



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROWDCUBE LIMITED**

Company Number: **07014587**

Date of this return: **10/09/2012**

SIC codes: **66190**

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

Situation of Registered Office: **THE INNOVATION CENTRE UNIVERSITY OF EXETER
RENNES DRIVE
EXETER
DEVON
UNITED KINGDOM
EX4 4RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN MICHAEL**

Surname: **WESTLAKE**

Former names:

Service Address: **8 PROSPECT PARK
ST JAMES
EXETER
DEVON
EX4 6NA**

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY ROBERT**

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1957** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID JUSTIN IRVING**

Surname: **HAMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR LUKE JAMES**

Surname: **LANG**

Former names:

Service Address: **20 WEIRSIDE PLACE
OLD MILL CLOSE
EXETER
DEVON
UNITED KINGDOM
EX2 4BW**

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

Date of Birth: **06/06/1978** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director **4**

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

Surname: **LANG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR JONATHAN PATRICK**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1974** *Nationality:* **BRITISH**

Occupation: **CAPITAL MARKETS ADVISER**

Company Director **6**

Type: **Person**
Full forename(s): **MR DARREN MICHAEL**

Surname: **WESTLAKE**

Former names:

Service Address: **8 PROSPECT PARK**
 ST JAMES
 EXETER
 DEVON
 EX4 6NA

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

Date of Birth: **26/03/1969** *Nationality:* **BRITISH**
Occupation: **PRODUCT MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	8885258
		<i>Aggregate nominal value</i>	88852.58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE ALL SHARES HAVE EQUAL RIGHTS ON DISTRIBUTION OR ON A WINDING UP

Class of shares	B INVESTMENT	<i>Number allotted</i>	589907
		<i>Aggregate nominal value</i>	5899.07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B INVESTMENT SHARES HAVE NO VOTING RIGHTS BUT ARE OTHERWISE ENTITLED TO DIVIDEND AND ANY OTHER DISTRIBUTIONS AND OTHER RIGHTS PARI PASSU WITH A ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9475165
		<i>Total aggregate nominal value</i>	94751.65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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 : **4550000 A ORDINARY shares held as at the date of this return**
Name: **DARREN WESTLAKE**

Shareholding 2 : **252828 A ORDINARY shares held as at the date of this return**
Name: **ROSE ELLIOTT**

Shareholding 3 : **259017 A ORDINARY shares held as at the date of this return**

Name: MICHAEL WESTLAKE

Shareholding 4 : 1286700 A ORDINARY shares held as at the date of this return
Name: LUKE LANG

Shareholding 5 : 96364 A ORDINARY shares held as at the date of this return
Name: TERESA HORSCROFT

Shareholding 6 : 256887 A ORDINARY shares held as at the date of this return
Name: IAN WESTLAKE

Shareholding 7 : 228627 A ORDINARY shares held as at the date of this return
Name: BARRY LANG

Shareholding 8 : 1714622 A ORDINARY shares held as at the date of this return
Name: MARK LANG

Shareholding 9 : 240213 A ORDINARY shares held as at the date of this return
Name: DAVID JUSTIN HAMER

Shareholding 10 : 4239 B INVESTMENT shares held as at the date of this return
Name: JOHN ADAMS

Shareholding 11 : 9891 B INVESTMENT shares held as at the date of this return
Name: GEORGINA-KATE ADAMS

Shareholding 12 : 283 B INVESTMENT shares held as at the date of this return
Name: EDWARD AINSWORTH

Shareholding 13 : 1413 B INVESTMENT shares held as at the date of this return
Name: CHRIS ALEXANDER

Shareholding 14 : 254 B INVESTMENT shares held as at the date of this return
Name: HAMZA ANWAR

Shareholding 15 : 5652 B INVESTMENT shares held as at the date of this return
Name: ANTHONY ATKINSON

Shareholding 16 : 14130 B INVESTMENT shares held as at the date of this return
Name: ANDY AYRES

Shareholding 17 : 1413 B INVESTMENT shares held as at the date of this return
Name: REBECCA BADBY

Shareholding 18 : 5652 B INVESTMENT shares held as at the date of this return

Name: JJ BAHK

Shareholding 19 : 1413 B INVESTMENT shares held as at the date of this return
Name: PAUL BAILEY

