



Companies House

AR01 (ef)

Annual Return



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Company Name: **EMOOV LIMITED**

Company Number: **07118826**

Date of this return: **07/01/2016**

SIC codes: **68310**

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

Situation of Registered Office: **27 GREENSLEEVES DRIVE, WARLEY
BRENTWOOD
CM14 5WD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAROLINA**

Surname: **QUIRK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FAISAL SHAHID**

Surname: **BUTT**

Former names:

Service Address: **93 CLIFTON ROAD
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 6PL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1977** Nationality: **BELGIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR SIMON THOMAS**

Surname: **MURDOCH**

Former names:

Service Address: **27 GREENSLEEVES DRIVE
WARLEY
BRENTWOOD
UNITED KINGDOM
CM14 5WD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RUSSELL STUART**

Surname: **QUIRK**

Former names:

Service Address: **FOURTH FLOOR NEW NORTH HOUSE ONGAR ROAD
BRENTWOOD
ESSEX
ENGLAND
CM15 9BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	11000000
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EVERY SHAREHOLDER SHALL HAVE, ON A SHOW OF HANDS, ONE VOTE AND, ON A POLL, ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DISTRIBUTION - THE BALANCE OF THE SURPLUS ASSETS, AFTER PAYING THE SEED SHAREHOLDERS, HOLDERS OF DEFERRED SHARES, AND SHAREHOLDERS, IS PAID TO THE HOLDERS OF ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD. REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	294000
		<i>Aggregate nominal value</i>	2.94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	B ORDINARY	<i>Number allotted</i>	9000000
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	B ORDINARY	<i>Number allotted</i>	514403
		<i>Aggregate nominal value</i>	5.14403
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2187
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EVERY SHAREHOLDER SHALL HAVE, ON A SHOW OF HANDS, ONE VOTE AND, ON A POLL, ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DISTRIBUTION - THE BALANCE OF THE SURPLUS ASSETS, AFTER PAYING THE SEED SHAREHOLDERS, HOLDERS OF DEFERRED SHARES, AND SHAREHOLDERS, IS PAID TO THE HOLDERS OF ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD. REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	1714678
		<i>Aggregate nominal value</i>	17.14678
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2187
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EVERY SHAREHOLDER SHALL HAVE, ON A SHOW OF HANDS, ONE VOTE AND, ON A POLL, ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DISTRIBUTION - THE BALANCE OF THE SURPLUS ASSETS, AFTER PAYING THE SEED SHAREHOLDERS, HOLDERS OF DEFERRED SHARES, AND SHAREHOLDERS, IS PAID TO THE HOLDERS OF ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD. REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

Class of shares	C ORDINARY	<i>Number allotted</i>	2395260
		<i>Aggregate nominal value</i>	23.9526
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5207
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EVERY SHAREHOLDER SHALL HAVE, ON A SHOW OF HANDS, ONE VOTE AND, ON A POLL, ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DISTRIBUTION - THE BALANCE OF THE SURPLUS ASSETS, AFTER PAYING THE SEED SHAREHOLDERS, HOLDERS OF DEFERRED SHARES, AND SHAREHOLDERS, IS PAID TO THE HOLDERS OF ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD. REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

Class of shares	SEED	<i>Number allotted</i>	5326932
		<i>Aggregate nominal value</i>	53.26932
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2187
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	SEED	<i>Number allotted</i>	1694582
		<i>Aggregate nominal value</i>	16.94582
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1531
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	SEED	<i>Number allotted</i>	2286237
		<i>Aggregate nominal value</i>	22.86237
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2187
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EVERY SHAREHOLDER SHALL HAVE, ON A SHOW OF HANDS, ONE VOTE AND, ON A POLL, ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DISTRIBUTION - THE BALANCE OF THE SURPLUS ASSETS, AFTER PAYING THE SEED SHAREHOLDERS, HOLDERS OF DEFERRED SHARES, AND SHAREHOLDERS, IS PAID TO THE HOLDERS OF ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD. REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

Class of shares	SEED	<i>Number allotted</i>	2640438
		<i>Aggregate nominal value</i>	26.40438
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5207
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36866530
		<i>Total aggregate nominal value</i>	368.6653

