



Companies House

AR01 (ef)

Annual Return



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X54YY008

Company Name: **Mobstuff Global Limited**

Company Number: **08411903**

Date of this return: **20/02/2016**

SIC codes: **64209**

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

Situation of Registered Office: **UNITS 4-6, SECOND FLOOR, EUROPOINT HOUSE 5-11 LAVINGTON STREET
LONDON
UNITED KINGDOM
SE1 0NZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR HENNING**

Surname: **BRAZER**

Former names:

Service Address: **UNITS 4-6 2ND FLOOR EUROPINT HOUSE 5-11 LAVINGTON
STREET
LONDON
UNITED KINGDOM
SE1 0NZ**

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

Date of Birth: ****/07/1979**

Nationality: **SOUTH AFRICAN**

Occupation: **CEO**

Company Director 2

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

Surname: **JACOBS**

Former names:

Service Address: **UNITS 4-6 2ND FLOOR EUROPOINT HOUSE 5-11 LAVINGTON
STREET
LONDON
UNITED KINGDOM
SE1 0NZ**

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

Date of Birth: ****/07/1977** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **BEN**

Surname: **KEIRLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **GUSTAVO**

Surname: **MEJIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **O'KEEFFE**

Former names:

Service Address: **AMELIA HOUSE CRESCENT ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1QR**

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

Date of Birth: ****/12/1968** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP0.01	<i>Number allotted</i>	6878806
		<i>Aggregate nominal value</i>	68788.06
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY GBP0.01	<i>Number allotted</i>	189039
		<i>Aggregate nominal value</i>	1890.39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.014222
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY GBP0.01	<i>Number allotted</i>	143734
		<i>Aggregate nominal value</i>	1437.34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.043946
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY GBP0.01	<i>Number allotted</i>	56304
		<i>Aggregate nominal value</i>	563.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.062983
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY GBP0.01	<i>Number allotted</i>	211326
		<i>Aggregate nominal value</i>	2113.26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.075342
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY GBP0.01	<i>Number allotted</i>	92452
		<i>Aggregate nominal value</i>	924.52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.089662
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY GBP0.01	<i>Number allotted</i>	19505
		<i>Aggregate nominal value</i>	195.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.238657
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY GBP0.01	<i>Number allotted</i>	7429
		<i>Aggregate nominal value</i>	74.29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.504779
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY GBP0.1	<i>Number allotted</i>	12003
		<i>Aggregate nominal value</i>	1200.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY GBP0.1	<i>Number allotted</i>	26000
		<i>Aggregate nominal value</i>	2600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.505
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY GBP0.1	<i>Number allotted</i>	3045
		<i>Aggregate nominal value</i>	304.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.218
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY GBP0.1	<i>Number allotted</i>	2697
		<i>Aggregate nominal value</i>	269.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.345
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY GBP0.1	<i>Number allotted</i>	11684
		<i>Aggregate nominal value</i>	1168.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY GBP0.1	<i>Number allotted</i>	30281
		<i>Aggregate nominal value</i>	3028.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.006
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY GBP0.1	<i>Number allotted</i>	4001
		<i>Aggregate nominal value</i>	400.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.447
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY GBP0.1	<i>Number allotted</i>	4001
		<i>Aggregate nominal value</i>	400.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.281
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7692307
		<i>Total aggregate nominal value</i>	85357.15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : **5001 ORDINARY GBP0.1 shares held as at the date of this return**
Name: **KIERAN O'KEEFFE**

Shareholding 2 : **7698 ORDINARY GBP0.1 shares held as at the date of this return**
Name: **MATTHEW LLOYD WILLIAMS**

Shareholding 3 : **5001 ORDINARY GBP0.1 shares held as at the date of this return**
Name: **NEIL IVES**

Shareholding 4 : **5001 ORDINARY GBP0.1 shares held as at the date of this return**
Name: **BEN KEIRLE**

Shareholding 5 : **3045 ORDINARY GBP0.1 shares held as at the date of this return**
Name: **GUSTAVO MEJIA**

Shareholding 6 : **1 ORDINARY GBP0.1 shares held as at the date of this return**
Name: **MOBILEWEBADZ LIMITED**

Shareholding 7 : **10289 ORDINARY GBP0.1 shares held as at the date of this return**
Name: **CHI LEE**

Shareholding 8 : 2113 ORDINARY GBP0.1 shares held as at the date of this return
Name: DAVID LIENEMANN

Shareholding 9 : 3048 ORDINARY GBP0.1 shares held as at the date of this return
Name: LORRAINE STRICKLIN

Shareholding 10 : 3007 ORDINARY GBP0.1 shares held as at the date of this return
Name: KATO MASATAKA

Shareholding 11 : 1929 ORDINARY GBP0.1 shares held as at the date of this return
Name: KANAKO BUCKLEY

Shareholding 12 : 1567 ORDINARY GBP0.1 shares held as at the date of this return
Name: MAFALDA DINIS

Shareholding 13 : 981 ORDINARY GBP0.1 shares held as at the date of this return
Name: OLIVIA HAMILTON

