



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **08332008**

*Date of this return:* **14/12/2015**

*SIC codes:* **47910**

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

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

**Officers of the company**

*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: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1984** Nationality: **SWISS**

Occupation: **DIRECTOR**

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*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: **\*\*/10/1968** Nationality: **CANADIAN**

Occupation: **EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>3006000</b>
		<i>Aggregate nominal value</i>	<b>300.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.0001</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

VOTING- THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY, NOT TO RECEIVE OR VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. DIVIDENDS- THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDER OF THEM TO RECEIVE DIVIDENDS. DISTRIBUTIONS- ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN ON CAPITAL SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (A) FIRST, IN PAYING TO EACH OF THE SEED PREFERRED 3 SHAREHOLDERS, AN AMOUNT EQUAL TO THE HIGHER OF (I) THE PREFERENCE AMOUNT FOR EACH ISSUED SEED PREFERRED 3 SHARE HELD OR (II) THE AMOUNT SUCH SEED PREFERRED 3 SHAREHOLDER WOULD RECEIVE IF THE SURPLUS ASSETS WERE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS AND THE SEED PREFERRED SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS; (B) SECOND, IN PAYING TO EACH OF THE SEED PREFERRED 2 SHAREHOLDERS, AN AMOUNT EQUAL TO THE HIGHER OF (I) THE PREFERENCE AMOUNT FOR EACH ISSUED SEED PREFERRED 2 SHARE HELD OR (II) THE AMOUNT SUCH SEED PREFERRED 2 SHAREHOLDER WOULD RECEIVE IF THE SURPLUS ASSETS WERE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS AND THE SEED PREFERRED SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS; (A) THIRD, IN PAYING TO EACH OF THE SEED PREFERRED 1 SHAREHOLDERS, AN AMOUNT EQUAL TO THE HIGHER OF (I) THE PREFERENCE AMOUNT FOR EACH ISSUED SEED PREFERRED 1 SHARE HELD OR (II) THE AMOUNT SUCH SEED PREFERRED 1 SHAREHOLDER WOULD RECEIVE IF THE SURPLUS ASSETS WERE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS AND THE SEED PREFERRED SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS; (D) FOURTH, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR ENTIRE CLASS OF DEFERRED SHARES; AND (E) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. DEFERRED SHARES ARE REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7280600</b>
		<i>Aggregate nominal value</i>	<b>728.06</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.0001</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

VOTING- THE ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY, NOT TO RECEIVE OR VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. DIVIDENDS- THE ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE DIVIDENDS. DISTRIBUTIONS- ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN ON CAPITAL SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (A) FIRST, IN PAYING TO EACH OF THE SEED PREFERRED 3 SHAREHOLDERS, AN AMOUNT EQUAL TO THE HIGHER OF (I) THE PREFERENCE AMOUNT FOR EACH ISSUED SEED PREFERRED 3 SHARE HELD OR (II) THE AMOUNT SUCH SEED PREFERRED 3 SHAREHOLDER WOULD RECEIVE IF THE SURPLUS ASSETS WERE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS AND THE SEED PREFERRED SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS; (B) SECOND, IN PAYING TO EACH OF THE SEED PREFERRED 2 SHAREHOLDERS, AN AMOUNT EQUAL TO THE HIGHER OF (I) THE PREFERENCE AMOUNT FOR EACH ISSUED SEED PREFERRED 2 SHARE HELD OR (II) THE AMOUNT SUCH SEED PREFERRED 3 SHAREHOLDER WOULD RECEIVE IF THE SURPLUS ASSETS WERE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS AND THE SEED PREFERRED SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS; (A) THIRD, IN PAYING TO EACH OF THE SEED PREFERRED 1 SHAREHOLDERS, AN AMOUNT EQUAL TO THE HIGHER OF (I) THE PREFERENCE AMOUNT FOR EACH ISSUED SEED PREFERRED 1 SHARE HELD OR (II) THE AMOUNT SUCH SEED PREFERRED 3 SHAREHOLDER WOULD RECEIVE IF THE SURPLUS ASSETS WERE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS AND THE SEED PREFERRED SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS; (D) FOURTH, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR ENTIRE CLASS OF DEFERRED SHARES; AND (E) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. ORDINARY ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>SEED PREFERRED 1</b>	<i>Number allotted</i>	<b>3006000</b>
		<i>Aggregate nominal value</i>	<b>300.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.20438</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**VOTING-** THE SEED SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY, NOT TO RECEIVE OR VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. **DIVIDENDS-** THE SEED PREFERRED SHAREHOLDERS SHALL BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OF AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE PARI PASSU WITH ANY OTHER CLASS OR CLASSES OF SHARE TO WHOM SUCH DISTRIBUTION IS MADE PRO RATA ON AN AS CONVERTED BASIS TO THEIR RESPECTIVE HOLDINGS OF SHARES. **DISTRIBUTIONS-** ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN ON CAPITAL SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (A) FIRST, IN PAYING TO EACH OF THE SEED PREFERRED 3 SHAREHOLDERS, AN AMOUNT EQUAL TO THE HIGHER OF (I) THE PREFERENCE AMOUNT FOR EACH ISSUED SEED PREFERRED 3 SHARE HELD OR (II) THE AMOUNT SUCH SEED PREFERRED 3 SHAREHOLDER WOULD RECEIVE IF THE SURPLUS ASSETS WERE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS AND THE SEED PREFERRED SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS; (B) SECOND, IN PAYING TO EACH OF THE SEED PREFERRED 2 SHAREHOLDERS, AN AMOUNT EQUAL TO THE HIGHER OF (I) THE PREFERENCE AMOUNT FOR EACH ISSUED SEED PREFERRED 2 SHARE HELD OR (II) THE AMOUNT SUCH SEED PREFERRED 3 SHAREHOLDER WOULD RECEIVE IF THE SURPLUS ASSETS WERE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS AND THE SEED PREFERRED SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS; (A) THIRD, IN PAYING TO EACH OF THE SEED PREFERRED 1 SHAREHOLDERS, AN AMOUNT EQUAL TO THE HIGHER OF (I) THE PREFERENCE AMOUNT FOR EACH ISSUED SEED PREFERRED 1 SHARE HELD OR (II) THE AMOUNT SUCH SEED PREFERRED 3 SHAREHOLDER WOULD RECEIVE IF THE SURPLUS ASSETS WERE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS AND THE SEED PREFERRED SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS; (D) FOURTH, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR ENTIRE CLASS OF DEFERRED SHARES; AND (E) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. SEED SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>SEED PREFERRED 2</b>	<i>Number allotted</i>	12696910
		<i>Aggregate nominal value</i>	1269.961
<i>Currency</i>	GBP	<i>Amount paid</i>	0.20438
		<i>Amount unpaid</i>	0

