



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2016**

X57NV5QY

Company Name: **COCONTROL LTD**

Company Number: **09018497**

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

SIC codes: **96090**

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

Situation of Registered Office: **29 SHAND STREET
LONDON
SE1 2ES**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES SIMON BLAIR**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1987**

Nationality: **BRITISH**

Occupation: **ASSOCIATE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR TEMUCIN**

Surname: **LUNEL**

Former names:

Service Address: **29 SHAND STREET
LONDON
UNITED KINGDOM
SE1 2ES**

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

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Occupation: **MD**

Company Director 3

Type: **Corporate**

Name: **SUSTAINABLE VENTURE DEVELOPMENT CAPITAL LLP**

*Registered or
principal address:* **SUSTAINABLE VENTURE DEVELOPMENT CAPITAL LLP 29, SHAND
STREET
LONDON
ENGLAND
SE1 2ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **OC367956**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	11066602
		<i>Aggregate nominal value</i>	110.66602
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING UP ETC OR REDEMPTION RIGHTS. A ORDINARY SHARES AND B INVESTMENT SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, SAVE AS PROVIDED IN THE ARTICLES OF ASSOCIATION

Class of shares	B INVESTMENT	<i>Number allotted</i>	1418450
		<i>Aggregate nominal value</i>	14.1845
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.056252
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS. A ORDINARY SHARES AND B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, SAVE AS PROVIDED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12485052
		<i>Total aggregate nominal value</i>	124.85052

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

Shareholding 1 : 10000000 A ORDINARY shares held as at the date of this return
Name: SUSTAINABLE VENTURE DEVELOPMENT CAPITAL LLP

Shareholding 2 : 355534 A ORDINARY shares held as at the date of this return
Name: ABYD KARMALI

Shareholding 3 : 177767 A ORDINARY shares held as at the date of this return

Name: ADAM SAUVE

Shareholding 4 : 177767 A ORDINARY shares held as at the date of this return
Name: MARK HOGG

Shareholding 5 : 177767 A ORDINARY shares held as at the date of this return
Name: GIORGIO SIRACUSA

Shareholding 6 : 177767 A ORDINARY shares held as at the date of this return
Name: FRANCESCO DEGLI ESPOSTI

Shareholding 7 : 142214 B INVESTMENT shares held as at the date of this return
Name: JAMES BYRNE

Shareholding 8 : 88884 B INVESTMENT shares held as at the date of this return
Name: ADRIAN BRINK

Shareholding 9 : 88884 B INVESTMENT shares held as at the date of this return
Name: SILVIO OLIVIERO

Shareholding 10 : 88884 B INVESTMENT shares held as at the date of this return
Name: ANDREA LODDO

Shareholding 11 : 71107 B INVESTMENT shares held as at the date of this return
Name: JOHN WALKER

Shareholding 12 : 71107 B INVESTMENT shares held as at the date of this return
Name: OMAR ABBARA

Shareholding 13 : 71107 B INVESTMENT shares held as at the date of this return
Name: LLINOS LANINI

Shareholding 14 : 53330 B INVESTMENT shares held as at the date of this return
Name: BEN BARKER

Shareholding 15 : 53330 B INVESTMENT shares held as at the date of this return
Name: EDWARD MELCONIAN

Shareholding 16 : 44442 B INVESTMENT shares held as at the date of this return
Name: JANE MURRAY

Shareholding 17 : 44442 B INVESTMENT shares held as at the date of this return
Name: ROGER LEESE

Shareholding 18 : 35554 B INVESTMENT shares held as at the date of this return

Name: JOEL KAHIL

Shareholding 19 : 35554 B INVESTMENT shares held as at the date of this return
Name: ROBERT STEVENSON

Shareholding 20 : 35554 B INVESTMENT shares held as at the date of this return
Name: ALASDAIR ROSS

Shareholding 21 : 26665 B INVESTMENT shares held as at the date of this return
Name: A MAHAL

Shareholding 22 : 17777 B INVESTMENT shares held as at the date of this return
Name: FRANCIS BURNS

Shareholding 23 : 17777 B INVESTMENT shares held as at the date of this return
Name: MALCOLM STIMPSON

