



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WOOSHII LIMITED**

Company Number: **06862860**



Received for filing in Electronic Format on the: **15/07/2020**

X99BWKEB

Company Name: **WOOSHII LIMITED**

Company Number: **06862860**

Confirmation **18/06/2020**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **195034 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BLACK**

Shareholding 2: **340823 ORDINARY shares held as at the date of this confirmation statement**

Name: **CEDRIC CARTON**

Shareholding 3: **48107 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL CARTON**

Shareholding 4: **24753 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL CHEETHAM**

Shareholding 5: **679962 ORDINARY shares held as at the date of this confirmation statement**

Name: **FERGUS DYER-SMITH**

Shareholding 6: **13945 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMO EWALDS**

Shareholding 7: **6973 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUE FAWCETT**

Shareholding 8: **33940 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOWARD FLIGHT**

Shareholding 9: **45304 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN GOLDHILL**

Shareholding 10: **48516 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK HAWKES**

Shareholding 11: **12377 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARC LEWIS**

Shareholding 12:	261939 ORDINARY shares held as at the date of this confirmation statement
Name:	UMUR OZAL
Shareholding 13:	42425 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEMSAH OZTURK
Shareholding 14:	247733 ORDINARY shares held as at the date of this confirmation statement
Name:	CAN SERTER
Shareholding 15:	179043 ORDINARY shares held as at the date of this confirmation statement
Name:	PERMJOT VALIA
Shareholding 16:	12377 ORDINARY shares held as at the date of this confirmation statement
Name:	RANDY THOMSON
Shareholding 17:	48516 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMISH WILLIAMS
Shareholding 18:	44105 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK VAN GRUISEN
Shareholding 19:	93733 ORDINARY shares held as at the date of this confirmation statement
Name:	GRASSHOPPER MANAGEMENT LIMITED
Shareholding 20:	195034 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN WILSON
Shareholding 21:	80151 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BAKER
Shareholding 22:	24258 ORDINARY shares held as at the date of this confirmation statement
Name:	ST. HELENS PRIVATE EQUITY (INVESTMENTS) LIMITED
Shareholding 23:	139191 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWELL TONG

Shareholding 24: **17645 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GIANNOTTI**

Shareholding 25: **76664 ORDINARY shares held as at the date of this confirmation statement**
Name: **KKP INVEST APS**

Shareholding 26: **30422 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW CARTON**

Shareholding 27: **209739 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL CARTON**

Shareholding 28: **8523 transferred on 2019-11-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **UGO ABATE**

Shareholding 29: **14205 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACOB KILLIAN**

Shareholding 30: **5682 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ROSEN**

Shareholding 31: **569 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM BURDEN**

Shareholding 32: **22728 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD TENNANT**

Shareholding 33: **14206 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES WOOD**

Shareholding 34: **8523 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOE CHUNG**

Shareholding 35: **11364 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOBY WOODS**

Shareholding 36: **56819 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIO SOLARI**

Shareholding 37: **8523 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL WALKER**

Shareholding 38: **11364 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN WASSERMAN**

Shareholding 39: **5682 ORDINARY shares held as at the date of this confirmation statement**
Name: **JON EAGLESHAM**

Shareholding 40: **14205 ORDINARY shares held as at the date of this confirmation statement**
Name: **ISABEL MOORE**

Shareholding 41: **8523 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARNABY LASHBROOKE**

Shareholding 42: **8523 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN JOSEPH**

Shareholding 43: **14205 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES NETHERTHORPE**

Shareholding 44: **14205 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MOORE**

Shareholding 45: **11364 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS SINCLAIR**

Shareholding 46: **5682 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS SNOW**

Shareholding 47: **22728 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLIE RAMSEY**

Shareholding 48:	4262 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT PAUL
Shareholding 49:	8523 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE EDMUNDS
Shareholding 50:	5682 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN EDMUNDS
Shareholding 51:	56819 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER COLIN STONE
Shareholding 52:	664659 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRITISH SMALLER COMPANIES VCT PLC
Shareholding 53:	1944000 PREFERENCE shares held as at the date of this confirmation statement
Name:	BRITISH SMALLER COMPANIES VCT PLC
Shareholding 54:	443106 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRITISH SMALLER COMPANIES VCT 2 PLC
Shareholding 55:	1296000 PREFERENCE shares held as at the date of this confirmation statement
Name:	BRITISH SMALLER COMPANIES VCT 2 PLC
Shareholding 56:	6973 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE SIKORSKY
Shareholding 57:	8523 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN JACOB

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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