



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2015**

**X4C1HE8Y**

*Company Name:* **TECHNOLOGY WILL SAVE US LIMITED**

*Company Number:* **07661485**

*Date of this return:* **08/06/2015**

*SIC codes:* **47650**  
**74100**  
**85600**

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

*Situation of Registered Office:* **21 VYNER STREET**  
**LONDON**  
**ENGLAND**  
**E2 9DG**

**Officers of the company**

*Company Director* 1

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

Surname: **CASTELLANOS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1977** Nationality: **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

---

*Company Director* 2

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

Surname: **HIRSCHMANN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1978** Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **BETHANY HILLARY**

*Surname:* **KOBY-HIRSCHMANN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/08/1978**

*Nationality:* **USA**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS THE SAME RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS AND ANY RETURN OF CAPITAL SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. NONE OF THE ORDINARY SHARES IS REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>39999</b>
		<i>Aggregate nominal value</i>	<b>0.399</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS THE SAME RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS AND ANY RETURN OF CAPITAL SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. NONE OF THE ORDINARY SHARES IS REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>29114</b>
		<i>Aggregate nominal value</i>	<b>0.291</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7.21</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS THE SAME RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS AND ANY RETURN OF CAPITAL SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. NONE OF THE ORDINARY SHARES IS REDEEMABLE.

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>33980</b>
		<i>Aggregate nominal value</i>	<b>0.339</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7.21</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH OF THE PREFERRED ORDINARY SHARES HAS THE SAME RIGHT TO VOTE AND PARTICIPATE IN DIVIDENDS AS THE ORDINARY SHARES SAVE THAT THE PREFERRED ORDINARY SHARES HAVE A PREFERENTIAL RIGHT TO PARTICIPATE IN ANY RETURN OF CAPITAL AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. NONE OF THE PREFERRED ORDINARY SHARES IS REDEEMABLE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>303093</b>
		<i>Total aggregate nominal value</i>	<b>3.029</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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* : 100000 ORDINARY shares held as at the date of this return  
*Name:* BETHANY KOBY-HIRSCHMANN

*Shareholding 2* : 100000 ORDINARY shares held as at the date of this return  
*Name:* DANIEL HIRSCHMANN

*Shareholding 3* : 6092 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHNSTON

*Shareholding 4* : 3529 ORDINARY shares held as at the date of this return  
*Name:* ALASDAIR MCPHERSON

*Shareholding 5* : 2080 ORDINARY shares held as at the date of this return  
*Name:* ALASDAIR MCPHERSON

*Shareholding 6* : 2353 ORDINARY shares held as at the date of this return  
*Name:* NATHANIEL BILLINGTON

*Shareholding 7* : 2353 ORDINARY shares held as at the date of this return  
*Name:* BRIAN BOYLAN

*Shareholding 8* : 1386 ORDINARY shares held as at the date of this return  
*Name:* BRIAN BOYLAN

*Shareholding 9* : 3529 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL WOLFF

*Shareholding 10* : 2353 ORDINARY shares held as at the date of this return  
*Name:* NATHAN JARASIUS

*Shareholding 11* : 1386 ORDINARY shares held as at the date of this return  
*Name:* NATHAN JARASIUS

*Shareholding 12* : 4706 ORDINARY shares held as at the date of this return  
*Name:* JACOB HIRSCHMANN

*Shareholding 13* : 3529 ORDINARY shares held as at the date of this return  
*Name:* SHAILEN PATEL

*Shareholding 14* : 2080 ORDINARY shares held as at the date of this return  
*Name:* SHAILEN PATEL

*Shareholding 15* : 2353 ORDINARY shares held as at the date of this return  
*Name:* SEBASTIEN BUHS

*Shareholding 16* : 1386 ORDINARY shares held as at the date of this return  
*Name:* SEBASTIEN BUHS

*Shareholding 17* : 2353 ORDINARY shares held as at the date of this return  
*Name:* NATASHA JACOBS

*Shareholding 18* : 1386 ORDINARY shares held as at the date of this return  
*Name:* NATASHA JACOBS

*Shareholding 19* : 3529 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW ROBERTS

*Shareholding 20* : 2080 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW ROBERTS

*Shareholding 21* : 2353 ORDINARY shares held as at the date of this return  
*Name:* CHANDER GUPTA

*Shareholding 22* : 1386 ORDINARY shares held as at the date of this return  
*Name:* CHANDER GUPTA

*Shareholding 23* : 2353 ORDINARY shares held as at the date of this return  
*Name:* RAJAN SINGH DOSANJH

*Shareholding 24* : 5547 ORDINARY shares held as at the date of this return  
*Name:* RAJAN SINGH DOSANJH

*Shareholding 25* : 1386 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HOUSTON

*Shareholding 26* : 2773 ORDINARY shares held as at the date of this return  
*Name:* GI FERNANDO

*Shareholding 27* : 1386 ORDINARY shares held as at the date of this return  
*Name:* STEVEN BROOKS

*Shareholding 28* : 1386 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL SHARON

*Shareholding 29* : 2080 ORDINARY shares held as at the date of this return  
*Name:* CHRIS MAIRS

*Shareholding 30* : 33980 PREFERRED ORDINARY shares held as at the date of this return  
*Name:* SAATCHIINVEST LIMITED

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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