Shareholding 24 : 17777 B INVESTMENT shares held as at the date of this return
Name: DANIEL BEASLEY

Shareholding 25 : 17777 B INVESTMENT shares held as at the date of this return
Name: LUCA ROTONDO

Shareholding 26 : 17777 B INVESTMENT shares held as at the date of this return
Name: JEREMY STANYARD

Shareholding 27 : 17777 B INVESTMENT shares held as at the date of this return
Name: ANKUR GUPTA

Shareholding 28 : 17777 B INVESTMENT shares held as at the date of this return
Name: MICHAEL VAN DER MEER

Shareholding 29 : 17777 B INVESTMENT shares held as at the date of this return
Name: JEAN-YVES LAGUILLEZ

Shareholding 30 : 17777 B INVESTMENT shares held as at the date of this return
Name: DOMINIC RAYNER

Shareholding 31 : 17777 B INVESTMENT shares held as at the date of this return
Name: ROBERT BARKER

Shareholding 32 : 17777 B INVESTMENT shares held as at the date of this return
Name: NICHOLAS GEATCHES

Shareholding 33 : 17777 B INVESTMENT shares held as at the date of this return

Name: AMANDA RAYNOR

Shareholding 34 : 17777 B INVESTMENT shares held as at the date of this return
Name: JEEVAN MORAS

Shareholding 35 : 8889 B INVESTMENT shares held as at the date of this return
Name: ADNAN SARAYQUM

Shareholding 36 : 8889 B INVESTMENT shares held as at the date of this return
Name: JOHN TOWNLEY

Shareholding 37 : 8889 B INVESTMENT shares held as at the date of this return
Name: CHRISTOPHER FIELDSEND

Shareholding 38 : 8889 B INVESTMENT shares held as at the date of this return
Name: SIMON TOMPSETT

Shareholding 39 : 8889 B INVESTMENT shares held as at the date of this return
Name: BASSAM EL GHALAL

Shareholding 40 : 8889 B INVESTMENT shares held as at the date of this return
Name: CHRISTOPHER DALZIEL

Shareholding 41 : 8889 B INVESTMENT shares held as at the date of this return
Name: DAVID THOMPSON

Shareholding 42 : 8889 B INVESTMENT shares held as at the date of this return
Name: ARINA RUDNOVA

Shareholding 43 : 8889 B INVESTMENT shares held as at the date of this return
Name: CHRIS DEAN

Shareholding 44 : 8889 B INVESTMENT shares held as at the date of this return
Name: STUART MACKIE

Shareholding 45 : 8889 B INVESTMENT shares held as at the date of this return
Name: GEORGE PHILLIPS

Shareholding 46 : 6222 B INVESTMENT shares held as at the date of this return
Name: PATRICK BRITTON

Shareholding 47 : 5333 B INVESTMENT shares held as at the date of this return
Name: CHARANJIT SIAN

Shareholding 48 : 5333 B INVESTMENT shares held as at the date of this return

Name: **HUGH GARAI**

Shareholding 49 : **5333 B INVESTMENT shares held as at the date of this return**
Name: **TOM HOBBS**

Shareholding 50 : **5156 B INVESTMENT shares held as at the date of this return**
Name: **SS LEONG**

Shareholding 51 : **4445 B INVESTMENT shares held as at the date of this return**
Name: **ROWAN STURCH**

Shareholding 52 : **4445 B INVESTMENT shares held as at the date of this return**
Name: **ROBERT SMEATH**

Shareholding 53 : **4445 B INVESTMENT shares held as at the date of this return**
Name: **MEENAL SETHI**

Shareholding 54 : **4445 B INVESTMENT shares held as at the date of this return**
Name: **AMIT SINHA**

Shareholding 55 : **4445 B INVESTMENT shares held as at the date of this return**
Name: **HOWARD PALMER**

Shareholding 56 : **4445 B INVESTMENT shares held as at the date of this return**
Name: **CHRISTOPHER SMITHARD**

Shareholding 57 : **4445 B INVESTMENT shares held as at the date of this return**
Name: **TIEN CONG LE**

