



Companies House

AR01 (ef)

Annual Return



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X2NMZYMP

Company Name: **WOOL AND THE GANG LTD**

Company Number: **08332008**

Date of this return: **14/12/2013**

SIC codes: **47910**

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

Situation of Registered Office: **C/O UNIT B001
89A SHACKLEWELL LANE
LONDON
ENGLAND
E8 2EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **LAVILLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS AURELIE**

Surname: **POPPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **05/10/1984** Nationality: **SWISS**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LISA**

Surname: **RODWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1968**

Nationality: **CANADIAN**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	300600
		<i>Aggregate nominal value</i>	300.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES MAY BE REDEEMED BY THE COMPANY AT ANY TIME AT ITS OPTION FOR ONE PENNY FOR ALL THE DEFERRED SHARES REGISTERED IN THE NAME OF ANY HOLDER WITHOUT OBTAINING THE SANCTION OF THE HOLDER OR HOLDERS.

Class of shares	ORDINARY	<i>Number allotted</i>	701400
		<i>Aggregate nominal value</i>	701.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	SEED PREFERRED 1	<i>Number allotted</i>	300600
		<i>Aggregate nominal value</i>	300.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.0438
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	SEED PREFERRED 2	<i>Number allotted</i>	868480
		<i>Aggregate nominal value</i>	868.48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.0438
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2171080
		<i>Total aggregate nominal value</i>	2171.08

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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* : **334000 ORDINARY shares held as at the date of this return**
Name: **JADE HARWOOD**
- Shareholding 2* : **334000 ORDINARY shares held as at the date of this return**
Name: **AURELIE POPPER**
- Shareholding 3* : **300600 SEED PREFERRED 1 shares held as at the date of this return**
Name: **ELISABETH SABRIER**
- Shareholding 4* : **300600 DEFERRED shares held as at the date of this return**
Name: **ELISABETH SABRIER**
- Shareholding 5* : **33400 ORDINARY shares held as at the date of this return**
Name: **JULIAN COOK**
- Shareholding 6* : **202073 SEED PREFERRED 2 shares held as at the date of this return**
Name: **INDEX VENTURES VI (JERSEY), L.P.**
- Shareholding 7* : **4079 SEED PREFERRED 2 shares held as at the date of this return**
Name: **INDEX VENTURES VI PARALLEL ENTREPRENEUR FUND (JERSEY), L.P.**

Shareholding 8 : **2610 SEED PREFERRED 2 shares held as at the date of this return**
Name: **YUCCA (JERSEY) SLP**

Shareholding 9 : **52190 SEED PREFERRED 2 shares held as at the date of this return**
Name: **LGV, L.P.**

Shareholding 10 : **260952 SEED PREFERRED 2 shares held as at the date of this return**
Name: **WELLINGTON PARTNERS VENTURE V TECHNOLOGY FUND L.P.**

Shareholding 11 : **122321 SEED PREFERRED 2 shares held as at the date of this return**
Name: **MMC LONDON**

Shareholding 12 : **31804 SEED PREFERRED 2 shares held as at the date of this return**
Name: **ACE SF INVESTMENTS LTD**

Shareholding 13 : **91007 SEED PREFERRED 2 shares held as at the date of this return**
Name: **FORWARD INVESTMENT PARTNERS LLC**

Shareholding 14 : **97857 SEED PREFERRED 2 shares held as at the date of this return**
Name: **SECRETARY OF STATE FOR BUSINESS INNOVATION & SKILLS**

Shareholding 15 : **3587 SEED PREFERRED 2 shares held as at the date of this return**
Name: **PETER READ**

Authorisation

Authenticated

This form was authorised by one of the following:

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