



Companies House

AR01 (ef)

Annual Return



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X5220NGI

Company Name: **LIVING INDIE LTD**

Company Number: **08392696**

Date of this return: **07/02/2016**

SIC codes: **59112**

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

Situation of Registered Office: **8 BRIGHTSIDE ROAD
LONDON
SE13 6EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SECRETARY ALFONSO**

Surname: **FIZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SANCHEZ**

Former names:

Service Address: **8 BRIGHTSIDE ROAD
LONDON
ENGLAND
SE13 6EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1977** *Nationality:* **SPANISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	6146718
		<i>Aggregate nominal value</i>	1429837.247724
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.232618
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRE-EMPTION RIGHTS; TRANSFER OF SHARES BUT FIRST OFFERED TO A ORDINARY SHAREHOLDERS AND THEN TO OTHER SHAREHOLDERS; TAG ALONG RIGHTS ON A CHANGE OF CONTROL; DRAG ALONG OPTION; NOTICES AND COMMUNICATIONS SENT OR SUPPLIED, BY OR TO SHAREHOLDERS OR DIRECTORS MAY BE SENT OR SUPPLIED BY ELECTRONIC MEANS; ANY QUALIFYING SHAREHOLDER SHALL BE ENTITLED TO BE A DIRECTOR OF THE BOARD; THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS; DIRECTOR, IF AUTHORISED BY ORDINARY RESOLUTION, DECIDE TO CAPITALISE PROFITS OF THE COMPANY

Class of shares	B INVESTMENT SHARES	<i>Number allotted</i>	214392
		<i>Aggregate nominal value</i>	49871.009472
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.232618
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B INVESTMENT SHARES SHALL HAVE RIO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS. THEY HAVE ALL THE OTHER RIGHTS EXCEPT PRE-EMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6361110
		<i>Total aggregate nominal value</i>	1479708.257196

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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>	: 2668711 A ORDINARY SHARES shares held as at the date of this return ANDRES SANCHEZ
<i>Shareholding 2</i> <i>Name:</i>	: 650937 A ORDINARY SHARES shares held as at the date of this return JORGE FERNANDEZ
<i>Shareholding 3</i> <i>Name:</i>	: 950000 A ORDINARY SHARES shares held as at the date of this return ALFONSO FIZ
<i>Shareholding 4</i> <i>Name:</i>	: 250000 A ORDINARY SHARES shares held as at the date of this return NIELS FOOTMAN
<i>Shareholding 5</i> <i>Name:</i>	: 375000 A ORDINARY SHARES shares held as at the date of this return THOMAS WILCZEK
<i>Shareholding 6</i> <i>Name:</i>	: 125000 A ORDINARY SHARES shares held as at the date of this return MARIO FORSYTH
<i>Shareholding 7</i> <i>Name:</i>	: 129 B INVESTMENT SHARES shares held as at the date of this return RICHARD ECKLEY
<i>Shareholding 8</i> <i>Name:</i>	: 43 B INVESTMENT SHARES shares held as at the date of this return CROWDCUBE LIMITED
<i>Shareholding 9</i> <i>Name:</i>	: 64483 A ORDINARY SHARES shares held as at the date of this return VIJAY MIRPURI
<i>Shareholding 10</i> <i>Name:</i>	: 6448 B INVESTMENT SHARES shares held as at the date of this return ROSS FINDLATER
<i>Shareholding 11</i> <i>Name:</i>	: 2149 B INVESTMENT SHARES shares held as at the date of this return SERGEY FEDOROV
<i>Shareholding 12</i> <i>Name:</i>	: 430 B INVESTMENT SHARES shares held as at the date of this return MARK TOPHAM
<i>Shareholding 13</i>	: 2149 B INVESTMENT SHARES shares held as at the date of this return

Name: **ANDREW HILES**

Shareholding 14 : **43 B INVESTMENT SHARES shares held as at the date of this return**
Name: **WILL SADLER**

Shareholding 15 : **43 B INVESTMENT SHARES shares held as at the date of this return**
Name: **MARK FLORISSON**

Shareholding 16 : **215 B INVESTMENT SHARES shares held as at the date of this return**
Name: **STEVE CLIFT**

Shareholding 17 : **1290 B INVESTMENT SHARES shares held as at the date of this return**
Name: **MARTIN SALUVEER**

Shareholding 18 : **43 B INVESTMENT SHARES shares held as at the date of this return**
Name: **STEVEN PURVIS**

Shareholding 19 : **86 B INVESTMENT SHARES shares held as at the date of this return**
Name: **MARÍA CORAL MARTÍN**

