



Confirmation Statement

Company Name: **YES GROWTH LTD.**

Company Number: **08540463**



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Company Name: **YES GROWTH LTD.**

Company Number: **08540463**

Confirmation **22/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12858
Currency:	GBP	Aggregate nominal value:	128.58

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	Number allotted	989621
Currency:	GBP	Aggregate nominal value:	989621

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)

Currency:	GBP	Total number of shares:	1002479
		Total aggregate nominal value:	989749.58
		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.

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

Shareholding 1:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HARRISON
Shareholding 2:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	LUMAT SRL
Shareholding 3:	499452 PREFERENCE shares held as at the date of this confirmation statement
Name:	LUMAT SRL
Shareholding 4:	286 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNCHWOOD NOMINEES LIMITED
Shareholding 5:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN REEVE
Shareholding 6:	286 transferred on 2016-07-18 0 ORDINARY shares held as at the date of this confirmation statement
Name:	RUBINCHIK ALEXEY SEMIONOVICH
Shareholding 7:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	OLEG VAKSMAN
Shareholding 8:	490169 PREFERENCE shares held as at the date of this confirmation statement
Name:	OLEG VAKSMAN
Shareholding 9:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA VAKSMAN
Shareholding 10:	2572 ORDINARY shares held as at the date of this confirmation statement
Name:	WSFIS GLOBAL OPPORTUNITIES FUND LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHELE DI MAURO**

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

Country/State Usually Resident: **ITALY**

Date of Birth: ****/07/1969**

Nationality: **ITALIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **OLEG VAKSMAN**

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**

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