



Companies House

AR01 (ef)

Annual Return



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Company Name: **WE POP UP LIMITED**

Company Number: **08744899**

Date of this return: **23/10/2014**

SIC codes: **73110**

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

Situation of Registered Office: **UNIT 1B (BASEMENT UNIT)
HAGGERSTON STUDIOS 284 KINGSLAND ROAD
LONDON
ENGLAND
E8 4DN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ABRAHAM ABBI**

Surname: **ASEFAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1984** Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CORLUKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1986** Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): ALEJANDRO MASFERRER GARCIA

Surname: DE QUIROS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/06/1986 *Nationality:* SPANISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): MAKSIMILIAN GASTON

Surname: KALLHED

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/02/1989 *Nationality:* SWEDISH

Occupation: DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **JULIA ANNA MATHILDA**

Surname: **SCHIERBECK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1987**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 600 |
| | | <i>Aggregate nominal value</i> | 600 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

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> | 600 |
| | | <i>Total aggregate nominal value</i> | 600 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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 : **120 ORDINARY shares held as at the date of this return**
Name: **ABRAHAM ABBI ASEFAW**

Shareholding 2 : **120 ORDINARY shares held as at the date of this return**
Name: **JULIA ANNA MATHILDA SCHIERBECK**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-10-24
Name: **WOUT ROELAND JAN WILLEM**

Shareholding 4 : **120 ORDINARY shares held as at the date of this return**
Name: **MAKSIMILIAN GASTON KALLHED**

Shareholding 5 : **120 ORDINARY shares held as at the date of this return**
Name: **ALEJANDRO MASFERRER GARCIA DE QUIROS**

Shareholding 6 : **120 ORDINARY shares held as at the date of this return**
Name: **ZLATKO CORLUKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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