



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 11/11/2014

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<i>Company Name</i>	<b>SPACIOUS LTD</b>
<i>Company Number</i>	<b>08739117</b>
<i>Date of this return</i>	<b>18/10/2014</b>
<i>SIC codes</i>	<b>63120</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>3 MAPESHILL PLACE LONDON UNITED KINGDOM NW2 5LA</b>

**RE-SCAN**

**Officers of the company**

*Company Director* 1

*Type* **Person**  
*Full forename(s)* **MR TUSHAR**

*Surname* **AGARWAL**

*Former names*

*Service Address* **3 MAPESHILL PLACE  
LONDON  
UNITED KINGDOM  
NW2 5LA**

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

*Date of Birth* **22/01/1989** *Nationality* **BRITISH**  
*Occupation* **COMPANY DIRECTOR**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR FAISAL SHAHID**

*Surname* **BUTT**

*Former names*

*Service Address* **93 CLIFTON ROAD  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT2 6PL**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **02/03/1977** *Nationality* **PAKISTANI**

*Occupation* **CO-FOUNDER AND MANAGING  
DIRECTOR**

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*Company Director* 3

*Type* **Person**  
*Full forename(s)* **MR EDWARD DAVID**

*Surname* **HOLMES**

*Former names*

*Service Address* **C/O EDDIE HOLMES - HAMILTON BRADSHAW LIMITED  
60 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 3HZ**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **03/03/1984** *Nationality* **BRITISH**  
*Occupation* **INVESTMENT DIRECTOR**

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*Company Director* 4

*Type* **Person**  
*Full forename(s)* **MR ROHAN ANTHONY**

*Surname* **SILVA**

*Former names*

*Service Address* **SECOND HOME 80 HANBURY STREET  
LONDON  
UNITED KINGDOM  
E1 5JL**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **24/11/1980** *Nationality* **BRITISH**  
*Occupation* **ENTREPRENEUR**

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*Company Director* 5

*Type* **Person**  
*Full forename(s)* **MR THOMAS MATTHEW**

*Surname* **WATSON**

*Former names*

*Service Address* **30 DARENT CLOSE  
STONE CROSS  
PEVENSEY  
EAST SUSSEX  
UNITED KINGDOM  
BN24 5PW**

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

*Date of Birth* **08/12/1990** *Nationality* **BRITISH**  
*Occupation* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, EACH ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE 1) PRO RATA TO THE NUMBER OF SHARES HELD (IF THERE ARE SUFFICIENT SURPLUS ASSETS TO PAY EACH SHAREHOLDER AT LEAST THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES OR 2) PRO RATA TO THE AGGREGATE ISSUE PRICE PAID BY EACH SHAREHOLDER FOR THEIR ORDINARY SHARES (IF THERE ARE INSUFFICIENT SURPLUS ASSETS FOR ALL SHAREHOLDERS TO RECEIVE THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>98832</b>
		<i>Aggregate nominal value</i>	<b>9.8832</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.9999</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, EACH ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE: 1) PRO RATA TO THE NUMBER OF SHARES HELD (IF THERE ARE SUFFICIENT SURPLUS ASSETS TO PAY EACH SHAREHOLDER AT LEAST THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES OR 2) PRO RATA TO THE AGGREGATE ISSUE PRICE PAID BY EACH SHAREHOLDER FOR THEIR ORDINARY SHARES (IF THERE ARE INSUFFICIENT SURPLUS ASSETS FOR ALL SHAREHOLDERS TO RECEIVE THE AGGREGATE ISSUE PRICE PAID FOR THEIR ORDINARY SHARES) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1098832</b>
		<i>Total aggregate nominal value</i>	<b>109 8832</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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*

<i>Shareholding 1 Name</i>	<b>6352 ORDINARY shares held as at the date of this return MUHANNAD ABULHASAN</b>
<i>Shareholding 2 Name</i>	<b>414000 ORDINARY shares held as at the date of this return TUSHAR AGARWAL</b>
<i>Shareholding 3 Name</i>	<b>2541 ORDINARY shares held as at the date of this return HAYLEY AKKER</b>
<i>Shareholding 4 Name</i>	<b>10000 ORDINARY shares held as at the date of this return ALICE BENTINCK</b>
<i>Shareholding 5 Name</i>	<b>1270 ORDINARY shares held as at the date of this return MICHAEL CHARLES BRISTOW</b>
<i>Shareholding 6 Name</i>	<b>6733 ORDINARY shares held as at the date of this return FAISAL SHAHID BUTT</b>
<i>Shareholding 7 Name</i>	<b>12703 ORDINARY shares held as at the date of this return JAMES CAAN</b>
<i>Shareholding 8 Name</i>	<b>10000 ORDINARY shares held as at the date of this return MATTHEW CLIFFORD</b>
<i>Shareholding 9 Name</i>	<b>1906 ORDINARY shares held as at the date of this return ROUALEYN CUMMING BRUCE</b>
<i>Shareholding 10 Name</i>	<b>1906 ORDINARY shares held as at the date of this return SHERAZ DAR</b>
<i>Shareholding 11 Name</i>	<b>1270 ORDINARY shares held as at the date of this return JONATHAN GALORE</b>
<i>Shareholding 12 Name</i>	<b>635 ORDINARY shares held as at the date of this return REBECCA HOOLEY</b>
<i>Shareholding 13</i>	<b>1524 ORDINARY shares held as at the date of this return</b>



<i>Name</i>	JACKSON HULL
<i>Shareholding 14 Name</i>	5081 ORDINARY shares held as at the date of this return DEEPAK JALAN
<i>Shareholding 15 Name</i>	3811 ORDINARY shares held as at the date of this return IVAN MAZOUR
<i>Shareholding 16 Name</i>	3811 ORDINARY shares held as at the date of this return ANDREAS POURIOUS
<i>Shareholding 17 Name</i>	5081 ORDINARY shares held as at the date of this return SEEDCAMP III L.P
<i>Shareholding 18 Name</i>	92000 ORDINARY shares held as at the date of this return ROHAN ANTHONY SILVA
<i>Shareholding 19 Name</i>	101667 ORDINARY shares held as at the date of this return THOMPSON TARAZ COLLECTIVES LIMITED
<i>Shareholding 20 Name</i>	414000 ORDINARY shares held as at the date of this return THOMAS MATTHEW WATSON
<i>Shareholding 21 Name</i>	2541 ORDINARY shares held as at the date of this return GUY JONATHAN FERGUSON WESTLAKE

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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



Companies House

**COMPANY NAME:** SPACIOUS LTD

**COMPANY NUMBER:** 08739117

**A second filed AR01 was registered on 28/01/2015.**