



**Confirmation Statement**

Company Name: **YMD BOON LIMITED**

Company Number: **05748517**



Received for filing in Electronic Format on the: **03/06/2017**

X67RZ4BV

Company Name: **YMD BOON LIMITED**

Company Number: **05748517**

Confirmation **18/03/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>500</b>

Prescribed particulars

**ALL SHARES RANK EQUALLY WITH EACH OTHER AS REGARDS VOTING RIGHTS; RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; AND RIGHTS IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP) THE SHARES ARE NOT INTENDED TO BE REDEEMED**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>500</b>
		Total aggregate nominal value:	<b>500</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>18 transferred on 2016-03-31 20 transferred on 2017-03-15 212 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN JOSEPH WARREN</b>
Shareholding 2:	<b>18 transferred on 2016-03-31 20 transferred on 2017-03-15 212 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN YATES</b>
Shareholding 3:	<b>76 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARAREH SETAYESH</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR DAVID JOHN YATES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1954**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR JONATHAN JOSEPH WARREN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1971**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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