



Annual Return

Company Name: **SOUPOLOGIE LIMITED**

Company Number: **08076111**



Received for filing in Electronic Format on the: **21/07/2016**

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Company Name: **SOUPOLOGIE LIMITED**

Company Number: **08076111**

Date of this return: **21/05/2016**

Sic Codes: **10890**

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

Situation of **20 BURGESS HILL LONDON**

Registered Office: **NW2 2DA**

Officers of the company

Company Secretary 1

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

Company Director 1

Type: **Person**
Full Forename(s): **MRS AMANDA**
Surname: **ARGENT**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1962** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

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

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1957** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	3310137
	ORDINARY	Aggregate nominal value:	3.310137
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	'B'	Number allotted	154758
	INVESTMENT	Aggregate nominal value:	0.154758
	SHARES		

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3464895
		Total aggregate nominal value:	3.464895
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st May 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:	2000000 'A' ORDINARY SHARES shares held as at the date of this return
Name:	AMANDA ARGENT STEPHEN ARGENT
Shareholding 2:	249473 'A' ORDINARY SHARES shares held as at the date of this return
Name:	AMIR CHEN
Shareholding 3:	167128 'A' ORDINARY SHARES shares held as at the date of this return
Name:	DIWAKER SINGH
Shareholding 4:	73782 'A' ORDINARY SHARES shares held as at the date of this return
Name:	VIJAY DASWANI
Shareholding 5:	16713 'A' ORDINARY SHARES shares held as at the date of this return
Name:	RICHARD PORTMAN
Shareholding 6:	16713 'A' ORDINARY SHARES shares held as at the date of this return
Name:	DAVID REEVE
Shareholding 7:	134926 'A' ORDINARY SHARES shares held as at the date of this return
Name:	GIOVANNI VORRARO
Shareholding 8:	1672 'B' INVESTMENT SHARES shares held as at the date of this return
Name:	STEPHEN ARGENT
Shareholding 9:	34 'B' INVESTMENT SHARES shares held as at the date of this return
Name:	CROWDCUBE LIMITED
Shareholding 10:	335 'B' INVESTMENT SHARES shares held as at the date of this return
Name:	JUAN RUIZJARABO
Shareholding 11:	34 'B' INVESTMENT SHARES shares held as at the date of this return
Name:	YIWUAH FENG
Shareholding 12:	34 'B' INVESTMENT SHARES shares held as at the date of this return
Name:	KIM NIELSEN
Shareholding 13:	34 'B' INVESTMENT SHARES shares held as at the date of this return
Name:	JOANNE TURNER
Shareholding 14:	34 'B' INVESTMENT SHARES shares held as at the date of this return
Name:	VICTOR FERNANDEZ MASSO

Shareholding 15: Name:	836 'B' INVESTMENT SHARES shares held as at the date of this return RAYMOND HESS
Shareholding 16: Name:	67 'B' INVESTMENT SHARES shares held as at the date of this return KATHARINE DEAS
Shareholding 17: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return FINBARR GOODE BEGLEY
Shareholding 18: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return DARREN STONES
Shareholding 19: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return PAUL WESTON
Shareholding 20: Name:	836 'B' INVESTMENT SHARES shares held as at the date of this return DANIAR RUSNAK
Shareholding 21: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return XING XIAN ANG
Shareholding 22: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return STEVEN PURVIS
Shareholding 23: Name:	1672 'B' INVESTMENT SHARES shares held as at the date of this return STEVEN PEASE
Shareholding 24: Name:	3343 'B' INVESTMENT SHARES shares held as at the date of this return STEVEN BRIDDON
Shareholding 25: Name:	101 'B' INVESTMENT SHARES shares held as at the date of this return BELINDA HUE
Shareholding 26: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return RUPERT BENNETT
Shareholding 27: Name:	335 'B' INVESTMENT SHARES shares held as at the date of this return EDWARD AINSWORTH
Shareholding 28: Name:	836 'B' INVESTMENT SHARES shares held as at the date of this return ALAN MICHAEL
Shareholding 29: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return VICTORIA ARGENT
Shareholding 30: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return ANASTASIA ARGENT