Shareholding 58 : **4445 B INVESTMENT shares held as at the date of this return**
Name: **JAMES CHERRY**

Shareholding 59 : **4445 B INVESTMENT shares held as at the date of this return**
Name: **ANDREW BROOK**

Shareholding 60 : **3556 B INVESTMENT shares held as at the date of this return**
Name: **BEN MILLER**

Shareholding 61 : **3556 B INVESTMENT shares held as at the date of this return**
Name: **LUKE MILLER**

Shareholding 62 : **3556 B INVESTMENT shares held as at the date of this return**
Name: **EMIL TSCHEPP**

Shareholding 63 : **2667 B INVESTMENT shares held as at the date of this return**

Name: **BRUNO MENU**

Shareholding 64 : **1778 B INVESTMENT shares held as at the date of this return**
Name: **MARTYN WOOD**

Shareholding 65 : **1778 B INVESTMENT shares held as at the date of this return**
Name: **SMITA ANANTH PAI**

Shareholding 66 : **1778 B INVESTMENT shares held as at the date of this return**
Name: **LASZLO KOCZIAN**

Shareholding 67 : **1778 B INVESTMENT shares held as at the date of this return**
Name: **STEVEN COMPTON**

Shareholding 68 : **1778 B INVESTMENT shares held as at the date of this return**
Name: **OMAIR KUSHTIWALA**

Shareholding 69 : **1778 B INVESTMENT shares held as at the date of this return**
Name: **CHARLES STEVENS**

Shareholding 70 : **1778 B INVESTMENT shares held as at the date of this return**
Name: **IVOR CHOMAKI**

Shareholding 71 : **1778 B INVESTMENT shares held as at the date of this return**
Name: **MARK FIRMAN**

Shareholding 72 : **1778 B INVESTMENT shares held as at the date of this return**
Name: **JEEL SHAH**

Shareholding 73 : **1778 B INVESTMENT shares held as at the date of this return**
Name: **JAYNE LANSDELL**

Shareholding 74 : **1778 B INVESTMENT shares held as at the date of this return**
Name: **OLIVER GILBERT**

Shareholding 75 : **1778 B INVESTMENT shares held as at the date of this return**
Name: **LINO NILSSON**

Shareholding 76 : **1778 B INVESTMENT shares held as at the date of this return**
Name: **RICHARD EDMONDS**

Shareholding 77 : **1778 B INVESTMENT shares held as at the date of this return**
Name: **COLIN MACKIE**

Shareholding 78 : **1778 B INVESTMENT shares held as at the date of this return**

Name: RUI BI

Shareholding 79 : 1778 B INVESTMENT shares held as at the date of this return
Name: JONATHAN MAYHALL

Shareholding 80 : 1778 B INVESTMENT shares held as at the date of this return
Name: DAVE NEWSHAM

Shareholding 81 : 1778 B INVESTMENT shares held as at the date of this return
Name: PETER HAMMOND

Shareholding 82 : 1778 B INVESTMENT shares held as at the date of this return
Name: ONDREJ DUSILEK

Shareholding 83 : 1778 B INVESTMENT shares held as at the date of this return
Name: BJOERN ANDRE UMBRIET

Shareholding 84 : 1778 B INVESTMENT shares held as at the date of this return
Name: TREVOR O'HARA

Shareholding 85 : 1778 B INVESTMENT shares held as at the date of this return
Name: ANOUAR ASSOUALI

Shareholding 86 : 1778 B INVESTMENT shares held as at the date of this return
Name: ADAM LAWRENCE

Shareholding 87 : 889 B INVESTMENT shares held as at the date of this return
Name: LEE DUNN

Shareholding 88 : 889 B INVESTMENT shares held as at the date of this return
Name: ALEXANDER SIMS

Shareholding 89 : 889 B INVESTMENT shares held as at the date of this return
Name: JULIUS RATNANAYAGAM

Shareholding 90 : 889 B INVESTMENT shares held as at the date of this return
Name: THORSTEN TERWEIDEN

Shareholding 91 : 889 B INVESTMENT shares held as at the date of this return
Name: LYNNE AUSTIN

