



Companies House

**AR01** (ef)

**Annual Return**



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X49SUHOI

*Company Name:* **SOUPOLOGIE LIMITED**

*Company Number:* **08076111**

*Date of this return:* **21/05/2015**

*SIC codes:* **10890**

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

*Situation of Registered Office:* **20 BURGESS HILL  
LONDON  
NW2 2DA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR STEPHEN**

Surname: **ARGENT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS AMANDA**

Surname: **ARGENT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/12/1962**      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **ARGENT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/03/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2617156</b>
		<i>Aggregate nominal value</i>	<b>2.617</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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).

<b>Class of shares</b>	<b>'B' INVESTMENT SHARES</b>	<i>Number allotted</i>	<b>154758</b>
		<i>Aggregate nominal value</i>	<b>1.547</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2771914</b>
		<i>Total aggregate nominal value</i>	<b>4.164</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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* : 2000000 'A' ORDINARY SHARES shares held as at the date of this return  
*Name:* STEPHEN ARGENT

*Name:* AMANDA 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* : 66852 '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* : 100277 '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* : 836 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* RAYMOND HESS

*Shareholding 16* : 67 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* KATHARINE DEAS

*Shareholding 17* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* FINBARR GOODE BEGLEY

*Shareholding 18* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* DARREN STONES

*Shareholding 19* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* PAUL WESTON

*Shareholding 20* : 836 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* DANIA RUSNAK

*Shareholding 21* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* XING XIAN ANG

*Shareholding 22* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* STEVEN PURVIS

*Shareholding 23* : 1672 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* STEVEN PEASE

*Shareholding 24* : 3343 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* STEVEN BRIDDON

*Shareholding 25* : 101 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* BELINDA HUE

*Shareholding 26* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* RUPERT BENNETT

*Shareholding 27* : 335 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* EDWARD AINSWORTH

*Shareholding 28* : 836 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* ALAN MICHAEL

*Shareholding 29* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* VICTORIA ARGENT

*Shareholding 30* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* ANASTASIA ARGENT

*Shareholding 31* : 1672 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* VANESSA WEBSTER

*Shareholding 32* : 6686 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* MARTIN SALUVEER

*Shareholding 33* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* FREDERICKA ARGENT

*Shareholding 34* : 67 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* HENRIETTA ARGENT

*Shareholding 35* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* JEREMY SHER

*Shareholding 36* : 10029 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* PETER CHERNYSHOV

*Shareholding 37* : 335 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* MICHAEL MCKAY

*Shareholding 38* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* JACK MAUREMOOTOO

*Shareholding 39* : 335 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* DANIELLE SIEW WAI YEE

*Shareholding 40* : 335 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* MEHUL BAPODRA

*Shareholding 41* : 67 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* TIMOTHY DENDY

*Shareholding 42* : 67 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* MATTHEW ELLIOTT

*Shareholding 43* : 836 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* THOMAS GOULD

*Shareholding 44* : 1672 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* JOHN MCALPINE

*Shareholding 45* : 67 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* DONNA PIKE

*Shareholding 46* : 836 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* BEN POPATLAL

*Shareholding 47* : 335 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* STEFAN FUHRMANN

*Shareholding 48* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* DMITRY LACHIHIN

*Shareholding 49* : 836 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* JANICE D'COSTA

*Shareholding 50* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* TOMOS REED

*Shareholding 51* : 168 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* ARUN RAJENDRAN

*Shareholding 52* : 1672 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* JASON NIARCHOS

*Shareholding 53* : 168 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* TOM MAKINSON

*Shareholding 54* : 1672 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* KEITH WILLIAMS

*Shareholding 55* : 836 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* KAY MURRAY

*Shareholding 56* : 3343 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* PETER PETTIFOR

*Shareholding 57* : 1672 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* BRONEK CARR

*Shareholding 58* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* SHAMEEN MEETHOO

*Shareholding 59* : 67 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* NEIL FERGUSON

*Shareholding 60* : 335 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* TABATHA GIBBON