Shareholding 14 : 1567 ORDINARY GBP0.1 shares held as at the date of this return
Name: WALID JALLAD

Shareholding 15 : 280 ORDINARY GBP0.1 shares held as at the date of this return
Name: DIMITAR NIKOLOV

Shareholding 16 : 934 ORDINARY GBP0.1 shares held as at the date of this return
Name: KETAN DOSHI

Shareholding 17 : 746 ORDINARY GBP0.1 shares held as at the date of this return
Name: JO-ANNE LEE

Shareholding 18 : 560 ORDINARY GBP0.1 shares held as at the date of this return
Name: VANESSA D'SOUZA

Shareholding 19 : 1395 ORDINARY GBP0.1 shares held as at the date of this return
Name: ALEX FEBRUARY

Shareholding 20 : 1399 ORDINARY GBP0.1 shares held as at the date of this return
Name: FRED BASTELLO

Shareholding 21 : 843 ORDINARY GBP0.1 shares held as at the date of this return
Name: BRUNO VILHENA

Shareholding 22 : 1120 ORDINARY GBP0.1 shares held as at the date of this return
Name: STEPHEN BROOKS

Shareholding 23 : 2288 ORDINARY GBP0.1 shares held as at the date of this return
Name: ROBERT BROOKS

Shareholding 24 : 1226 ORDINARY GBP0.1 shares held as at the date of this return
Name: GILES LONG

Shareholding 25 : 996 ORDINARY GBP0.1 shares held as at the date of this return
Name: RAY NANDRA

Shareholding 26 : 186 ORDINARY GBP0.1 shares held as at the date of this return
Name: REB GARCIA

Shareholding 27 : 93 ORDINARY GBP0.1 shares held as at the date of this return
Name: RIZALITO D. BARRIENTOS

Shareholding 28 : 2629 ORDINARY GBP0.1 shares held as at the date of this return
Name: MILIND NAIK

Shareholding 29 : 946 ORDINARY GBP0.1 shares held as at the date of this return
Name: SANGEETA DAWANI

Shareholding 30 : 26000 ORDINARY GBP0.1 shares held as at the date of this return
Name: TIM SCOFFHAM

Shareholding 31 : 1397 ORDINARY GBP0.1 shares held as at the date of this return
Name: LAWRENCE TSANG

Shareholding 32 : 426 ORDINARY GBP0.1 shares held as at the date of this return
Name: NATALIA ESCUAL

Shareholding 33 : 2091164 ORDINARY GBP0.01 shares held as at the date of this return
Name: KIERAN O'KEEFFE

Shareholding 34 : 473408 ORDINARY GBP0.01 shares held as at the date of this return
Name: MATTHEW LLOYD WILLIAMS

Shareholding 35 : 791375 ORDINARY GBP0.01 shares held as at the date of this return
Name: NEIL IVES

Shareholding 36 : 1101106 ORDINARY GBP0.01 shares held as at the date of this return
Name: BEN KEIRLE

Shareholding 37 : 614012 ORDINARY GBP0.01 shares held as at the date of this return
Name: GUSTAVO MEJIA

Shareholding 38 : 192307 ORDINARY GBP0.01 shares held as at the date of this return
Name: MOBILEWEBADZ LIMITED

Shareholding 39 : 102291 ORDINARY GBP0.01 shares held as at the date of this return
Name: CHI LEE

Shareholding 40 : 40329 ORDINARY GBP0.01 shares held as at the date of this return
Name: DAVID LIENEMANN

Shareholding 41 : 31953 ORDINARY GBP0.01 shares held as at the date of this return
Name: LORRAINE STRICKLIN

Shareholding 42 : 51083 ORDINARY GBP0.01 shares held as at the date of this return
Name: KATO MASATAKA

Shareholding 43 : 32779 ORDINARY GBP0.01 shares held as at the date of this return
Name: KANAKO BUCKLEY

Shareholding 44 : 26632 ORDINARY GBP0.01 shares held as at the date of this return
Name: MAFALDA DINIS

Shareholding 45 : 16670 ORDINARY GBP0.01 shares held as at the date of this return
Name: OLIVIA HAMILTON

Shareholding 46 : 26632 ORDINARY GBP0.01 shares held as at the date of this return
Name: WALID JALLAD

Shareholding 47 : 8129 ORDINARY GBP0.01 shares held as at the date of this return
Name: DIMITAR NIKOLOV

Shareholding 48 : 15880 ORDINARY GBP0.01 shares held as at the date of this return
Name: KETAN DOSHI

Shareholding 49 : 12703 ORDINARY GBP0.01 shares held as at the date of this return
Name: JO-ANNE LEE

Shareholding 50 : 9496 ORDINARY GBP0.01 shares held as at the date of this return
Name: VANESSA D'SOUZA

Shareholding 51 : 22181 ORDINARY GBP0.01 shares held as at the date of this return
Name: ALEX FEBRUARY

Shareholding 52 : 25919 ORDINARY GBP0.01 shares held as at the date of this return
Name: FRED BASTELLO