Shareholding 92 : 889 B INVESTMENT shares held as at the date of this return
Name: JO TAYLOR

Shareholding 93 : 889 B INVESTMENT shares held as at the date of this return

Name: MILES WILLIAM GRIFFITHS

Shareholding 94 : 889 B INVESTMENT shares held as at the date of this return
Name: JAMES ADDISON

Shareholding 95 : 889 B INVESTMENT shares held as at the date of this return
Name: PAUL JEFFRIES

Shareholding 96 : 712 B INVESTMENT shares held as at the date of this return
Name: ASHLEY HOLLOWAY

Shareholding 97 : 534 B INVESTMENT shares held as at the date of this return
Name: ABDULKAREEM ALAWIYE

Shareholding 98 : 534 B INVESTMENT shares held as at the date of this return
Name: UCHEOMA UGOJI

Shareholding 99 : 534 B INVESTMENT shares held as at the date of this return
Name: JOSEPH WARREN

Shareholding 100 : 534 B INVESTMENT shares held as at the date of this return
Name: ELENA SEMBEREVA

Shareholding 101 : 534 B INVESTMENT shares held as at the date of this return
Name: NICHOLAS MASSEY

Shareholding 102 : 356 B INVESTMENT shares held as at the date of this return
Name: JAMES GOLDBY

Shareholding 103 : 356 B INVESTMENT shares held as at the date of this return
Name: EMMA ADAMS

Shareholding 104 : 356 B INVESTMENT shares held as at the date of this return
Name: QURESH MUKADAM

Shareholding 105 : 356 B INVESTMENT shares held as at the date of this return
Name: LEWIS KINGSTON

Shareholding 106 : 356 B INVESTMENT shares held as at the date of this return
Name: JAIZKI ARTEAGABEITIA PEREA

Shareholding 107 : 356 B INVESTMENT shares held as at the date of this return
Name: DANIEL GUYLER

Shareholding 108 : 356 B INVESTMENT shares held as at the date of this return

Name: RISHIYAN RAVINDRAKUMARAN

Shareholding 109 : 178 B INVESTMENT shares held as at the date of this return
Name: ASHIF MANJOTHI

Shareholding 110 : 178 B INVESTMENT shares held as at the date of this return
Name: CROWDCUBE LTD

Shareholding 111 : 178 B INVESTMENT shares held as at the date of this return
Name: ANKIT GUPTA

Shareholding 112 : 178 B INVESTMENT shares held as at the date of this return
Name: LEE-ANN PERKINS

Shareholding 113 : 178 B INVESTMENT shares held as at the date of this return
Name: CHRISTOPHER MORRIS

Shareholding 114 : 178 B INVESTMENT shares held as at the date of this return
Name: STEVEN PURVIS

Shareholding 115 : 178 B INVESTMENT shares held as at the date of this return
Name: GHANSHAM PATEL

Shareholding 116 : 178 B INVESTMENT shares held as at the date of this return
Name: JAMIE LOUGHNANE

Shareholding 117 : 178 B INVESTMENT shares held as at the date of this return
Name: ANDREW WATTS

Shareholding 118 : 178 B INVESTMENT shares held as at the date of this return
Name: ANTHONY DINSDALE

Shareholding 119 : 178 B INVESTMENT shares held as at the date of this return
Name: ALEXANDER NICHOLSON

Shareholding 120 : 178 B INVESTMENT shares held as at the date of this return
Name: PHILIP GRANGER-QUINN

Shareholding 121 : 178 B INVESTMENT shares held as at the date of this return
Name: IAIN CRICHTON

Shareholding 122 : 178 B INVESTMENT shares held as at the date of this return
Name: CARL MARTINEZ

Shareholding 123 : 178 B INVESTMENT shares held as at the date of this return

Name: RAHUL SONDHI

Shareholding 124 : 178 B INVESTMENT shares held as at the date of this return

Name: ASSIBA ABES

Shareholding 125 : 178 B INVESTMENT shares held as at the date of this return

Name: DAN VAN DER HORST

Authorisation

Authenticated

This form was authorised by one of the following:

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