Shareholding 20 : 2826 B INVESTMENT shares held as at the date of this return
Name: AARON BECKETT

Shareholding 21 : 141 B INVESTMENT shares held as at the date of this return
Name: BART BECKS

Shareholding 22 : 170 B INVESTMENT shares held as at the date of this return
Name: MATTHEW BIGG

Shareholding 23 : 57 B INVESTMENT shares held as at the date of this return
Name: ANTHONY BLISS

Shareholding 24 : 2826 B INVESTMENT shares held as at the date of this return
Name: RICHARD BOULTON

Shareholding 25 : 28 B INVESTMENT shares held as at the date of this return
Name: BEN BRABYN

Shareholding 26 : 141 B INVESTMENT shares held as at the date of this return
Name: ALEXANDER BRADLEY

Shareholding 27 : 763 B INVESTMENT shares held as at the date of this return
Name: MARTIN BRAMALL

Shareholding 28 : 311 B INVESTMENT shares held as at the date of this return
Name: CORIN BRIAULT - HUTTER

Shareholding 29 : 141 B INVESTMENT shares held as at the date of this return
Name: LLOYD BRINA

Shareholding 30 : 4239 B INVESTMENT shares held as at the date of this return
Name: SIMON CALLOW

Shareholding 31 : 1413 B INVESTMENT shares held as at the date of this return
Name: HELEN CARPENTER

Shareholding 32 : 283 B INVESTMENT shares held as at the date of this return
Name: RADFORD CHANCELLOR

Shareholding 33 : 5652 B INVESTMENT shares held as at the date of this return

Name: FRANK CHAPMAN

Shareholding 34 : 565 B INVESTMENT shares held as at the date of this return
Name: ROBERT CHERRY

Shareholding 35 : 2544 B INVESTMENT shares held as at the date of this return
Name: GUY CLAPPERTON

Shareholding 36 : 2543 B INVESTMENT shares held as at the date of this return
Name: MIKE CLARK

Shareholding 37 : 28 B INVESTMENT shares held as at the date of this return
Name: PAUL CLEVETT

Shareholding 38 : 57 B INVESTMENT shares held as at the date of this return
Name: SCOT COLLINS

Shareholding 39 : 28 B INVESTMENT shares held as at the date of this return
Name: DAVE COLLINS

Shareholding 40 : 1413 B INVESTMENT shares held as at the date of this return
Name: JULIE CONDER

Shareholding 41 : 283 B INVESTMENT shares held as at the date of this return
Name: JAMES COX

Shareholding 42 : 707 B INVESTMENT shares held as at the date of this return
Name: MARTIN CRAYTHORN

Shareholding 43 : 1413 B INVESTMENT shares held as at the date of this return
Name: ROB CROSSLAND

Shareholding 44 : 1413 B INVESTMENT shares held as at the date of this return
Name: BENEDICT CULLEN

Shareholding 45 : 141 B INVESTMENT shares held as at the date of this return
Name: HYWEL CURTIS

Shareholding 46 : 1413 B INVESTMENT shares held as at the date of this return
Name: DANIEL DABOCZY

Shareholding 47 : 1413 B INVESTMENT shares held as at the date of this return
Name: BABU DAHAL

Shareholding 48 : 141 B INVESTMENT shares held as at the date of this return

Name: KAREN DARBY

Shareholding 49 : 57 B INVESTMENT shares held as at the date of this return
Name: OWEN DAVIES

Shareholding 50 : 1413 B INVESTMENT shares held as at the date of this return
Name: KEVIN DAVIS

Shareholding 51 : 8478 B INVESTMENT shares held as at the date of this return
Name: DAVID DEAN

Shareholding 52 : 565 B INVESTMENT shares held as at the date of this return
Name: CHARLES DELINGPOLE

Shareholding 53 : 707 B INVESTMENT shares held as at the date of this return
Name: COLM DILLON

Shareholding 54 : 141 B INVESTMENT shares held as at the date of this return
Name: MAUREEN DOHERTY

Shareholding 55 : 9919 B INVESTMENT shares held as at the date of this return
Name: SOLOMON DRURY

Shareholding 56 : 5652 B INVESTMENT shares held as at the date of this return
Name: JOHN EAST-RIGBY

Shareholding 57 : 141 B INVESTMENT shares held as at the date of this return
Name: RICHARD EDMONDS

