



Companies House

AR01 (ef)

Annual Return



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X4YU09BT

Company Name: **CARWOW LTD**

Company Number: **07103079**

Date of this return: **12/12/2015**

SIC codes: **62011**

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

Situation of Registered Office: **NEW PENDEREL HOUSE 283-288 HIGH HOLBORN
LONDON
ENGLAND
WC1V 7HP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR FREDERIC GEOFFREY ALBERT**

Surname: **DESTIN**

Former names:

Service Address: **16 ST. JAMES'S STREET
LONDON
ENGLAND
SW1A 1ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1972** *Nationality:* **BELGIAN**

Occupation: **GENERAL PARTNER AT VC FIRM**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **HIND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1986** *Nationality:* **BRITISH**

Occupation: **GRADUATE**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAMIEN JOHN PATRICK**

Surname: **LANE**

Former names:

Service Address: **56 WILDWOOD ROAD
LONDON
ENGLAND
NW11 6UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT WARRINER**

Surname: **MOFFAT**

Former names:

Service Address: **20 BALDERTON STREET BALDERTON CAPITAL
20 BALDERTON STREET
LONDON
ENGLAND
W1K 6TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1978** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITAL FIRM
PRINCIPAL**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SANTORO**

Former names:

Service Address: **26 KNOLL DRIVE
LONDON
ENGLAND
N14 5LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1984** *Nationality:* **ITALIAN**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16630990
		<i>Aggregate nominal value</i>	166.309
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY SHARES ARE AS SET OUT THE ARTICLES OF ASSOCIATION (PARAGRAPH 3) AND ARE ALSO SET OUT ON FORM SH01 SUBMITTED TO COMPANIES HOUSE.

Class of shares	A SHARES	<i>Number allotted</i>	4476250
		<i>Aggregate nominal value</i>	44.762
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.68
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHING TO THE A SHARES ARE AS SET OUT THE ARTICLES OF ASSOCIATION (PARAGRAPH 3) AND ARE ALSO SET OUT ON FORM SH01 SUBMITTED TO COMPANIES HOUSE.

Class of shares	B SHARES	<i>Number allotted</i>	6818990
		<i>Aggregate nominal value</i>	68.19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHING TO THE B SHARES ARE AS SET OUT THE ARTICLES OF ASSOCIATION (PARAGRAPH 3) AND ARE ALSO SET OUT ON FORM SH01 SUBMITTED TO COMPANIES HOUSE.

Class of shares	C SHARES	<i>Number allotted</i>	9255750
		<i>Aggregate nominal value</i>	92.557
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.3386
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHING TO THE C SHARES ARE AS SET OUT THE ARTICLES OF ASSOCIATION (PARAGRAPH 3) AND ARE ALSO SET OUT ON FORM SH01 SUBMITTED TO COMPANIES HOUSE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37181980
		<i>Total aggregate nominal value</i>	371.818

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : **7500000 ORDINARY shares held as at the date of this return**
Name: **JAMES HIND**

Shareholding 2 : **2500000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA MARGOLIS**

Shareholding 3 : **1627900 ORDINARY shares held as at the date of this return**
Name: **DAVID SANTORO**

Shareholding 4 : **790200 ORDINARY shares held as at the date of this return**
Name: **DAMIEN LANE**

Shareholding 5 : **790200 ORDINARY shares held as at the date of this return**
Name: **SIMON MURDOCH**

Shareholding 6 : **493920 ORDINARY shares held as at the date of this return**
Name: **ADRIAN LLOYD**

Shareholding 7 : **15740 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS MONRO**

Shareholding 8 : **178800 ORDINARY shares held as at the date of this return**
Name: **FREDRICK LARDIEG**

Shareholding 9 : **540450 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER CHESTERMAN**

Shareholding 10 : **385040 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ARMITAGE**

Shareholding 11 : **409590 ORDINARY shares held as at the date of this return**
Name: **ANDREW MACKAY**

Shareholding 12 : **357800 ORDINARY shares held as at the date of this return**
Name: **DUNCAN GREENLAND**

Shareholding 13 : **357800 ORDINARY shares held as at the date of this return**
Name: **CHARLES STJOHN**

Shareholding 14 : **597210 ORDINARY shares held as at the date of this return**
Name: **ROBERT CLARKE**

Shareholding 15 : **2238130 A SHARES shares held as at the date of this return**
Name: **BALDERTON**

Shareholding 16 : **4076570 B SHARES shares held as at the date of this return**
Name: **BALDERTON**

Shareholding 17 : **1119060 A SHARES shares held as at the date of this return**
Name: **SAMOS**

Shareholding 18 : **963550 B SHARES shares held as at the date of this return**
Name: **SAMOS**

Shareholding 19 : **1119060 A SHARES shares held as at the date of this return**
Name: **EPISODE1 INVESTMENT LP**

Shareholding 20 : **1778870 B SHARES shares held as at the date of this return**
Name: **EPISODE1 INVESTMENT LP**

Shareholding 21 : **0 ORDINARY shares held as at the date of this return**
Name: **BALDERTON**

Shareholding 22 : **25210 ORDINARY shares held as at the date of this return**
Name: **MATTHEW LEWIS**

Shareholding 23 : 61130 ORDINARY shares held as at the date of this return
Name: MARK ARMITAGE

Shareholding 24 : 1942280 C SHARES shares held as at the date of this return
Name: BALDERTON

Shareholding 25 : 373520 C SHARES shares held as at the date of this return
Name: SAMOS

Shareholding 26 : 963690 C SHARES shares held as at the date of this return
Name: EPISODE 1 INVESTMENT LIMITED

Shareholding 27 : 5492159 C SHARES shares held as at the date of this return
Name: ACCEL LONDON IV LP

Shareholding 28 : 484101 C SHARES shares held as at the date of this return
Name: ACCEL LONDON INVESTORS 2014 LP

Authorisation

Authenticated

This form was authorised by one of the following:

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