



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HOOYU LTD**

Company Number: **09407562**



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X5ZHCT60

Company Name: **HOOYU LTD**

Company Number: **09407562**

Confirmation **27/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|---------------|--------------------------|----------------|
| Class of Shares: | A | Number allotted | 991005 |
| | SHARES | Aggregate nominal value: | 99.1005 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

| | | | |
|-------------------------|---------------|--------------------------|---------------|
| Class of Shares: | B | Number allotted | 67076 |
| | SHARES | Aggregate nominal value: | 6.7076 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS NON-VOTING BUT OTHERWISE RANK PARI PASSU WITH THE A SHARES IN RELATION TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE B SHARES ARE FURTHER SUBJECT TO CERTAIN COMPULSORY TRANSFER PROVISIONS.

| | | | |
|-------------------------|---------------|--------------------------|----------------|
| Class of Shares: | C | Number allotted | 122141 |
| | SHARES | Aggregate nominal value: | 12.2141 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE C SHARES ARE FURTHER SUBJECT TO CERTAIN COMPULSORY TRANSFER PROVISIONS.

| | | | |
|-------------------------|---------------|--------------------------|---------------|
| Class of Shares: | K | Number allotted | 41184 |
| | SHARES | Aggregate nominal value: | 4.1184 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS NON-VOTING BUT OTHERWISE RANKS PARI PASSU WITH THE A SHARES IN RELATION TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE K SHARES ARE FURTHER SUBJECT TO CERTAIN COMPULSORY TRANSFER PROVISIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 1221406 |
| | | Total aggregate nominal value: | 122.1406 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LG VENTURE SARL**

Registered or Principal Office Address: **6 RUE EUGENE RUPPERT
L2453
LUXEMBOURG
LUXEMBOURG**

Legal Form: **SOCIETE A RESPONSABILITE LIMITEE**

Governing Law: **LUXEMBOURG ACT OF 10 AUGUST 1915 ON COMMERCIAL COMPANIES**

Register: **REGISTRE DE COMMERCE ET DES SOCIETES LUXEMBOURG**

Country/state of register: **LUXEMBOURG**

Registration Number: **B170525**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares 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