Shareholding 58 : 8478 B INVESTMENT shares held as at the date of this return
Name: JAMES ELTON

Shareholding 59 : 141 B INVESTMENT shares held as at the date of this return
Name: SIMON EVILL

Shareholding 60 : 57 B INVESTMENT shares held as at the date of this return
Name: ASHLEY FAWCETT

Shareholding 61 : 2826 B INVESTMENT shares held as at the date of this return
Name: ANDREA FINEGAN

Shareholding 62 : 2826 B INVESTMENT shares held as at the date of this return
Name: JOHN FINNEY

Shareholding 63 : 85 B INVESTMENT shares held as at the date of this return

Name: MAURO FORCONI

Shareholding 64 : 565 B INVESTMENT shares held as at the date of this return
Name: JEREMIAH FRYER

Shareholding 65 : 28 B INVESTMENT shares held as at the date of this return
Name: ALESSANDRO GARCIA

Shareholding 66 : 1413 B INVESTMENT shares held as at the date of this return
Name: ALEXANDER GARDINER

Shareholding 67 : 283 B INVESTMENT shares held as at the date of this return
Name: DIANE GARDNER

Shareholding 68 : 2826 B INVESTMENT shares held as at the date of this return
Name: MANISH GARG

Shareholding 69 : 1413 B INVESTMENT shares held as at the date of this return
Name: JAMES GOAD

Shareholding 70 : 368 B INVESTMENT shares held as at the date of this return
Name: MILES WILLIAM GRIFFITHS

Shareholding 71 : 282 B INVESTMENT shares held as at the date of this return
Name: TOM HARWOOD

Shareholding 72 : 2826 B INVESTMENT shares held as at the date of this return
Name: MARK HAWKINS

Shareholding 73 : 283 B INVESTMENT shares held as at the date of this return
Name: WARREN HEAL

Shareholding 74 : 1413 B INVESTMENT shares held as at the date of this return
Name: RICHARD HILL

Shareholding 75 : 28 B INVESTMENT shares held as at the date of this return
Name: ANDREW HINDER

Shareholding 76 : 2826 B INVESTMENT shares held as at the date of this return
Name: LAURENCE HOOPER

Shareholding 77 : 2826 B INVESTMENT shares held as at the date of this return
Name: JOHN HOPE

Shareholding 78 : 283 B INVESTMENT shares held as at the date of this return

Name: CHRIS HYLAND

Shareholding 79 : 1413 B INVESTMENT shares held as at the date of this return
Name: RACHEL JARMAN

Shareholding 80 : 283 B INVESTMENT shares held as at the date of this return
Name: IAN JEFFERY

Shareholding 81 : 282 B INVESTMENT shares held as at the date of this return
Name: TIMO JERANKO

Shareholding 82 : 2826 B INVESTMENT shares held as at the date of this return
Name: ANDREW JOHNSON

Shareholding 83 : 1413 B INVESTMENT shares held as at the date of this return
Name: MARK JOHNSTON

Shareholding 84 : 283 B INVESTMENT shares held as at the date of this return
Name: BEN KEENE

Shareholding 85 : 2826 B INVESTMENT shares held as at the date of this return
Name: DECLAN KELLY

Shareholding 86 : 2826 B INVESTMENT shares held as at the date of this return
Name: STEPHEN KING

Shareholding 87 : 283 B INVESTMENT shares held as at the date of this return
Name: ANGUS KLUFIO

Shareholding 88 : 141 B INVESTMENT shares held as at the date of this return
Name: SALOMON KONIG

Shareholding 89 : 8478 B INVESTMENT shares held as at the date of this return
Name: REBECCA KWEE

Shareholding 90 : 28 B INVESTMENT shares held as at the date of this return
Name: RICHARD LAVERICK

Shareholding 91 : 283 B INVESTMENT shares held as at the date of this return
Name: JONATHAN LEA

Shareholding 92 : 4550 B INVESTMENT shares held as at the date of this return
Name: CLAUS LEHMANN

Shareholding 93 : 28260 B INVESTMENT shares held as at the date of this return

Name: **DAVID LESTER**

Shareholding 94 : **85 B INVESTMENT shares held as at the date of this return**

Name: **PATRICK LEVY ROSENTHAL**

Shareholding 95 : **254 B INVESTMENT shares held as at the date of this return**

Name: **MICHAEL LLEWELLYN**

Shareholding 96 : **368 B INVESTMENT shares held as at the date of this return**

Name: **YIN FONG LOKE**

Shareholding 97 : **28 B INVESTMENT shares held as at the date of this return**

Name: **PETER LONGDEN**

Shareholding 98 : **11304 B INVESTMENT shares held as at the date of this return**