Shareholding 20 : **215 B INVESTMENT SHARES shares held as at the date of this return**
Name: **GREG JONES**

Shareholding 21 : **645 B INVESTMENT SHARES shares held as at the date of this return**
Name: **MATTHEW BADOWSKI**

Shareholding 22 : **215 B INVESTMENT SHARES shares held as at the date of this return**
Name: **CHRISTOPHER HENCKEN**

Shareholding 23 : **430 B INVESTMENT SHARES shares held as at the date of this return**
Name: **JOHN TURNER**

Shareholding 24 : **43 B INVESTMENT SHARES shares held as at the date of this return**
Name: **CHRISTOPHER DURING**

Shareholding 25 : **645 B INVESTMENT SHARES shares held as at the date of this return**
Name: **ABDUL KAUM**

Shareholding 26 : **107472 A ORDINARY SHARES shares held as at the date of this return**
Name: **STEPHEN LISTER**

Shareholding 27 : **86 B INVESTMENT SHARES shares held as at the date of this return**
Name: **GUIDO SCHLEGEL**

Shareholding 28 : **2149 B INVESTMENT SHARES shares held as at the date of this return**

Name: **MARIANO PEREA**

Shareholding 29 : **86 B INVESTMENT SHARES shares held as at the date of this return**
Name: **MILES WILLIAM GRIFFITHS**

Shareholding 30 : **129 B INVESTMENT SHARES shares held as at the date of this return**
Name: **JULIET CHIANG**

Shareholding 31 : **430 B INVESTMENT SHARES shares held as at the date of this return**
Name: **DERAN ONAY**

Shareholding 32 : **860 B INVESTMENT SHARES shares held as at the date of this return**
Name: **JAMES MCDONALD**

Shareholding 33 : **1075 B INVESTMENT SHARES shares held as at the date of this return**
Name: **CHEE LUP WAN**

Shareholding 34 : **215 B INVESTMENT SHARES shares held as at the date of this return**
Name: **GIACOMO MANZONI**

Shareholding 35 : **2149 B INVESTMENT SHARES shares held as at the date of this return**
Name: **DANIELE VIAPPIANI**

Shareholding 36 : **4299 B INVESTMENT SHARES shares held as at the date of this return**
Name: **RUSSELL BARTON**

Shareholding 37 : **8598 B INVESTMENT SHARES shares held as at the date of this return**
Name: **SIMON MATHEWS**

Shareholding 38 : **430 B INVESTMENT SHARES shares held as at the date of this return**
Name: **LLUIS BERENGUER**

Shareholding 39 : **516 B INVESTMENT SHARES shares held as at the date of this return**
Name: **MIGUEL ÁNGEL SÁNCHEZ SANDAZA**

Shareholding 40 : **86 B INVESTMENT SHARES shares held as at the date of this return**
Name: **BRIAN DENNEMONT**

Shareholding 41 : **430 B INVESTMENT SHARES shares held as at the date of this return**
Name: **DANIELLE INKSTER**

Shareholding 42 : **430 B INVESTMENT SHARES shares held as at the date of this return**
Name: **DAVID THOMAS**

Shareholding 43 : **215 B INVESTMENT SHARES shares held as at the date of this return**

Name: **HOWARD JACOBSON**

Shareholding 44 : **107472 A ORDINARY SHARES shares held as at the date of this return**
Name: **NICK MOORE**

Shareholding 45 : **430 B INVESTMENT SHARES shares held as at the date of this return**
Name: **XIAOYAN CHEN**

Shareholding 46 : **21494 A ORDINARY SHARES shares held as at the date of this return**
Name: **SUNEIL PAL**

Shareholding 47 : **430 B INVESTMENT SHARES shares held as at the date of this return**
Name: **PETER STACEY**

Shareholding 48 : **2149 B INVESTMENT SHARES shares held as at the date of this return**
Name: **PAULO ROBERTO FROEHNER**

Shareholding 49 : **8598 B INVESTMENT SHARES shares held as at the date of this return**
Name: **AJAY SALDANHA**

Shareholding 50 : **215 B INVESTMENT SHARES shares held as at the date of this return**
Name: **AGHA AHMEDE**

Shareholding 51 : **21494 A ORDINARY SHARES shares held as at the date of this return**
Name: **DAVID GRAHAM**

Shareholding 52 : **86 B INVESTMENT SHARES shares held as at the date of this return**
Name: **KIERAN GARVEY**

Shareholding 53 : **43 B INVESTMENT SHARES shares held as at the date of this return**
Name: **PAUL WESTON**

Shareholding 54 : **860 B INVESTMENT SHARES shares held as at the date of this return**
Name: **MARTIN ODAIN**

