



Confirmation Statement

Company Name: **PROJECTS YPT HOLDINGS LIMITED**

Company Number: **08640402**



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Company Name: **PROJECTS YPT HOLDINGS LIMITED**

Company Number: **08640402**

Confirmation **06/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-A	Number allotted	35000
		Aggregate nominal value:	35000
Currency:	GBP		

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THE COMPANY'S ARTICLES, THE ORDINARY-A SHARES AND ORDINARY-B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares:	ORDINARY-B	Number allotted	15000
		Aggregate nominal value:	15000
Currency:	GBP		

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THE COMPANY'S ARTICLES, THE ORDINARY-A SHARES AND ORDINARY-B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR PAUL ADAM BAIN**

Service Address: **FLAT 12 THE PARAGON 43 SEARLES ROAD
LONDON
ENGLAND
SE1 4YL**

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

Date of Birth: ****/04/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MS HANNAH SONING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1970**

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