15:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SIKORSKY</b>
Shareholding 16:	<b>179043 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERMJOT VALIA</b>
Shareholding 17:	<b>12377 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RANDY THOMSON</b>
Shareholding 18:	<b>48516 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAMISH WILLIAMS</b>
Shareholding 19:	<b>44105 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK VAN GRUISEN</b>
Shareholding 20:	<b>93733 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRASSHOPPER MANAGEMENT LIMITED</b>
Shareholding 21:	<b>195034 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN WILSON</b>
Shareholding 22:	<b>80151 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BAKER</b>
Shareholding 23:	<b>24258 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ST. HELENS PRIVATE EQUITY (INVESTMENTS) LIMITED</b>
Shareholding 24:	<b>139191 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOWELL TONG</b>

Shareholding 25:	<b>17645 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL GIANNOTTI</b>
Shareholding 26:	<b>76664 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KKP INVEST APS</b>
Shareholding 27:	<b>30422 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CARTON</b>
Shareholding 28:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL CARTON</b>
Shareholding 29:	<b>209739 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL CARTON</b>
Shareholding 30:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UMUR OZAL</b>
Shareholding 31:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAN SERTER</b>
Shareholding 32:	<b>8523 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UGO ABATE</b>
Shareholding 33:	<b>14205 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACOB KILLIAN</b>
Shareholding 34:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOWELL TONG</b>
Shareholding 35:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KKP INVEST APS</b>
Shareholding 36:	<b>5682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ROSEN</b>
Shareholding 37:	<b>569 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM BURDEN</b>
Shareholding 38:	<b>22728 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD TENNANT</b>

Shareholding 39:	<b>14206 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WOOD</b>
Shareholding 40:	<b>8523 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE CHUNG</b>
Shareholding 41:	<b>11364 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY WOODS</b>
Shareholding 42:	<b>56819 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIO SOLARI</b>
Shareholding 43:	<b>8523 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WALKER</b>
Shareholding 44:	<b>11364 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN WASSERMAN</b>
Shareholding 45:	<b>5682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON EAGLESHAM</b>
Shareholding 46:	<b>14205 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISABEL MOORE</b>
Shareholding 47:	<b>8523 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARNABY LASHBROOKE</b>
Shareholding 48:	<b>8523 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JOSEPH</b>
Shareholding 49:	<b>14205 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES NETHERTHORPE</b>
Shareholding 50:	<b>14205 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MOORE</b>

Shareholding 51:	<b>11364 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS SINCLAIR</b>
Shareholding 52:	<b>5682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS SNOW</b>
Shareholding 53:	<b>22728 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLIE RAMSEY</b>
Shareholding 54:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN SNOW</b>
Shareholding 55:	<b>4262 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT PAUL</b>
Shareholding 56:	<b>8523 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE EDMUNDS</b>
Shareholding 57:	<b>5682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN EDMUNDS</b>
Shareholding 58:	<b>56819 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER COLIN STONE</b>
Shareholding 59:	<b>664659 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRITISH SMALLER COMPANIES VCT PLC</b>
Shareholding 60:	<b>1944000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>BRITISH SMALLER COMPANIES VCT PLC</b>
Shareholding 61:	<b>443106 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRITISH SMALLER COMPANIES VCT 2 PLC</b>
Shareholding 62:	<b>1296000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>BRITISH SMALLER COMPANIES VCT 2 PLC</b>
Shareholding 63:	<b>6973 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE SIKORSKY</b>



## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement



# Authorisation

Authenticated

This form was authorised by one of the following:

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