Shareholding 53 : 19053 ORDINARY GBP0.01 shares held as at the date of this return
Name: STEPHEN BROOKS

Shareholding 54 : 38873 ORDINARY GBP0.01 shares held as at the date of this return
Name: ROBERT BROOKS

Shareholding 55 : 20837 ORDINARY GBP0.01 shares held as at the date of this return
Name: GILES LONG

Shareholding 56 : 16931 ORDINARY GBP0.01 shares held as at the date of this return
Name: RAY NANDRA

Shareholding 57 : 3172 ORDINARY GBP0.01 shares held as at the date of this return
Name: REB GARCIA

Shareholding 58 : 1587 ORDINARY GBP0.01 shares held as at the date of this return
Name: RIZALITO D. BARRIENTOS

Shareholding 59 : 51956 ORDINARY GBP0.01 shares held as at the date of this return
Name: MILIND NAIK

Shareholding 60 : 16075 ORDINARY GBP0.01 shares held as at the date of this return
Name: SANGEETA DAWANI

Shareholding 61 : 373957 ORDINARY GBP0.01 shares held as at the date of this return
Name: ANDREW TURNER

Shareholding 62 : 30 ORDINARY GBP0.01 shares held as at the date of this return
Name: TIM SCOFFHAM

Shareholding 63 : 31660 ORDINARY GBP0.01 shares held as at the date of this return
Name: LAWRENCE TSANG

Shareholding 64 : 14763 ORDINARY GBP0.01 shares held as at the date of this return
Name: NATALIA ESCUAL

Shareholding 65 : 586085 ORDINARY GBP0.01 shares held as at the date of this return
Name: JEAN GAETEN NICOLAS BIGAIGNON

Shareholding 66 : 35699 ORDINARY GBP0.01 shares held as at the date of this return
Name: NADIA EL IDRISSE

Shareholding 67 : 321768 ORDINARY GBP0.01 shares held as at the date of this return
Name: HENNING BRAZER

Shareholding 68 : 29560 ORDINARY GBP0.01 shares held as at the date of this return
Name: RITZIGER KAMSTRA

Shareholding 69 : 25427 ORDINARY GBP0.01 shares held as at the date of this return
Name: PHIL BELL

Shareholding 70 : 63049 ORDINARY GBP0.01 shares held as at the date of this return
Name: SACHA JACOBS

Shareholding 71 : 32121 ORDINARY GBP0.01 shares held as at the date of this return
Name: DOMINGO MENDEZ

Shareholding 72 : 19370 ORDINARY GBP0.01 shares held as at the date of this return
Name: CAROLE FAVREAU

Shareholding 73 : 8542 ORDINARY GBP0.01 shares held as at the date of this return
Name: MACIEJ MALCZEWSKI

Shareholding 74 : 6542 ORDINARY GBP0.01 shares held as at the date of this return
Name: NICHOLAS COOPER

Shareholding 75 : 6542 ORDINARY GBP0.01 shares held as at the date of this return
Name: ROBERTO DE GIAMBATTISTA

Shareholding 76 : 8542 ORDINARY GBP0.01 shares held as at the date of this return
Name: TRICIA CHONG

Shareholding 77 : 8080 ORDINARY GBP0.01 shares held as at the date of this return
Name: JOHN MORTON

Shareholding 78 : 8087 ORDINARY GBP0.01 shares held as at the date of this return
Name: RICARDO FIGAREDO

Shareholding 79 : 7430 ORDINARY GBP0.01 shares held as at the date of this return
Name: ROBERT SINGLETON

Shareholding 80 : 5663 ORDINARY GBP0.01 shares held as at the date of this return
Name: NIKKI SAVAGE

Shareholding 81 : 3271 ORDINARY GBP0.01 shares held as at the date of this return
Name: TARIK BAADIDI

Shareholding 82 : 2614 ORDINARY GBP0.01 shares held as at the date of this return
Name: NATHANIEL KOLENBERG

Shareholding 83 : 11585 ORDINARY GBP0.01 shares held as at the date of this return
Name: ANDREW WORTHINGTON

Shareholding 84 : 1310 ORDINARY GBP0.01 shares held as at the date of this return
Name: MICHAEL OGUNJEMILUA

Shareholding 85 : 982 ORDINARY GBP0.01 shares held as at the date of this return
Name: ROMINA GHAI

Shareholding 86 : 2673 ORDINARY GBP0.01 shares held as at the date of this return
Name: ANTONIO PEREZ

Shareholding 87 : 1456 ORDINARY GBP0.01 shares held as at the date of this return
Name: GREG STOEHR

Shareholding 88 : 1854 ORDINARY GBP0.01 shares held as at the date of this return
Name: VINCENT NARDONE

Shareholding 89 : 84054 ORDINARY GBP0.01 shares held as at the date of this return
Name: WIZZPHONE LIMITED

Shareholding 90 : 39303 ORDINARY GBP0.01 shares held as at the date of this return
Name: JOHN CARDWELL

Shareholding 91 : 2043 ORDINARY GBP0.01 shares held as at the date of this return
Name: ROSS HENDLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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