Shareholding 55 : **43 B INVESTMENT SHARES shares held as at the date of this return**
Name: **SEAN REILLY**

Shareholding 56 : **430 B INVESTMENT SHARES shares held as at the date of this return**
Name: **TERENCE BEDDOWS**

Shareholding 57 : **2149 B INVESTMENT SHARES shares held as at the date of this return**
Name: **GIANNANTONIO DI SPARANO**

Shareholding 58 : **1075 B INVESTMENT SHARES shares held as at the date of this return**

Name: **ANDREW BROOK**

Shareholding 59 : **3224 B INVESTMENT SHARES shares held as at the date of this return**
Name: **ANTHONY EREIRA**

Shareholding 60 : **1075 B INVESTMENT SHARES shares held as at the date of this return**
Name: **GARETH WIMBLE**

Shareholding 61 : **1720 B INVESTMENT SHARES shares held as at the date of this return**
Name: **MATTHEW BARBER**

Shareholding 62 : **43 B INVESTMENT SHARES shares held as at the date of this return**
Name: **NINA WELCH**

Shareholding 63 : **860 B INVESTMENT SHARES shares held as at the date of this return**
Name: **GRANIA O'MAHONY**

Shareholding 64 : **21494 A ORDINARY SHARES shares held as at the date of this return**
Name: **STEPHEN FOLMER**

Shareholding 65 : **430 B INVESTMENT SHARES shares held as at the date of this return**
Name: **ELS FOOTMAN**

Shareholding 66 : **86 B INVESTMENT SHARES shares held as at the date of this return**
Name: **QURESH MUKADAM**

Shareholding 67 : **860 B INVESTMENT SHARES shares held as at the date of this return**
Name: **PIEDAD MARTÍN OLMEDO**

Shareholding 68 : **1720 B INVESTMENT SHARES shares held as at the date of this return**
Name: **ROB WEST**

Shareholding 69 : **129 B INVESTMENT SHARES shares held as at the date of this return**
Name: **PHILLIP BOUETTE**

Shareholding 70 : **430 B INVESTMENT SHARES shares held as at the date of this return**
Name: **JUAN TATO-SUÁREZ**

Shareholding 71 : **645 B INVESTMENT SHARES shares held as at the date of this return**
Name: **OMAIR KUSHTIWALA**

Shareholding 72 : **2149 B INVESTMENT SHARES shares held as at the date of this return**
Name: **ROGER BARKLEY**

Shareholding 73 : **10747 B INVESTMENT SHARES shares held as at the date of this return**

Name: CHRISTOS IOANNOU

Shareholding 74 : 43 B INVESTMENT SHARES shares held as at the date of this return
Name: ROSS OLIVEY

Shareholding 75 : 1075 B INVESTMENT SHARES shares held as at the date of this return
Name: SHENAZ OREEAWON

Shareholding 76 : 215 B INVESTMENT SHARES shares held as at the date of this return
Name: EDMUND BROWNE

Shareholding 77 : 860 B INVESTMENT SHARES shares held as at the date of this return
Name: NICOLA HOARE

Shareholding 78 : 430 B INVESTMENT SHARES shares held as at the date of this return
Name: VINAY RAO

Shareholding 79 : 86 B INVESTMENT SHARES shares held as at the date of this return
Name: TIMOTHY DENDY

Shareholding 80 : 21494 A ORDINARY SHARES shares held as at the date of this return
Name: JOHN WOODWARD

Shareholding 81 : 1075 B INVESTMENT SHARES shares held as at the date of this return
Name: DAVID POVEY

Shareholding 82 : 43 B INVESTMENT SHARES shares held as at the date of this return
Name: CHARLES GASCOIGNE-PEES

Shareholding 83 : 387 B INVESTMENT SHARES shares held as at the date of this return
Name: GRAHAM FINNEMORE

Shareholding 84 : 2149 B INVESTMENT SHARES shares held as at the date of this return
Name: BEN WARDLE

Shareholding 85 : 129 B INVESTMENT SHARES shares held as at the date of this return
Name: NICOLA COOPER

Shareholding 86 : 2149 B INVESTMENT SHARES shares held as at the date of this return
Name: MARK TURNER

Shareholding 87 : 344 B INVESTMENT SHARES shares held as at the date of this return
Name: JEREMIAH FRYER

Shareholding 88 : 645 B INVESTMENT SHARES shares held as at the date of this return

Name: ANTHONY KARYDIS

Shareholding 89 : 21494 A ORDINARY SHARES shares held as at the date of this return
Name: GRAHAM CARTLEDGE