Shareholding 31: Name:	1672 'B' INVESTMENT SHARES shares held as at the date of this return VANESSA WEBSTER
Shareholding 32: Name:	6686 'B' INVESTMENT SHARES shares held as at the date of this return MARTIN SALUVEER
Shareholding 33: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return FREDERICKA ARGENT
Shareholding 34: Name:	67 'B' INVESTMENT SHARES shares held as at the date of this return HENRIETTA ARGENT
Shareholding 35: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return JEREMY SHER
Shareholding 36: Name:	10029 'B' INVESTMENT SHARES shares held as at the date of this return PETER CHERNYSHOV
Shareholding 37: Name:	335 'B' INVESTMENT SHARES shares held as at the date of this return MICHAEL MCKAY
Shareholding 38: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return JACK MAUREMOOTOO
Shareholding 39: Name:	335 'B' INVESTMENT SHARES shares held as at the date of this return DANIELLE SIEW WAI YEE
Shareholding 40: Name:	335 'B' INVESTMENT SHARES shares held as at the date of this return MEHUL BAPODRA
Shareholding 41: Name:	67 'B' INVESTMENT SHARES shares held as at the date of this return TIMOTHY DENDY
Shareholding 42: Name:	67 'B' INVESTMENT SHARES shares held as at the date of this return MATTHEW ELLIOTT
Shareholding 43: Name:	836 'B' INVESTMENT SHARES shares held as at the date of this return THOMAS GOULD
Shareholding 44: Name:	1672 'B' INVESTMENT SHARES shares held as at the date of this return JOHN MCALPINE
Shareholding 45: Name:	67 'B' INVESTMENT SHARES shares held as at the date of this return DONNA PIKE
Shareholding 46: Name:	836 'B' INVESTMENT SHARES shares held as at the date of this return BEN POPATLAL

Shareholding 47: Name:	335 'B' INVESTMENT SHARES shares held as at the date of this return STEFAN FUHRMANN
Shareholding 48: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return DMITRY LACHIHIN
Shareholding 49: Name:	836 'B' INVESTMENT SHARES shares held as at the date of this return JANICE D'COSTA
Shareholding 50: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return TOMOS REED
Shareholding 51: Name:	168 'B' INVESTMENT SHARES shares held as at the date of this return ARUN RAJENDRAN
Shareholding 52: Name:	1672 'B' INVESTMENT SHARES shares held as at the date of this return JASON NIARCHOS
Shareholding 53: Name:	168 'B' INVESTMENT SHARES shares held as at the date of this return TOM MAKINSON
Shareholding 54: Name:	1672 'B' INVESTMENT SHARES shares held as at the date of this return KEITH WILLIAMS
Shareholding 55: Name:	836 'B' INVESTMENT SHARES shares held as at the date of this return KAY MURRAY
Shareholding 56: Name:	3343 'B' INVESTMENT SHARES shares held as at the date of this return PETER PETTIFOR
Shareholding 57: Name:	1672 'B' INVESTMENT SHARES shares held as at the date of this return BRONEK CARR
Shareholding 58: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return SHAMEEN MEETHOO
Shareholding 59: Name:	67 'B' INVESTMENT SHARES shares held as at the date of this return NEIL FERGUSON
Shareholding 60: Name:	335 'B' INVESTMENT SHARES shares held as at the date of this return TABATHA GIBBON
Shareholding 61: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return ERVINS CUKURS
Shareholding 62: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return LUCA MECACCI

