



Confirmation Statement

Company Name: **YELLOW FIELDS INVESTMENTS LIMITED**

Company Number: **09321462**



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Company Name: **YELLOW FIELDS INVESTMENTS LIMITED**

Company Number: **09321462**

Confirmation **20/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
Currency:	GBP	Aggregate nominal value:	90

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90
		Total aggregate nominal value:	90
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RANDALL HURLEY**

Service Address: **UNIT 24 CRANBORNE INDUSTRIAL ESTATE
CRANBORNE ROAD
POTTERS BAR
ENGLAND
EN6 3JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1950**

Nationality: **BRITISH**

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: **MRS ANNE HURLEY**

Service Address: **UNIT 24 CRANBORNE INDUSTRIAL ESTATE,
CRANBORNE ROAD
POTTERS BAR
ENGLAND
EN6 3JN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1958**

Nationality: **BRITISH**

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: **MS LOUISE HURLEY**

Service Address: **UNIT 24 CRANBORNE INDUSTRIAL ESTATE,
CRANBORNE ROAD
POTTERS BAR
ENGLAND
EN6 3JN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1976**

Nationality: **BRITISH**

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: **MR SIMON HURLEY**

Service Address: **UNIT 24 CRANBORNE INDUSTRIAL ESTATE
CRANBORNE ROAD
POTTERS BAR
ENGLAND
EN6 3JN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1984**

Nationality: **BRITISH**

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: **MS ELIZABETH HURLEY**

Service Address: **UNIT 24 CRANBORNE INDUSTRIAL ESTATE,
CRANBORNE ROAD
CRANBORNE ROAD
POTTERS BAR
ENGLAND
EN6 3JN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1987**

Nationality: **BRITISH**

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: **MRS EMMA LINDEN**

Service Address: **UNIT 24 CRANBORNE INDUSTRIAL ESTATE
CRANBORNE ROAD
POTTERS BAR
ENGLAND
EN6 3JN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1979**

Nationality: **BRITISH**

Nature of control

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