



Companies House

AR01 (ef)

Annual Return



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X575IZ88

Company Name: **MYSTERYVIBE LIMITED**

Company Number: **09040033**

Date of this return: **01/05/2016**

SIC codes: **32990**

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

Situation of Registered Office: **68 WHALLEY DRIVE
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK3 6HS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR SOUMYADIP**

Surname: **RAKSHIT**

Former names:

Service Address: **1 MURPHY STREET
LONDON
UNITED KINGDOM
SE1 7FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1981** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MISS SHANSHAN**

Surname: **XU**

Former names:

Service Address: **1 MURPHY STREET
LONDON
UNITED KINGDOM
SE1 7FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1985** *Nationality:* **CHINESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13536
		<i>Aggregate nominal value</i>	135.36
<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	<i>Number allotted</i>	97
		<i>Aggregate nominal value</i>	0.97
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13633
		<i>Total aggregate nominal value</i>	136.33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : 500 ORDINARY shares held as at the date of this return
Name: LUKE CLAPP

Shareholding 2 : 1500 ORDINARY shares held as at the date of this return
Name: ROBERT PAUL WEEKLY

Shareholding 3 : 3500 ORDINARY shares held as at the date of this return

Name: SHANSHAN XU

Shareholding 4 : 500 ORDINARY shares held as at the date of this return
Name: ROBERT HANKEY

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return
Name: JAMES EVANS

Shareholding 6 : 3000 ORDINARY shares held as at the date of this return
Name: SOUMYADIP RAKSHIT

Shareholding 7 : 1124 ORDINARY shares held as at the date of this return
Name: WISPVILLE LIMITED

Shareholding 8 : 112 ORDINARY shares held as at the date of this return
Name: FELIX ANTOINE PREVOST BOURDAGES

Shareholding 9 : 120 ORDINARY shares held as at the date of this return
Name: ANDREW BICK

Shareholding 10 : 64 ORDINARY shares held as at the date of this return
Name: FUELED INTERNATIONAL LIMITED

Shareholding 11 : 120 ORDINARY shares held as at the date of this return
Name: G3J LIMITED

Shareholding 12 : 60 ORDINARY shares held as at the date of this return
Name: NEWFIN TECHNOLOGIES UK LIMITED

Shareholding 13 : 12 ORDINARY shares held as at the date of this return
Name: MARK CRITCHLEY

Shareholding 14 : 48 ORDINARY shares held as at the date of this return
Name: GABBI CAHANE

Shareholding 15 : 120 ORDINARY shares held as at the date of this return
Name: DISRUPTX PARTNERS LIMITED

Shareholding 16 : 80 ORDINARY shares held as at the date of this return
Name: JEE HYE YONG

Shareholding 17 : 27 ORDINARY shares held as at the date of this return
Name: NICHOLAS BARRACLOUGH

Shareholding 18 : 39 ORDINARY shares held as at the date of this return

Name: **STEPHANIE ALICE BARRACLOUGH BARRACLOUGH**

Shareholding 19 : **135 ORDINARY shares held as at the date of this return**
Name: **ZOE COX COX**

Shareholding 20 : **96 ORDINARY shares held as at the date of this return**
Name: **ANDREW HEATH**

Shareholding 21 : **135 ORDINARY shares held as at the date of this return**
Name: **KELLY BURGESS**

Shareholding 22 : **400 ORDINARY shares held as at the date of this return**
Name: **ADRIAN RAYMOND LEVER**

Shareholding 23 : **58 ORDINARY shares held as at the date of this return**
Name: **MARIA VILLEGAS**

Shareholding 24 : **143 ORDINARY shares held as at the date of this return**
Name: **ALICIA SALINAS**

Shareholding 25 : **77 ORDINARY shares held as at the date of this return**
Name: **RICHARD FEARN**

Shareholding 26 : **194 ORDINARY shares held as at the date of this return**
Name: **BARRY HENRY STEWART**

Shareholding 27 : **117 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER JAMES COWELL**

Shareholding 28 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LEVER**

Shareholding 29 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON LEVER**

Shareholding 30 : **132 ORDINARY shares held as at the date of this return**
Name: **ELKSTONE CAPITAL INTERNATIONAL SERVICES LIMITED**

Shareholding 31 : **120 ORDINARY shares held as at the date of this return**
Name: **BELLA KESOYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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