Shareholding 90 : 1290 B INVESTMENT SHARES shares held as at the date of this return
Name: STEPHEN JOHNSON

Shareholding 91 : 4299 B INVESTMENT SHARES shares held as at the date of this return
Name: WILLIAM KIRKLAND

Shareholding 92 : 43 B INVESTMENT SHARES shares held as at the date of this return
Name: RICHARD HARVEY

Shareholding 93 : 430 B INVESTMENT SHARES shares held as at the date of this return
Name: MARK KASS

Shareholding 94 : 1290 B INVESTMENT SHARES shares held as at the date of this return
Name: FADI BASSIL

Shareholding 95 : 43 B INVESTMENT SHARES shares held as at the date of this return
Name: TIMOTHY MARSHALL

Shareholding 96 : 430 B INVESTMENT SHARES shares held as at the date of this return
Name: JAIZKI ARTEAGABEITIA PEREA

Shareholding 97 : 86 B INVESTMENT SHARES shares held as at the date of this return
Name: AIMEE BROWN

Shareholding 98 : 8469 B INVESTMENT SHARES shares held as at the date of this return
Name: ANA SANDAZA ORTEGA

Shareholding 99 : 2149 B INVESTMENT SHARES shares held as at the date of this return
Name: ALAN WILLIAMS

Shareholding 100 : 8598 B INVESTMENT SHARES shares held as at the date of this return
Name: JONATHAN MITCHELL

Shareholding 101 : 2149 B INVESTMENT SHARES shares held as at the date of this return
Name: XAVIER YEBAKIMA

Shareholding 102 : 731 B INVESTMENT SHARES shares held as at the date of this return
Name: GWYN ROWLANDS

Shareholding 103 : 86 B INVESTMENT SHARES shares held as at the date of this return

Name: SYLWESTER IWANIEC

Shareholding 104 : 8598 B INVESTMENT SHARES shares held as at the date of this return
Name: JAMES DAY

Shareholding 105 : 645 B INVESTMENT SHARES shares held as at the date of this return
Name: ANDREYA TRIANA

Shareholding 106 : 2149 B INVESTMENT SHARES shares held as at the date of this return
Name: IGNACIO DEL CASTILLO

Shareholding 107 : 430 B INVESTMENT SHARES shares held as at the date of this return
Name: STEVE SAMPSON

Shareholding 108 : 4299 B INVESTMENT SHARES shares held as at the date of this return
Name: BRYAN BOREHAM

Shareholding 109 : 43 B INVESTMENT SHARES shares held as at the date of this return
Name: ALAN VLNEY

Shareholding 110 : 43 B INVESTMENT SHARES shares held as at the date of this return
Name: MICHAEL WATERS

Shareholding 111 : 25793 A ORDINARY SHARES shares held as at the date of this return
Name: PAUL TALKINGTON

Shareholding 112 : 860 B INVESTMENT SHARES shares held as at the date of this return
Name: TOMASZ KURZYDYM

Shareholding 113 : 103173 A ORDINARY SHARES shares held as at the date of this return
Name: ALYN MORGAN

Shareholding 114 : 43 B INVESTMENT SHARES shares held as at the date of this return
Name: ADAM LAWTON

Shareholding 115 : 1075 B INVESTMENT SHARES shares held as at the date of this return
Name: NICK KEYE

Shareholding 116 : 43 B INVESTMENT SHARES shares held as at the date of this return
Name: NICHOLAS PROCTOR

Shareholding 117 : 344 B INVESTMENT SHARES shares held as at the date of this return
Name: ESPERANZA SUÁREZ

Shareholding 118 : 860 B INVESTMENT SHARES shares held as at the date of this return

Name: PHILIP CROCKFORD

Shareholding 119 : 2149 B INVESTMENT SHARES shares held as at the date of this return
Name: CRAIG PEARCE

Shareholding 120 : 12897 B INVESTMENT SHARES shares held as at the date of this return
Name: MALTE PIEKAROWITZ

Shareholding 121 : 43 B INVESTMENT SHARES shares held as at the date of this return
Name: NUNO FERREIRA

Shareholding 122 : 430 B INVESTMENT SHARES shares held as at the date of this return
Name: CHRISTOPHER HAYNES

Shareholding 123 : 42989 A ORDINARY SHARES shares held as at the date of this return
Name: KEVIN BROWN

Shareholding 124 : 4299 B INVESTMENT SHARES shares held as at the date of this return
Name: BENJAMIN ELIAS

Shareholding 125 : 21494 A ORDINARY SHARES shares held as at the date of this return
Name: MARK HOFFMANN

