



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **YESPAY INTERNATIONAL LIMITED**

Company Number: **04509853**



Received for filing in Electronic Format on the: **19/08/2016**

X5DP9S42

Company Name: **YESPAY INTERNATIONAL LIMITED**

Company Number: **04509853**

Confirmation **13/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	70321
Currency:	GBP	Aggregate nominal value:	70321
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE ON A POLL OR A SHOW OF HANDS

Class of Shares:	A	Number allotted	23500
	ORDINARY	Aggregate nominal value:	23500
Currency:	GBP		
Prescribed particulars			

'EACH SHARE IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS OR A POLL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	93821
		Total aggregate nominal value:	93821
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **9969 ORDINARY shares held as at the date of this confirmation statement**

Name: **TAYVIN 346 LIMITED**

Shareholding 2: **60352 ORDINARY shares held as at the date of this confirmation statement**

Name: **WORLDPAY FINANCE PLC**

Shareholding 3: **23500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WORLDPAY FINANCE PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WORLDPAY FINANCE PLC**

Registered or Principal Office Address: **THE WALBROOK BUILDING 25 WALBROOK
LONDON
ENGLAND
EC4N 8AF**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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