



Companies House

AR01 (ef)

Annual Return



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Company Name: **YES GROWTH LTD.**

Company Number: **08540463**

Date of this return: **22/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **264 BANBURY ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 7DY**

Officers of the company

Company Director ***1***

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

Surname: **DI MAURO**

Former names:

Service Address: **264 BANBURY ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 7DY**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/07/1969** *Nationality:* **ITALIAN**
Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **HARRISON**

Former names:

Service Address: **264 BANBURY ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 7DY**

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

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **REEVE**

Former names:

Service Address: **264 BANBURY ROAD**
 OXFORD
 OXFORDSHIRE
 UNITED KINGDOM
 OX2 7DY

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

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **OLEG**

Surname: **VAKSMAN**

Former names:

Service Address: **264 BANBURY ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 7DY**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/06/1977** *Nationality:* **SOUTH AFRICAN**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS VICTORIA**

Surname: **VAKSMAN**

Former names:

Service Address: **264 BANBURY ROAD**
 OXFORD
 OXFORDSHIRE
 UNITED KINGDOM
 OX2 7DY

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

Date of Birth: ****/08/1954** *Nationality:* **BRITISH/SOUTH AFRICAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) PRO RATA RIGHTS TO DIVIDENDS DECLARED ON THE ORDINARY SHARES; (C) ON A WINDING UP OR OTHER RETURN OF CAPITAL AND SUBJECT TO THE PREFERENCE SHAREHOLDERS RECEIVING THE FULL NOMINAL VALUE OF THEIR PREFERENCE SHARES, PRO RATA RIGHTS TO ANY BALANCE; (D) NON REDEEMABLE

Class of shares	ORDINARY	<i>Number allotted</i>	286
		<i>Aggregate nominal value</i>	2.86
<i>Currency</i>	GBP	<i>Amount paid per share</i>	699.3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) PRO RATA RIGHTS TO DIVIDENDS DECLARED ON THE ORDINARY SHARES; (C) ON A WINDING UP OR OTHER RETURN OF CAPITAL AND SUBJECT TO THE PREFERENCE SHAREHOLDERS RECEIVING THE FULL NOMINAL VALUE OF THEIR PREFERENCE SHARES, PRO RATA RIGHTS TO ANY BALANCE; (D) NON REDEEMABLE

Class of shares	PREFERENCE	<i>Number allotted</i>	989621
		<i>Aggregate nominal value</i>	989621
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) NO VOTING RIGHTS OTHER THAN TO VARY THE RIGHTS ATTACHING TO THE PREFERENCE SHARES (B) NO RIGHTS TO DIVIDENDS DECLARED ON ANY CLASS OF SHARES (C) PREFERENTIAL RIGHTS TO THE NOMINAL VALUE OF THE PREFERENCE SHARES ON A RETURN OF CAPITAL INCLUDING ON A WINDING UP (D) NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999907
		<i>Total aggregate nominal value</i>	989723.86

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JONATHAN HARRISON
<i>Shareholding 2</i>	: 3500 ORDINARY shares held as at the date of this return
<i>Name:</i>	LUMAT SRL
<i>Shareholding 3</i>	: 499452 PREFERENCE shares held as at the date of this return
<i>Name:</i>	LUMAT SRL
<i>Shareholding 4</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ADRIAN REEVE
<i>Shareholding 5</i>	: 286 ORDINARY shares held as at the date of this return
<i>Name:</i>	RUBINCHIK ALEXEY SEMIONOVICH
<i>Shareholding 6</i>	: 3500 ORDINARY shares held as at the date of this return
<i>Name:</i>	OLEG VAKSMAN
<i>Shareholding 7</i>	: 490169 PREFERENCE shares held as at the date of this return
<i>Name:</i>	OLEG VAKSMAN
<i>Shareholding 8</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	VICTORIA VAKSMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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