Shareholding 63: Name:	836 'B' INVESTMENT SHARES shares held as at the date of this return ANTHONY SHILSON
Shareholding 64: Name:	1672 'B' INVESTMENT SHARES shares held as at the date of this return CATHERINE WEBSTER
Shareholding 65: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return MATTHEW CUMBERS
Shareholding 66: Name:	836 'B' INVESTMENT SHARES shares held as at the date of this return MARK HOLLEMAN
Shareholding 67: Name:	836 'B' INVESTMENT SHARES shares held as at the date of this return CHEE LUP WAN
Shareholding 68: Name:	836 'B' INVESTMENT SHARES shares held as at the date of this return TOMASZ KURZYDYM
Shareholding 69: Name:	335 'B' INVESTMENT SHARES shares held as at the date of this return JONATHAN WEBB
Shareholding 70: Name:	335 'B' INVESTMENT SHARES shares held as at the date of this return ABDULLA HUMAIDAN
Shareholding 71: Name:	67 'B' INVESTMENT SHARES shares held as at the date of this return CHRISTOPHER FROST
Shareholding 72: Name:	8357 'B' INVESTMENT SHARES shares held as at the date of this return STUART REED
Shareholding 73: Name:	168 'B' INVESTMENT SHARES shares held as at the date of this return NICK PROTHEROE
Shareholding 74: Name:	67 'B' INVESTMENT SHARES shares held as at the date of this return CORIN BRIAULT-HUTTER
Shareholding 75: Name:	335 'B' INVESTMENT SHARES shares held as at the date of this return ISSAM B FREIHA
Shareholding 76: Name:	13371 'B' INVESTMENT SHARES shares held as at the date of this return BEN BARKER
Shareholding 77: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return OUTI SIMULA
Shareholding 78: Name:	669 'B' INVESTMENT SHARES shares held as at the date of this return CHRISTOPHER HOLMES

Shareholding 79: Name:	1672 'B' INVESTMENT SHARES shares held as at the date of this return ADAM HOLT
Shareholding 80: Name:	836 'B' INVESTMENT SHARES shares held as at the date of this return ANISH CHHANA
Shareholding 81: Name:	3343 'B' INVESTMENT SHARES shares held as at the date of this return DALE BULMER
Shareholding 82: Name:	8357 'B' INVESTMENT SHARES shares held as at the date of this return MAXIM ZVEREV
Shareholding 83: Name:	3343 'B' INVESTMENT SHARES shares held as at the date of this return ANNABEL DONNE
Shareholding 84: Name:	8357 'B' INVESTMENT SHARES shares held as at the date of this return COLIN WAGGETT
Shareholding 85: Name:	335 'B' INVESTMENT SHARES shares held as at the date of this return WANYI LIN
Shareholding 86: Name:	8357 'B' INVESTMENT SHARES shares held as at the date of this return TIMOTHY BULMER
Shareholding 87: Name:	836 'B' INVESTMENT SHARES shares held as at the date of this return AHMAD WASEEM
Shareholding 88: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return QURESH MUKADAM
Shareholding 89: Name:	669 'B' INVESTMENT SHARES shares held as at the date of this return MODUPE OKUBOTE
Shareholding 90: Name:	3343 'B' INVESTMENT SHARES shares held as at the date of this return ANDREW GLOVER
Shareholding 91: Name:	1672 'B' INVESTMENT SHARES shares held as at the date of this return GEOFFREY DUNNETT
Shareholding 92: Name:	3343 'B' INVESTMENT SHARES shares held as at the date of this return CHRIS BURTON
Shareholding 93: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return MICHAEL WATERS
Shareholding 94: Name:	335 'B' INVESTMENT SHARES shares held as at the date of this return ANILA BANERJEE

