



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2016**

**X58619EG**

*Company Name:* **LOBSTER IT LIMITED**

*Company Number:* **08510890**

*Date of this return:* **30/04/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **SHROPSHIRE HOUSE CAPPER STREET  
WAYRA UK ACCELERATOR  
LONDON  
ENGLAND  
WC1E 6JA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANDREY**

*Surname:*                **DMITRIEV**

*Former names:*

*Service Address:*        **4A-5 SVOBODY BLVD  
SERGIEV POSAD  
MOSCOW  
RUSSIA  
141315**

*Country/State Usually Resident:*    **RUSSIA**

*Date of Birth:*    **\*\*/09/1984**

*Nationality:*    **RUSSIAN**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **OLGA**

*Surname:* **EGORSHEVA**

*Former names:*

*Service Address:* **C/O LOBSTER IT LIMITED  
99E THE STABLES MARKET  
CHALK FARM ROAD  
LONDON  
ENGLAND  
NW1 8AH**

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

*Date of Birth:* **\*\*/12/1984** *Nationality:* **RUSSIAN**

*Occupation:* **ENTREPRENEUR**

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*Company Director*    3

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

*Surname:*                **IAROVOI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **RUSSIA**

*Date of Birth:*   **\*\*/04/1971**                      *Nationality:*   **RUSSIAN**

*Occupation:*     **INVESTOR, DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARIA**

*Surname:* **IONTSEVA**

*Former names:*

*Service Address:* **C/O LOBSTER IT LIMITED  
99E THE STABLES MARKET  
CHALK FARM ROAD  
LONDON  
ENGLAND  
NW1 8AH**

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

*Date of Birth:* **\*\*/04/1984** *Nationality:* **RUSSIAN**

*Occupation:* **UX SPECIALIST / EMPLOYED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1357</b>
		<i>Aggregate nominal value</i>	<b>13.57</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>73.69</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5020</b>
		<i>Aggregate nominal value</i>	<b>50.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>101</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21377</b>
		<i>Total aggregate nominal value</i>	<b>213.77</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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>	<b>: 4500 ORDINARY shares held as at the date of this return</b> <b>MARIA IONTSEVA</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 4500 ORDINARY shares held as at the date of this return</b> <b>ANDREY DMITRIEV</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 6000 ORDINARY shares held as at the date of this return</b> <b>OLGA EGORSHEVA</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 678 ORDINARY shares held as at the date of this return</b> <b>BOGDAN IAROVoi</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 407 ORDINARY shares held as at the date of this return</b> <b>IGOR KALOSHIN</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 136 ORDINARY shares held as at the date of this return</b> <b>IGOR IAROVoi</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 136 ORDINARY shares held as at the date of this return</b> <b>ILIA MIROCHNIK</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 495 ORDINARY shares held as at the date of this return</b> <b>APPLIED TECHNOLOGY VENTURES LTD</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 65 ORDINARY shares held as at the date of this return</b> <b>EVGENIY GRIGUL</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 50 ORDINARY shares held as at the date of this return</b> <b>FRANK FIELDS</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 99 ORDINARY shares held as at the date of this return</b> <b>TIME INVESTMENTS MANAGEMENT LTD</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 198 ORDINARY shares held as at the date of this return</b> <b>120 LTD</b>
<i>Shareholding 13</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>

*Name:* RUZBEKH BACHA

*Shareholding 14* : 99 ORDINARY shares held as at the date of this return

*Name:* TONE ROSINGHOLM

*Shareholding 15* : 495 ORDINARY shares held as at the date of this return

*Name:* ELECTA CAPITAL LTD

*Shareholding 16* : 65 ORDINARY shares held as at the date of this return

*Name:* MIKHAIL POLTVATSEV

*Shareholding 17* : 189 ORDINARY shares held as at the date of this return

*Name:* EGOR ZHELEZOV

*Shareholding 18* : 247 ORDINARY shares held as at the date of this return

*Name:* MAXIM RAZUMOV

*Shareholding 19* : 1342 ORDINARY shares held as at the date of this return

*Name:* TT NOMINEES LTD

*Shareholding 20* : 1626 ORDINARY shares held as at the date of this return

*Name:* WAYRA UK LTD

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### *Authorisation*

*Authenticated*

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

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