Shareholding 126 : 215 B INVESTMENT SHARES shares held as at the date of this return
Name: KEVIN MILLER

Shareholding 127 : 10747 B INVESTMENT SHARES shares held as at the date of this return
Name: JONATHAN CROWN

Shareholding 128 : 516 B INVESTMENT SHARES shares held as at the date of this return
Name: MATT SLATER

Shareholding 129 : 43 B INVESTMENT SHARES shares held as at the date of this return
Name: SYLWESTER TURCZYK

Shareholding 130 : 430 B INVESTMENT SHARES shares held as at the date of this return
Name: MARCUS ROACH

Shareholding 131 : 4299 B INVESTMENT SHARES shares held as at the date of this return
Name: HELEN RYANER

Shareholding 132 : 21494 A ORDINARY SHARES shares held as at the date of this return
Name: ANDREA LODDO

Shareholding 133 : 43 B INVESTMENT SHARES shares held as at the date of this return

Name: **DILIP K SANGHRAJKA**

Shareholding 134 : **43 B INVESTMENT SHARES shares held as at the date of this return**

Name: **BEN ACHESON**

Shareholding 135 : **559 B INVESTMENT SHARES shares held as at the date of this return**

Name: **ADAM ROSS**

Shareholding 136 : **43 B INVESTMENT SHARES shares held as at the date of this return**

Name: **ASSIBA ABES**

Shareholding 137 : **430 B INVESTMENT SHARES shares held as at the date of this return**

Name: **ALISON MCLEAN**

Shareholding 138 : **4299 B INVESTMENT SHARES shares held as at the date of this return**

Name: **DENNIS GAN**

Shareholding 139 : **86 B INVESTMENT SHARES shares held as at the date of this return**

Name: **PHILLIP JAMES LAI-FANG**

Shareholding 140 : **2149 B INVESTMENT SHARES shares held as at the date of this return**

Name: **ANOUAR ASSOUALI**

Shareholding 141 : **860 B INVESTMENT SHARES shares held as at the date of this return**

Name: **JEREMY MORGAN-BOOKER**

Shareholding 142 : **215 B INVESTMENT SHARES shares held as at the date of this return**

Name: **ANDREW PRATT**

Shareholding 143 : **645 B INVESTMENT SHARES shares held as at the date of this return**

Name: **EYTAN GOLDFINGER**

Shareholding 144 : **43 B INVESTMENT SHARES shares held as at the date of this return**

Name: **RICHARD UMPLEBY**

Shareholding 145 : **86 B INVESTMENT SHARES shares held as at the date of this return**

Name: **MOHAMMED SHABAN**

Shareholding 146 : **3009 B INVESTMENT SHARES shares held as at the date of this return**

Name: **HANG NGUYEN**

Shareholding 147 : **215 B INVESTMENT SHARES shares held as at the date of this return**

Name: **JOHN MORRIS**

Shareholding 148 : **860 B INVESTMENT SHARES shares held as at the date of this return**

Name: ADRIAN STOREY

Shareholding 149 : 344 B INVESTMENT SHARES shares held as at the date of this return
Name: MICHAEL SANWELL

Shareholding 150 : 1075 B INVESTMENT SHARES shares held as at the date of this return
Name: MARK ADIE

Shareholding 151 : 1720 B INVESTMENT SHARES shares held as at the date of this return
Name: GARY EVANS

Shareholding 152 : 215 B INVESTMENT SHARES shares held as at the date of this return
Name: CHARLES HOBBS

Shareholding 153 : 430 B INVESTMENT SHARES shares held as at the date of this return
Name: ED WINTERS

Shareholding 154 : 43 B INVESTMENT SHARES shares held as at the date of this return
Name: BEN TASKER

Shareholding 155 : 8211 B INVESTMENT SHARES shares held as at the date of this return
Name: NEIL BARKER

Shareholding 156 : 32242 A ORDINARY SHARES shares held as at the date of this return
Name: HÉCTOR HERNÁNDEZ

Shareholding 157 : 7523 B INVESTMENT SHARES shares held as at the date of this return
Name: ACHILLES ADAMS

Shareholding 158 : 21494 A ORDINARY SHARES shares held as at the date of this return
Name: ABERTO GÓMEZ

Shareholding 159 : 21494 A ORDINARY SHARES shares held as at the date of this return
Name: ANAYARA CABRERA

Shareholding 160 : 7953 B INVESTMENT SHARES shares held as at the date of this return
Name: MARC MONTEMAR PAREJO

Shareholding 161 : 450000 A ORDINARY SHARES shares held as at the date of this return
Name: WAYRA UK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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