Name: **RICHARD LUCAS**

Shareholding 99 : **8478 B INVESTMENT shares held as at the date of this return**

Name: **JAMES LYONS**

Shareholding 100 : **2826 B INVESTMENT shares held as at the date of this return**

Name: **ANNA MARKHAM**

Shareholding 101 : **1413 B INVESTMENT shares held as at the date of this return**

Name: **ROGER G MARTIN**

Shareholding 102 : **2826 B INVESTMENT shares held as at the date of this return**

Name: **DANIEL MARTIN**

Shareholding 103 : **283 B INVESTMENT shares held as at the date of this return**

Name: **MAXIM MCDONALD**

Shareholding 104 : **28 B INVESTMENT shares held as at the date of this return**

Name: **CARINA MCFARLANE**

Shareholding 105 : **8478 B INVESTMENT shares held as at the date of this return**

Name: **DUSTIN MCGIVERN**

Shareholding 106 : **28 B INVESTMENT shares held as at the date of this return**

Name: **NICHOLAS MEPHAM**

Shareholding 107 : **141 B INVESTMENT shares held as at the date of this return**

Name: **KLAUS-MARTIN MEYER**

Shareholding 108 : **254 B INVESTMENT shares held as at the date of this return**

Name: JOANNE MIDGLEY

Shareholding 109 : 25434 B INVESTMENT shares held as at the date of this return
Name: JONATHAN MILLER

Shareholding 110 : 1413 B INVESTMENT shares held as at the date of this return
Name: PETER MILLIGAN

Shareholding 111 : 57 B INVESTMENT shares held as at the date of this return
Name: ASHISH MORZARIA

Shareholding 112 : 70651 B INVESTMENT shares held as at the date of this return
Name: SIMON MUDERACK

Shareholding 113 : 283 B INVESTMENT shares held as at the date of this return
Name: MIKE MUNRO TURNER

Shareholding 114 : 1695 B INVESTMENT shares held as at the date of this return
Name: ELIZABETH MURPHY

Shareholding 115 : 1413 B INVESTMENT shares held as at the date of this return
Name: BEN NATTRASS

Shareholding 116 : 14130 B INVESTMENT shares held as at the date of this return
Name: HARALD NIEDER

Shareholding 117 : 28 B INVESTMENT shares held as at the date of this return
Name: HARRY NIGHTINGALL

Shareholding 118 : 5652 B INVESTMENT shares held as at the date of this return
Name: HEATHER NUNN

Shareholding 119 : 14130 B INVESTMENT shares held as at the date of this return
Name: MIKHAEEL OGBONNA

Shareholding 120 : 5652 B INVESTMENT shares held as at the date of this return
Name: CRISTIAN PARRINO

Shareholding 121 : 2826 B INVESTMENT shares held as at the date of this return
Name: MANISH PATEL

Shareholding 122 : 1413 B INVESTMENT shares held as at the date of this return
Name: ROBERT PEACOCK