Shareholding 95: Name:	3343 'B' INVESTMENT SHARES shares held as at the date of this return STEVEN CLARKE
Shareholding 96: Name:	502 'B' INVESTMENT SHARES shares held as at the date of this return PATRICK HAINES
Shareholding 97: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return ADAM PRITCHARD
Shareholding 98: Name:	836 'B' INVESTMENT SHARES shares held as at the date of this return TATJANA BENDER
Shareholding 99: Name:	335 'B' INVESTMENT SHARES shares held as at the date of this return HAYDN CRAGG
Shareholding 100: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return LEROY LIEW
Shareholding 101: Name:	3343 'B' INVESTMENT SHARES shares held as at the date of this return BENEDICT WALPOLE
Shareholding 102: Name:	2508 'B' INVESTMENT SHARES shares held as at the date of this return CAIS MANAI
Shareholding 103: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return LEE WILLIAMS
Shareholding 104: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return VITTORIO D'ALEO
Shareholding 105: Name:	836 'B' INVESTMENT SHARES shares held as at the date of this return MAURICE SCOTT
Shareholding 106: Name:	67 'B' INVESTMENT SHARES shares held as at the date of this return RUSLAN GOLOMOVZY
Shareholding 107: Name:	101 'B' INVESTMENT SHARES shares held as at the date of this return BEATRIZ MARTINEZ FUERTES
Shareholding 108: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return TIMOTHY MARSHALL
Shareholding 109: Name:	3343 'B' INVESTMENT SHARES shares held as at the date of this return BRIAN TARRANT
Shareholding 110: Name:	3343 'B' INVESTMENT SHARES shares held as at the date of this return IKE OMAMBALA

Shareholding 111: Name:	101 'B' INVESTMENT SHARES shares held as at the date of this return PHILIP BURNS
Shareholding 112: Name:	234 'B' INVESTMENT SHARES shares held as at the date of this return ERIK HE
Shareholding 113: Name:	836 'B' INVESTMENT SHARES shares held as at the date of this return NIKI LANGRIDGE
Shareholding 114: Name:	5015 'B' INVESTMENT SHARES shares held as at the date of this return JUSTIN BULLAS
Shareholding 115: Name:	10029 'B' INVESTMENT SHARES shares held as at the date of this return RICHARD STOUT
Shareholding 116: Name:	34 'B' INVESTMENT SHARES shares held as at the date of this return TOBIAS VAN AMSTEL
Shareholding 117: Name:	335 'B' INVESTMENT SHARES shares held as at the date of this return CARL RODRIGUES
Shareholding 118: Name:	168 'B' INVESTMENT SHARES shares held as at the date of this return EDWARD KENNEDY
Shareholding 119: Name:	335 'B' INVESTMENT SHARES shares held as at the date of this return IBRAHIM SOUA
Shareholding 120: Name:	435 'B' INVESTMENT SHARES shares held as at the date of this return LUCA SCHIATTARELLA
Shareholding 121: Name:	69298 'A' ORDINARY SHARES shares held as at the date of this return EDWARD HYAMS
Shareholding 122: Name:	138596 'A' ORDINARY SHARES shares held as at the date of this return JONATHAN SILVER
Shareholding 123: Name:	69298 'A' ORDINARY SHARES shares held as at the date of this return NOELLE BAQUICHE
Shareholding 124: Name:	34649 'A' ORDINARY SHARES shares held as at the date of this return MARTIN BREDDY
Shareholding 125: Name:	27719 'A' ORDINARY SHARES shares held as at the date of this return FRANCES SARGEANT
Shareholding 126: Name:	6930 'A' ORDINARY SHARES shares held as at the date of this return HELEN HAUGHTON

Shareholding 127: Name:	34649 'A' ORDINARY SHARES shares held as at the date of this return KEITH MANSFIELD
Shareholding 128: Name:	138596 'A' ORDINARY SHARES shares held as at the date of this return RICHARD TEMPLE
Shareholding 129: Name:	10395 'A' ORDINARY SHARES shares held as at the date of this return MATTHEW O'KANE
Shareholding 130: Name:	34649 'A' ORDINARY SHARES shares held as at the date of this return HARRY HYMAN
Shareholding 131: Name:	13860 'A' ORDINARY SHARES shares held as at the date of this return STEVEN OWEN
Shareholding 132: Name:	20789 'A' ORDINARY SHARES shares held as at the date of this return ALASTAIR HAZELL
Shareholding 133: Name:	10395 'A' ORDINARY SHARES shares held as at the date of this return JOHN RATHBONE
Shareholding 134: Name:	41579 'A' ORDINARY SHARES shares held as at the date of this return LOTUS FLOWER HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

