



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WOOSHII LIMITED**

Company Number: **06862860**



Received for filing in Electronic Format on the: **26/06/2018**

X78XI4UW

Company Name: **WOOSHII LIMITED**

Company Number: **06862860**

Confirmation **18/06/2018**

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: **42425 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:	190915 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:	190915 ORDINARY shares held as at the date of this confirmation statement
Name:	CAN SERTER
Shareholding 15:	6973 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SIKORSKY
Shareholding 16:	179043 ORDINARY shares held as at the date of this confirmation statement
Name:	PERMJOT VALIA
Shareholding 17:	12377 ORDINARY shares held as at the date of this confirmation statement
Name:	RANDY THOMSON
Shareholding 18:	48516 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMISH WILLIAMS
Shareholding 19:	44105 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK VAN GRUISEN
Shareholding 20:	93733 ORDINARY shares held as at the date of this confirmation statement
Name:	GRASSHOPPER MANAGEMENT LIMITED
Shareholding 21:	195034 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN WILSON
Shareholding 22:	80151 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BAKER
Shareholding 23:	24258 ORDINARY shares held as at the date of this confirmation statement
Name:	ST. HELENS PRIVATE EQUITY (INVESTMENTS) LIMITED

Shareholding 24:	133509 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWELL TONG
Shareholding 25:	17645 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GIANNOTTI
Shareholding 26:	71551 ORDINARY shares held as at the date of this confirmation statement
Name:	KKP INVEST APS
Shareholding 27:	30422 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CARTON
Shareholding 28:	5682 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CARTON
Shareholding 29:	209739 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CARTON
Shareholding 30:	56818 ORDINARY shares held as at the date of this confirmation statement
Name:	UMUR OZAL
Shareholding 31:	56818 ORDINARY shares held as at the date of this confirmation statement
Name:	CAN SERTER
Shareholding 32:	8523 ORDINARY shares held as at the date of this confirmation statement
Name:	UGO ABATE
Shareholding 33:	14205 ORDINARY shares held as at the date of this confirmation statement
Name:	JACOB KILLIAN
Shareholding 34:	5682 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWELL TONG
Shareholding 35:	5113 ORDINARY shares held as at the date of this confirmation statement
Name:	KKP INVEST APS

Shareholding 36: **5682 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ROSEN**

Shareholding 37: **569 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM BURDEN**

Shareholding 38: **22728 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD TENNANT**

Shareholding 39: **14206 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES WOOD**

Shareholding 40: **8523 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOE CHUNG**

Shareholding 41: **11364 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOBY WOODS**

Shareholding 42: **56819 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIO SOLARI**

Shareholding 43: **8523 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL WALKER**

Shareholding 44: **11364 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN WASSERMAN**

Shareholding 45: **5682 ORDINARY shares held as at the date of this confirmation statement**
Name: **JON EAGLESHAM**

Shareholding 46: **14205 ORDINARY shares held as at the date of this confirmation statement**
Name: **ISABEL MOORE**

Shareholding 47: **8523 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARNABY LASHBROOKE**

Shareholding 48:	8523 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JOSEPH
Shareholding 49:	14205 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES NETHERTHORPE
Shareholding 50:	14205 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MOORE
Shareholding 51:	11364 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS SINCLAIR
Shareholding 52:	5682 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS SNOW
Shareholding 53:	22728 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE RAMSEY
Shareholding 54:	56819 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN SNOW
Shareholding 55:	4262 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT PAUL
Shareholding 56:	8523 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE EDMUNDS
Shareholding 57:	5682 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN EDMUNDS

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