Shareholding 123 : 2826 B INVESTMENT shares held as at the date of this return

Name: OERJAN ALEXANDER PEDERSEN

Shareholding 124 : 57 B INVESTMENT shares held as at the date of this return

Name: ANA PAULA PEREIRA

Shareholding 125 : 21195 B INVESTMENT shares held as at the date of this return

Name: NICCI PERSEY

Shareholding 126 : 2826 B INVESTMENT shares held as at the date of this return

Name: WINSTON PETERS

Shareholding 127 : 1413 B INVESTMENT shares held as at the date of this return

Name: MATTHEW PHELAN

Shareholding 128 : 85 B INVESTMENT shares held as at the date of this return

Name: EDUARD POPOVIC

Shareholding 129 : 283 B INVESTMENT shares held as at the date of this return

Name: MALLIKA PUNUKOLLU

Shareholding 130 : 28 B INVESTMENT shares held as at the date of this return

Name: ASIM RASHID

Shareholding 131 : 141 B INVESTMENT shares held as at the date of this return

Name: ALESSANDRO RAVANETTI

Shareholding 132 : 283 B INVESTMENT shares held as at the date of this return

Name: LEE RICH

Shareholding 133 : 57 B INVESTMENT shares held as at the date of this return

Name: MARTIN RIPPLE

Shareholding 134 : 113 B INVESTMENT shares held as at the date of this return

Name: DAVE ROBINSON

Shareholding 135 : 57 B INVESTMENT shares held as at the date of this return

Name: NEIL ROBINSON

Shareholding 136 : 283 B INVESTMENT shares held as at the date of this return

Name: VLADIMIR ROMANIV

Shareholding 137 : 565 B INVESTMENT shares held as at the date of this return

Name: PAUL ROSS

Shareholding 138 : 707 B INVESTMENT shares held as at the date of this return

Name: JOHN ROSTRON

Shareholding 139 : 707 B INVESTMENT shares held as at the date of this return

Name: STEVE RYAN

Shareholding 140 : 28260 B INVESTMENT shares held as at the date of this return

Name: GEOFFREY SAUNDERS

Shareholding 141 : 1413 B INVESTMENT shares held as at the date of this return

Name: MALCOLM SAUNDERS

Shareholding 142 : 2826 B INVESTMENT shares held as at the date of this return

Name: PAUL SCOTT

Shareholding 143 : 283 B INVESTMENT shares held as at the date of this return

Name: MAMTA SHARMA

Shareholding 144 : 2826 B INVESTMENT shares held as at the date of this return

Name: TIMOTHY SHARPLES

Shareholding 145 : 57 B INVESTMENT shares held as at the date of this return

Name: WILLIAM SHEPHERD

Shareholding 146 : 283 B INVESTMENT shares held as at the date of this return

Name: ANAND SODHA

Shareholding 147 : 1413 B INVESTMENT shares held as at the date of this return

Name: HENRY STEWART

Shareholding 148 : 1413 B INVESTMENT shares held as at the date of this return

Name: THOMAS STONE

Shareholding 149 : 4239 B INVESTMENT shares held as at the date of this return

Name: SAM STORY

Shareholding 150 : 11304 B INVESTMENT shares held as at the date of this return

Name: BERNARD SWAIN

Shareholding 151 : 113 B INVESTMENT shares held as at the date of this return

Name: ANEEL TAHIR

Shareholding 152 : 565 B INVESTMENT shares held as at the date of this return

Name: CHANG JIN TAN

Shareholding 153 : 141 B INVESTMENT shares held as at the date of this return

Name: **CHRIS THOMAS**

Shareholding 154 : **16956 B INVESTMENT shares held as at the date of this return**

Name: **JØRN ROAR TROØYEN**

Shareholding 155 : **141 B INVESTMENT shares held as at the date of this return**

Name: **RICHARD UNDERHILL**

Shareholding 156 : **1413 B INVESTMENT shares held as at the date of this return**

Name: **PAMELA VICK**

Shareholding 157 : **141 B INVESTMENT shares held as at the date of this return**

Name: **HUGH WATSON**

Shareholding 158 : **2120 B INVESTMENT shares held as at the date of this return**

Name: **MARC WELDON**

Shareholding 159 : **85 B INVESTMENT shares held as at the date of this return**

Name: **OLIVER WEST**

Shareholding 160 : **28 B INVESTMENT shares held as at the date of this return**

Name: **MICHAEL WILLIAMS**

Shareholding 161 : **1413 B INVESTMENT shares held as at the date of this return**

Name: **CARA LOUISE WILSON**

Shareholding 162 : **848 B INVESTMENT shares held as at the date of this return**

Name: **NATHAN WINCH**

Shareholding 163 : **283 B INVESTMENT shares held as at the date of this return**

Name: **THORSTEN WIRKES**

Shareholding 164 : **1413 B INVESTMENT shares held as at the date of this return**

Name: **MATTHEW WOOD**

Shareholding 165 : **5652 B INVESTMENT shares held as at the date of this return**

Name: **DOMINIC WOODWARD**

Shareholding 166 : **1413 B INVESTMENT shares held as at the date of this return**

Name: **HAMISH WRIGHT**

Shareholding 167 : **2826 B INVESTMENT shares held as at the date of this return**

Name: **JONATHAN WRIGHT**

Shareholding 168 : **96085 B INVESTMENT shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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