



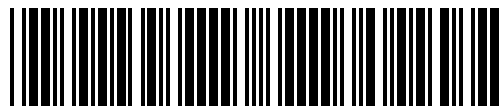
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WOOSHII LIMITED**

Company Number: **06862860**



Received for filing in Electronic Format on the: **01/07/2022**

XB7C7M2I

Company Name: **WOOSHII LIMITED**

Company Number: **06862860**

Confirmation **18/06/2022**

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

Name: **CEDRIC CARTON**

Shareholding 2: **48107 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL CARTON**

Shareholding 3: **679962 ORDINARY shares held as at the date of this confirmation statement**

Name: **FERGUS DYER-SMITH**

Shareholding 4: **45304 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN GOLDHILL**

Shareholding 5: **48516 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK HAWKES**

Shareholding 6: **261939 ORDINARY shares held as at the date of this confirmation statement**

Name: **UMUR OZAL**

Shareholding 7: **42425 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEMSAH OZTURK**

Shareholding 8: **247733 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAN SERTER**

Shareholding 9: **179043 ORDINARY shares held as at the date of this confirmation statement**

Name: **PERMJOT VALIA**

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

Name: **HAMISH WILLIAMS**

Shareholding 11: **44105 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK VAN GRUISEN**

Shareholding 12:	93733 ORDINARY shares held as at the date of this confirmation statement
Name:	GRASSHOPPER MANAGEMENT LIMITED
Shareholding 13:	24258 ORDINARY shares held as at the date of this confirmation statement
Name:	ST. HELENS PRIVATE EQUITY (INVESTMENTS) LIMITED
Shareholding 14:	76664 ORDINARY shares held as at the date of this confirmation statement
Name:	KKP INVEST APS
Shareholding 15:	30422 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CARTON
Shareholding 16:	209739 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CARTON
Shareholding 17:	14205 ORDINARY shares held as at the date of this confirmation statement
Name:	JACOB KILLIAN
Shareholding 18:	5682 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROSEN
Shareholding 19:	569 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM BURDEN
Shareholding 20:	22728 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD TENNANT
Shareholding 21:	14206 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WOOD
Shareholding 22:	8523 ORDINARY shares held as at the date of this confirmation statement
Name:	JOE CHUNG
Shareholding 23:	11364 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY WOODS

Shareholding 24:	56819 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIO SOLARI
Shareholding 25:	8523 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WALKER
Shareholding 26:	11364 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WASSERMAN
Shareholding 27:	5682 ORDINARY shares held as at the date of this confirmation statement
Name:	JON EAGLESHAM
Shareholding 28:	14205 ORDINARY shares held as at the date of this confirmation statement
Name:	ISABEL MOORE
Shareholding 29:	8523 ORDINARY shares held as at the date of this confirmation statement
Name:	BARNABY LASHBROOKE
Shareholding 30:	8523 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JOSEPH
Shareholding 31:	14205 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES NETHERTHORPE
Shareholding 32:	14205 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MOORE
Shareholding 33:	11364 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS SINCLAIR
Shareholding 34:	5682 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS SNOW
Shareholding 35:	22728 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE RAMSEY

Shareholding 36:	4262 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT PAUL
Shareholding 37:	8523 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE EDMUNDS
Shareholding 38:	5682 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN EDMUNDS
Shareholding 39:	56819 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER COLIN STONE
Shareholding 40:	1458310 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRITISH SMALLER COMPANIES VCT PLC
Shareholding 41:	1350000 B PREFERENCE shares held as at the date of this confirmation statement
Name:	BRITISH SMALLER COMPANIES VCT PLC
Shareholding 42:	972207 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRITISH SMALLER COMPANIES VCT 2 PLC
Shareholding 43:	900000 B PREFERENCE shares held as at the date of this confirmation statement
Name:	BRITISH SMALLER COMPANIES VCT 2 PLC
Shareholding 44:	8523 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN JACOB
Shareholding 45:	312549 C ORDINARY shares held as at the date of this confirmation statement
Name:	YFM EQUITY PARTNERS GROWTH II (GP) LLP
Shareholding 46:	425844 C PREFERENCE shares held as at the date of this confirmation statement
Name:	YFM EQUITY PARTNERS GROWTH II (GP) LLP
Shareholding 47:	1944000 PREFERENCE shares held as at the date of this confirmation statement
Name:	BRITISH SMALLER COMPANIES VCT PLC

Shareholding 48: **1296000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **BRITISH SMALLER COMPANIES VCT 2 PLC**

Shareholding 49: **444821 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FERGUS DYER-SMITH**

Shareholding 50: **583141 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DARRYL NEWTON**

Shareholding 51: **47764 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ROSE**

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