

# CS01

## Confirmation statement



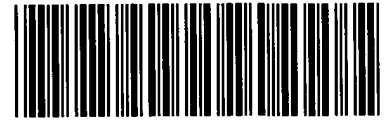
**Go online to file this information**  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**A fee may be payable with this form**  
Please see 'How to pay' on the last page.

☒ **What this form is for**  
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

☒ **What this form is NOT for**  
You cannot use this form to report changes to the company people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.

WEDNESDAY



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A17 13/12/2023 #135  
COMPANIES HOUSE

### Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

### Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

### Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1

### Company details

Company number 08815102

Company name in full Yell Group Limited

#### ➔ Filling in this form

Please complete in typescript or in bold black capitals.

2

### Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 1 d 1 d 3 m 1 m 2 y 2 y 0 y 2 y 3

#### ❶ Check when your confirmation statement is due

To check your confirmation statement date:  
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

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### Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X

X

This form may be signed by:

Director<sup>❷</sup>, Secretary, Person authorised<sup>❸</sup>, Charity commission receiver and manager, CIC manager, Judicial factor.

#### ❷ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

#### ❸ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name Yell Group Secretariat

Address 3 Forbury Place

Forbury Road

Post town Reading

County/Region Berkshire

Postcode R G 1 3 Y L

Country United Kingdom

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

# CS01- additional information page

## Confirmation statement

### Part 4

## Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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### Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

#### Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Aldermanbury Investments Ltd	Ordinary	80,674,987		/ /
Ben Oldman Special Situations Fund, L.P.	Ordinary	45		/ /
BOI-IF Services No.5 Company Unlimited Company	Ordinary	13,035,587		/ /
Cedar Grove Holdings Ltd	Ordinary	211,116,273		/ /
Citigroup Global Markets Limited	Ordinary	198,244,068		/ /
Credit Agricole Corporate and Investment Bank	Ordinary	21,323,283		/ /
Empyrean Investments, LLC	Ordinary	457,856,293		/ /
Field Point Acquisitions S.a.r.l.	Ordinary	0	10,203,311	10 / 02 / 2023

# CS01- continuation page

## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
GTAM 110 Designated Activity Company	Ordinary	312,612,837		/ /
Invesco Zodiac Funds - Invesco US Senior Loan ESG Fund	Ordinary	9,307		/ /
Invesco Zodiac Funds - Invesco US Senior Loan Fund	Ordinary	125,973		/ /
Jefferies International Limited	Ordinary	16,346,106		/ /
Kings Forest S.a.r.l.	Ordinary	0	38,995,762	10 / 02 / 2023
Mariner Atlantic Multi-Strategy Master Fund, Ltd	Ordinary	26,157,515		/ /
Mariner Glen Oaks Master Fund LP	Ordinary	9,245,950		/ /
MJX Asset Management LLC	Ordinary	163,796		/ /
Njord Partners SMA - Seal LP	Ordinary	42,140,927		/ /
Palindrome Master Fund, LP	Ordinary	28,763,776		/ /
QP Capital Holdings Limited	Ordinary	93,961,956		/ /
Quantum Strategic Partners Limited	Ordinary	746,522		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Queens Gate S.a.r.l.	Ordinary	0	53,454,297	10 / 02 / 2023
Ringsend S.a.r.l.	Ordinary	0	77,086,461	10 / 02 / 2023
San Bernardino County Employees Retirement Association	Ordinary	6,388,768		/ /
Venture VII CDO Limited	Ordinary	327,592		/ /
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