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<b>Class of shares</b>	<b>SEED PREFERRED 3</b>	<i>Number allotted</i>	<b>1151412</b>
		<i>Aggregate nominal value</i>	<b>115.141</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.26055</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

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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>27140922</b>
		<i>Total aggregate nominal value</i>	<b>2714.362</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 3340000 ORDINARY shares held as at the date of this return</b> <b>JADE HARWOOD</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 3340000 ORDINARY shares held as at the date of this return</b> <b>AURELIE POPPER</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 3006000 SEED PREFERRED 1 shares held as at the date of this return</b> <b>ELISABETH SABRIER</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 3006000 DEFERRED shares held as at the date of this return</b> <b>ELISABETH SABRIER</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 334000 ORDINARY shares held as at the date of this return</b> <b>JULIAN COOK</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 2399610 SEED PREFERRED 2 shares held as at the date of this return</b> <b>INDEX VENTURES VI (JERSEY), L.P.</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 48440 SEED PREFERRED 2 shares held as at the date of this return</b> <b>INDEX VENTURES VI PARALLEL ENTREPRENEUR FUND (JERSEY), L.P.</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 30990 SEED PREFERRED 2 shares held as at the date of this return</b> <b>YUCCA (JERSEY) SLP</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 619760 SEED PREFERRED 2 shares held as at the date of this return</b> <b>LGV, L.P.</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 3098800 SEED PREFERRED 2 shares held as at the date of this return</b> <b>WELLINGTON PARTNERS VENTURE V TECHNOLOGY FUND L.P.</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 2201780 SEED PREFERRED 2 shares held as at the date of this return</b> <b>MMC LONDON GP LIMITED</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 318040 SEED PREFERRED 2 shares held as at the date of this return</b> <b>ACE SF INVESTMENTS LTD</b>
<i>Shareholding 13</i>	<b>: 35870 SEED PREFERRED 2 shares held as at the date of this return</b>



*Name:* **PETER READ**

*Shareholding 14* : **1081320 SEED PREFERRED 2 shares held as at the date of this return**  
*Name:* **FPGP NOMINEES LIMITED**

*Shareholding 15* : **1223210 SEED PREFERRED 2 shares held as at the date of this return**  
*Name:* **BRITISH BUSINESS ASPIRE HOLDCO LTD**

*Shareholding 16* : **489280 SEED PREFERRED 2 shares held as at the date of this return**  
*Name:* **ELISABETH SABRIER**

*Shareholding 17* : **21960 ORDINARY shares held as at the date of this return**  
*Name:* **JEROME RIGA**

*Shareholding 18* : **122320 ORDINARY shares held as at the date of this return**  
*Name:* **LIZ AND DAVID FORGASH**

*Shareholding 19* : **122320 ORDINARY shares held as at the date of this return**  
*Name:* **MIN KIM**

*Shareholding 20* : **293570 SEED PREFERRED 2 shares held as at the date of this return**  
*Name:* **UNIVERSAL MUSIC LEISURE LIMITED**

*Shareholding 21* : **557260 SEED PREFERRED 3 shares held as at the date of this return**  
*Name:* **INDEX VENTURES VI (JERSEY), L.P.**

*Shareholding 22* : **11249 SEED PREFERRED 3 shares held as at the date of this return**  
*Name:* **INDEX VENTURES VI PARALLEL ENTREPRENEURS FUND (JERSEY), L.P.**

*Shareholding 23* : **7197 SEED PREFERRED 3 shares held as at the date of this return**  
*Name:* **YUCCA (JERSEY) SLP**

*Shareholding 24* : **575706 SEED PREFERRED 3 shares held as at the date of this return**  
*Name:* **WELLINGTON PARTNERS V TECHNOLOGY FUND LP**

*Shareholding 25* : **366960 SEED PREFERRED 2 shares held as at the date of this return**  
*Name:* **HARLEQUIN NOMINEES LIMITED**

*Shareholding 26* : **489280 SEED PREFERRED 2 shares held as at the date of this return**  
*Name:* **HOWZAT AGAIN LLP**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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