



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **FARFETCH UK LIMITED**

Company Number: **06400760**

Date of this return: **16/10/2013**

SIC codes: **47910**

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

Situation of Registered Office: **26 GROSVENOR STREET
MAYFAIR
LONDON
ENGLAND
W1K 4QW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WILTON CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **26 GROSVENOR STREET
MAYFAIR
LONDON
ENGLAND
W1K 4QW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5507419**

Company Director ***1***

Type: **Person**

Full forename(s): **JOSE MANUEL FERREIRA**

Surname: **NEVES**

Former names:

Service Address: **106 CAMBRIDGE GARDENS
LONDON
ENGLAND
W10 6HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1974** *Nationality:* **PORTUGUESE**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **FREDERIC**

Surname: **COURT**

Former names:

Service Address: **FLAT 4 42 CLEVELAND SQUARE
LONDON
ENGLAND
W2 6DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1969** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FARFETCH.COM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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