*Shareholding 61* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* ERVINS CUKURS

*Shareholding 62* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* LUCA MECACCI



*Shareholding 63* : 836 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* ANTHONY SHILSON

*Shareholding 64* : 1672 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* CATHERINE WEBSTER

*Shareholding 65* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* MATTHEW CUMBERS

*Shareholding 66* : 836 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* MARK HOLLEMAN

*Shareholding 67* : 836 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* CHEE LUP WAN

*Shareholding 68* : 836 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* TOMASZ KURZYDYM

*Shareholding 69* : 335 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* JONATHAN WEBB

*Shareholding 70* : 335 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* ABDULLA HUMAIDAN

*Shareholding 71* : 67 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER FROST

*Shareholding 72* : 8357 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* STUART REED

*Shareholding 73* : 168 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* NICK PROTHEROE

*Shareholding 74* : 67 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* CORIN BRIAULT-HUTTER

*Shareholding 75* : 335 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* ISSAM B FREIHA

*Shareholding 76* : 13371 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* BEN BARKER

*Shareholding 77* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* OUTI SIMULA

*Shareholding 78* : 669 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER HOLMES

*Shareholding 79* : 1672 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* ADAM HOLT

*Shareholding 80* : 836 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* ANISH CHHANA

*Shareholding 81* : 3343 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* DALE BULMER

*Shareholding 82* : 8357 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* MAXIM ZVEREV

*Shareholding 83* : 3343 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* ANNABEL DONNE

*Shareholding 84* : 8357 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* COLIN WAGGETT

*Shareholding 85* : 335 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* WANYI LIN

*Shareholding 86* : 8357 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* TIMOTHY BULMER

*Shareholding 87* : 836 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* AHMAD WASEEM

*Shareholding 88* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* QURESH MUKADAM

*Shareholding 89* : 669 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* MODUPE OKUBOTE

*Shareholding 90* : 3343 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* ANDREW GLOVER

*Shareholding 91* : 1672 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* GEOFFREY DUNNETT

*Shareholding 92* : 3343 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* CHRIS BURTON

*Shareholding 93* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* MICHAEL WATERS

*Shareholding 94* : 335 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* ANILA BANERJEE

*Shareholding 95* : 3343 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* STEVEN CLARKE

*Shareholding 96* : 502 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* PATRICK HAINES

*Shareholding 97* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* ADAM PRITCHARD

*Shareholding 98* : 836 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* TATJANA BENDER

*Shareholding 99* : 335 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* HAYDN CRAGG

*Shareholding 100* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* LEROY LIEW

*Shareholding 101* : 3343 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* BENEDICT WALPOLE

*Shareholding 102* : 2508 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* CAIS MANAI

*Shareholding 103* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* LEE WILLIAMS

*Shareholding 104* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* VITTORIO D'ALEO

*Shareholding 105* : 836 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* MAURICE SCOTT

*Shareholding 106* : 67 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* RUSLAN GOLOMOVZY

*Shareholding 107* : 101 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* BEATRIZ MARTINEZ FUERTES

*Shareholding 108* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* TIMOTHY MARSHALL

*Shareholding 109* : 3343 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* BRIAN TARRANT

*Shareholding 110* : 3343 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* IKE OMAMBALA

*Shareholding 111* : 101 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* PHILIP BURNS

*Shareholding 112* : 234 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* ERIK HE

*Shareholding 113* : 836 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* NIKI LANGRIDGE

*Shareholding 114* : 5015 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* JUSTIN BULLAS

*Shareholding 115* : 10029 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* RICHARD STOUT

*Shareholding 116* : 34 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* TOBIAS VAN AMSTEL

*Shareholding 117* : 335 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* CARL RODRIGUES

*Shareholding 118* : 168 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* EDWARD KENNEDY

*Shareholding 119* : 335 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* IBRAHIM SOUA

*Shareholding 120* : 435 'B' INVESTMENT SHARES shares held as at the date of this return  
*Name:* LUCA SCHIATTARELLA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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