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 3900000 A ORDINARY shares held as at the date of this return RUSSELL QUIRK
<i>Shareholding 2</i> <i>Name:</i>	: 3900000 A ORDINARY shares held as at the date of this return KAROLINA QUIRK
<i>Shareholding 3</i> <i>Name:</i>	: 1200000 A ORDINARY shares held as at the date of this return ORTEGRA LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 2000000 A ORDINARY shares held as at the date of this return MACKIM GRAHAM
<i>Shareholding 5</i> <i>Name:</i>	: 4300000 B ORDINARY shares held as at the date of this return SYNDICATED INVESTOR GROUP LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 1800000 B ORDINARY shares held as at the date of this return FAISAL BUTT
<i>Shareholding 7</i> <i>Name:</i>	: 1800000 B ORDINARY shares held as at the date of this return ZERIMAR VENTURES LLC
<i>Shareholding 8</i> <i>Name:</i>	: 922862 B ORDINARY shares held as at the date of this return SHERAZ DAR
<i>Shareholding 9</i> <i>Name:</i>	: 200000 B ORDINARY shares held as at the date of this return JONATHAN GALORE
<i>Shareholding 10</i> <i>Name:</i>	: 91449 SEED shares held as at the date of this return FAISAL BUTT
<i>Shareholding 11</i> <i>Name:</i>	: 68587 SEED shares held as at the date of this return ZERIMAR VENTURES
<i>Shareholding 12</i> <i>Name:</i>	: 764633 SEED shares held as at the date of this return SEEDCAMP
<i>Shareholding 13</i>	: 228624 B ORDINARY shares held as at the date of this return

Name: DUNCAN JENNINGS

Shareholding 14 : 336485 SEED shares held as at the date of this return
Name: DUNCAN JENNINGS

Shareholding 15 : 565109 SEED shares held as at the date of this return
Name: TIPPING CANOE LTD

Shareholding 16 : 114312 B ORDINARY shares held as at the date of this return
Name: NISHUL SAPERIA

Shareholding 17 : 167929 SEED shares held as at the date of this return
Name: NISHUL SAPERIA

Shareholding 18 : 282554 SEED shares held as at the date of this return
Name: MUHANNAD ABULHASSAN

Shareholding 19 : 11431 B ORDINARY shares held as at the date of this return
Name: REBECCA HOOLEY

Shareholding 20 : 16824 SEED shares held as at the date of this return
Name: REBECCA HOOLEY

Shareholding 21 : 137174 B ORDINARY shares held as at the date of this return
Name: JAMES CAAN

Shareholding 22 : 5928143 SEED shares held as at the date of this return
Name: EPISODE

Shareholding 23 : 2862332 SEED shares held as at the date of this return
Name: MAXFIELD CAPITAL

Shareholding 24 : 457247 B ORDINARY shares held as at the date of this return
Name: ROBERT CLARKE

Shareholding 25 : 457247 B ORDINARY shares held as at the date of this return
Name: EMILY MACKAY

Shareholding 26 : 228624 B ORDINARY shares held as at the date of this return
Name: WILL ARMITAGE

Shareholding 27 : 228624 B ORDINARY shares held as at the date of this return
Name: MARK ARMITAGE

Shareholding 28 : 114312 B ORDINARY shares held as at the date of this return

Name: CHARLES ST JOHN

Shareholding 29 : 114312 B ORDINARY shares held as at the date of this return
Name: TOBY WALSH

Shareholding 30 : 114312 B ORDINARY shares held as at the date of this return
Name: DAVID ARCHER

Shareholding 31 : 147000 A ORDINARY shares held as at the date of this return
Name: SIMON MURDOCH

Shareholding 32 : 147000 A ORDINARY shares held as at the date of this return
Name: DAMIEN LANE

Shareholding 33 : 480080 SEED shares held as at the date of this return
Name: STARTIVE VENTURES

Shareholding 34 : 192032 SEED shares held as at the date of this return
Name: ARMEN KHACHATRYAN

Shareholding 35 : 96016 SEED shares held as at the date of this return
Name: DAVID MOSS

Shareholding 36 : 96016 SEED shares held as at the date of this return
Name: GIORGIO SIRACUSA

Shareholding 37 : 2395260 C ORDINARY shares held as at the date of this return
Name: WOODSIDE NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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