Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **YES GROWTH LTD.**
Company Number: **08540463**

Received for filing in Electronic Format on the: **01/06/2018**

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Company Name: **YES GROWTH LTD.**

Company Number: **08540463**

Confirmation Statement date: **22/05/2018**

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **15108** |
| Currency: | **GBP** | Aggregate nominal value: | **151.08** |

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: | **1004729** |
| | | Total aggregate nominal value: | **989772.08** |
| | | 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: | **671 transferred on 2017-06-26**<br>**329 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ADRIAN GRANTLEY REEVE** |
| Shareholding 6: | **2250 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **SPECIALITY SOLUTIONS & SERVICES DMCC** |
| Shareholding 7: | **3500 transferred on 2018-04-12**<br>**0 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: | **100 transferred on 2018-01-17**<br>**100 transferred on 2018-01-19**<br>**4400 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** |

| | |
|---|---|
| Shareholding 11: | **771 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **YES GROWTH LTD.** |

# 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