



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WESWAP.COM LIMITED**

Company Number: **07189664**



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Company Name: **WESWAP.COM LIMITED**

Company Number: **07189664**

Confirmation **15/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	23710
Currency:	GBP	Aggregate nominal value:	23710

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Class of Shares:	A	Number allotted	22788
	ORDINARY	Aggregate nominal value:	22788

Currency: **GBP**

Prescribed particulars

A CLASS SHARES POSSESS ADDITIONAL RIGHTS RELATING TO DISTRIBUTION OF COMPANY FUNDS FOLLOWING A LIQUIDATION EVENT

Class of Shares:	Z	Number allotted	500
	SHARE	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

RANKS PARI PASSU IN ALL RESPECTS WITH THE ORDINARY SHARES, BUT HOLDS NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	46998
		Total aggregate nominal value:	46998
		Total aggregate amount unpaid:	0

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:	4100 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SACERDOTI
Shareholding 2:	2850 transferred on 2016-05-20 2850 ORDINARY shares held as at the date of this confirmation statement
Name:	JARED JESNER
Shareholding 3:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PARTINGTON
Shareholding 4:	500 Z SHARE shares held as at the date of this confirmation statement
Name:	JOSHUA MOONT
Shareholding 5:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HARDING
Shareholding 6:	207 ORDINARY shares held as at the date of this confirmation statement
Name:	NISSAN MORADOFF
Shareholding 7:	322 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LEICH
Shareholding 8:	240 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SACERDOTI
Shareholding 9:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ETTINGHAUSEN VIVIANE ETTINGHAUSEN
Shareholding 10:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	ARI JESNER
Shareholding 11:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MILNES

Shareholding 12: Name:	79 ORDINARY shares held as at the date of this confirmation statement MATT ABRAMSKY
Shareholding 13: Name:	40 ORDINARY shares held as at the date of this confirmation statement MICHELLE SHENKEN
Shareholding 14: Name:	40 ORDINARY shares held as at the date of this confirmation statement IRWIN SHENKEN
Shareholding 15: Name:	40 ORDINARY shares held as at the date of this confirmation statement MAUREEN PINDER
Shareholding 16: Name:	280 ORDINARY shares held as at the date of this confirmation statement JONATHAN SACERDOTI
Shareholding 17: Name:	360 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA RUSNAK
Shareholding 18: Name:	60 ORDINARY shares held as at the date of this confirmation statement SIMON COHEN
Shareholding 19: Name:	80 ORDINARY shares held as at the date of this confirmation statement JOHN SIMON
Shareholding 20: Name:	40 ORDINARY shares held as at the date of this confirmation statement RICHARD SULTMAN
Shareholding 21: Name:	80 ORDINARY shares held as at the date of this confirmation statement LEONARD ABRAMSKY
Shareholding 22: Name:	124 ORDINARY shares held as at the date of this confirmation statement ELIE JESNER
Shareholding 23: Name:	120 ORDINARY shares held as at the date of this confirmation statement CANSCOT (PROPERTIES) LIMITED
Shareholding 24: Name:	80 ORDINARY shares held as at the date of this confirmation statement JAY ABRAMSKY
Shareholding 25: Name:	1200 ORDINARY shares held as at the date of this confirmation statement APOLLO NOMINEES INC

Shareholding 26:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	BRITBLUE VENTURES LLC
Shareholding 27:	570 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS LEBETKIN
Shareholding 28:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLIANCE TRUST PENSIONS LIMITED AS TRUSTEE OF THE ALLIANCE TRUST PERSONAL PENSION PLAN FOR LAURENCE SELMAN
Shareholding 29:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GERSHINSON
Shareholding 30:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL HENRY
Shareholding 31:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVIER LEVENFICHE
Shareholding 32:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK STERLING
Shareholding 33:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS ROBSON
Shareholding 34:	2395 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMI TECH INVESTMENTS LIMITED
Shareholding 35:	599 ORDINARY shares held as at the date of this confirmation statement
Name:	ISAAC APPLBAUM
Shareholding 36:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	ERROL GROLMAN
Shareholding 37:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD GREEK

Shareholding 38:	240 ORDINARY shares held as at the date of this confirmation statement
Name:	BRYAN NAFTALIN
Shareholding 39:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BOGEN
Shareholding 40:	299 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ARON AS TRUSTEE OF THE ARON FAMILY REVOCABLE TRUST
Shareholding 41:	671 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBBI AFNAIM
Shareholding 42:	385 ORDINARY shares held as at the date of this confirmation statement
Name:	DAYTIME HOLDINGS LLC
Shareholding 43:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MORLEY
Shareholding 44:	195 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX CHESTERMAN
Shareholding 45:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT LINDO
Shareholding 46:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMPFEET INVESTMENTS LIMITED
Shareholding 47:	299 ORDINARY shares held as at the date of this confirmation statement
Name:	SOFIA DASKALAKI
Shareholding 48:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MORADOFF
Shareholding 49:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	AVI LANDENBERG, VALERIA LANDENBERG AND NSS TRUSTEES LIMITED AS TRUSTEES OF THE LANDENBERG PENSION SCHEME

Shareholding 50:	284 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HARDING
Shareholding 51:	23 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARI JESNER
Shareholding 52:	35 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON COHEN
Shareholding 53:	55 A ORDINARY shares held as at the date of this confirmation statement
Name:	CANSCOTT (PROPERTIES) LIMITED
Shareholding 54:	31 A ORDINARY shares held as at the date of this confirmation statement
Name:	ERROL GROLMAN
Shareholding 55:	94 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRYAN NAFTALIN
Shareholding 56:	55 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAMPFEET INVESTMENTS LIMITED
Shareholding 57:	83 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MORLEY
Shareholding 58:	96 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT LINDO
Shareholding 59:	435 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBBI AFNAIM
Shareholding 60:	7541 A ORDINARY shares held as at the date of this confirmation statement
Name:	IW CAPITAL NOMINEE LIMITED
Shareholding 61:	2695 A ORDINARY shares held as at the date of this confirmation statement
Name:	EC1 CAPITAL LIMITED

Shareholding 62:	134 A ORDINARY shares held as at the date of this confirmation statement
Name:	FAWCUS INVESTMENT
Shareholding 63:	60 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MEADER
Shareholding 64:	40 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE BROOKE
Shareholding 65:	40 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANAND SAMBAIVAN
Shareholding 66:	40 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAHUL SRINIVASAN
Shareholding 67:	40 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAJAN JETLEY
Shareholding 68:	40 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DEISH BIR SINGH
Shareholding 69:	40 A ORDINARY shares held as at the date of this confirmation statement
Name:	PIERRE OLIVIER MARC YVES PRUNIER
Shareholding 70:	2850 A ORDINARY shares held as at the date of this confirmation statement
Name:	JARED JESNER
Shareholding 71:	1944 A ORDINARY shares held as at the date of this confirmation statement
Name:	ASCOT SPV I LIMITED
Shareholding 72:	1020 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PAGE
Shareholding 73:	93 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BRIAN JANNAWAY

Shareholding 74: **925 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ASCOT SPV IV LIMITED**

Shareholding 75: **464 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ASCOT SPV V LIMITED**

Shareholding 76: **4019 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 77: **47 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ZOE CRUICE**

Shareholding 78: **2850 ORDINARY shares held as at the date of this confirmation statement**
Name: **WESWAP.COM LIMITED**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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