



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2015**

**X4JI51HS**

*Company Name:* **WE POP UP LIMITED**

*Company Number:* **08744899**

*Date of this return:* **23/10/2015**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **UNIT 1B (BASEMENT UNIT)  
HAGGERSTON STUDIOS 284 KINGSLAND ROAD  
LONDON  
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:* \*\*/10/1984 *Nationality:* SWEDISH

*Occupation:* DIRECTOR

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## *Company Director* 2

*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:* \*\*/02/1989 *Nationality:* SWEDISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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*

*Shareholding 1* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **ABRAHAM ABBI ASEFAW**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**120 shares transferred on 2015-08-31**  
*Name:* **JULIA ANNA MATHILDA SCHIERBECK**

*Shareholding 3* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **MAKSIMILIAN GASTON KALLHED**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**120 shares transferred on 2015-08-31**  
*Name:* **ALEJANDRO MASFERRER GARCIA DE QUIROS**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**120 shares transferred on 2015-08-31**  
*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.