



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FARFETCH UK LIMITED**

*Company Number:* **06400760**

*Date of this return:* **16/10/2015**

*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**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **NEVES**

*Former names:*

*Service Address:*                        **FLAT 6, 133 UPPER STREET  
LONDON  
ENGLAND  
N1 1QP**

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

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

*Occupation:*    **BUSINESS EXECUTIVE**

## *Company Director* 2

Type: **Person**  
Full forename(s): **ELLIOT GILBERT**

Surname: **JORDAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1975** Nationality: **IRISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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## *Company Director* 3

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

Surname: **ROBB**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1976** Nationality: **BRITISH**

Occupation: **CHIEF OPERATIONS OFFICER**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FARFETCH.COM LIMITED**

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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.