



Confirmation Statement

Company Name: **MPLOY YOUTH LIMITED**

Company Number: **09014047**



Received for filing in Electronic Format on the: **09/05/2017**

X661VLW8

Company Name: **MPLOY YOUTH LIMITED**

Company Number: **09014047**

Confirmation **28/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	A	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

THE COMPANY SHALL, SUBJECT TO THE PRIOR APPROVAL THEREOF BY SHAREHOLDERS, PAY TO THE HOLDERS OF THE A SHARES BY WAY OF DIVIDEND, ONE HALF OF SUCH OF THE PROFITS OF THE COMPANY AS THE COMPANY DETERMINES TO DISTRIBUTE IN RESPECT OF THE A SHARES FOR ANY FINANCIAL YEAR WHICH SHALL BE PAID IN RESPECT OF A RELEVANT FINANCIAL YEAR ON SUCH DATE AS SHALL BE DETERMINED BY THE BOARD TO THE PERSONS REGISTERED AS THE HOLDERS OF SUCH A SHARES AT THAT DATE. ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN DISTRIBUTING THE BALANCE OF SUCH ASSETS (IF ANY) TO AND AMONGST THE HOLDERS OF A SHARES THEN IN ISSUE IN PROPORTION TO THE TOTAL NUMBER OF A SHARES HELD BY THEM RESPECTIVELY. THE HOLDERS OF A SHARES SHALL BE ENTITLED TO VOTE ON ANY RESOLUTION OF THE COMPANY PROPOSED AS A WRITTEN RESOLUTION AND IN SO DOING TO EXERCISE THE VOTING RIGHTS RESPECTIVELY ATTACHING TO THE A SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE COMPANY SHALL, SUBJECT TO THE PRIOR APPROVAL THEREOF BY SHAREHOLDERS, PAY TO THE HOLDERS OF THE B SHARES BY WAY OF DIVIDEND, ONE HALF OF SUCH OF THE PROFITS OF THE COMPANY AS THE COMPANY DETERMINES TO DISTRIBUTE IN RESPECT OF THE B SHARES FOR ANY FINANCIAL YEAR WHICH SHALL BE PAID IN RESPECT OF THE B SHARES FOR ANY FINANCIAL YEAR WHICH SHALL BE PAID IN RESPECT OF A RELEVANT FINANCIAL YEAR ON SUCH DATE AS SHALL BE DETERMINED BY THE BOARD TO THE PERSONS REGISTERED AS THE HOLDERS OF SUCH B SHARES AT THAT DATE. THE HODERS OF THE B SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE. THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED

TO RECEIVE NOTICE OF NOR TO ATTEND NOR SPEAK AT ANY GENERAL MEETINGS OF
THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201
		Total aggregate nominal value:	201
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **11/05/2016**

Name: **MR GEORGE ROBERT MILLER**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1953**

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.

Notification Details

Date that person became **28/04/2016**
registrable:

Name: **MISS NORMA GUEST**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1961**

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