



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **YUBL HOLDINGS LIMITED**

Company Number: **03421349**



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Company Name: **YUBL HOLDINGS LIMITED**

Company Number: **03421349**

Confirmation **17/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000000
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

THE DEFINITIONS USED HERIN SHALL HAVE THE SAME MEANINGS AS IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ("ARTICLES"). VOTING - EACH ORDINARY SHARE CONFERS ON THE HOLDER ONE VOTE AT A GENERAL MEETING OR ON A WRITTEN RESOLUTION OF THE COMPANY. DIVIDEND - DISTRIBUTED AMONGST THE OWNERS OF ORDINARY SHARES, IN CASH, PRO RATA ACCORDING TO THE AGGREGATE NUMBER OF ORDINARY SHARES HELD BY THEM RESPECTIVELY. DISTRIBUTION — ALL SURPLUS ASSETS SHALL BE APPLIED TO THE EXTENT THE COMPANY IS LAWFULLY ALLOWED TO DO SO FIRST TO THE HOLDERS OF DEFERRED SHARES, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES. THEN TO THE HOLDERS OF ORDINARY SHARES, PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD AN AMOUNT PER ORDINARY SHARE EQUAL TO THE LOWEST HURDLE AMOUNT OF ANY OF THE ISSUED GROWTH SHARES, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY SUCH AMOUNTS IN FULL, THE SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES, PRO RATA TO THEIR RESPECTIVE ENTITLEMENTS UNDER ARTICLE 18.1.2. THEREAFTER, BUT SUBJECT TO ARTICLE 18.1.2, THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES AND THE GROWTH SHARES ON A PARI PASSU BASIS (AS IF SUCH SHARES CONSTITUTED ONE AND THE SAME CLASS) AND PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES AND GROWTH SHARES HELD BY EACH SUCH HOLDER. REDEEMABILITY - THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	GROWTH	Number allotted	1600000
Currency:	GBP	Aggregate nominal value:	0.0016

Prescribed particulars

VOTING - NO VOTING RIGHTS. DIVIDENDS - NO DIVIDEND RIGHTS. DISTRIBUTION — ALL SURPLUS ASSETS SHALL BE APPLIED TO THE EXTENT THE COMPANY IS LAWFULLY ALLOWED SO FIRST TO THE HOLDERS OF DEFERRED SHARES, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES. THEN TO THE HOLDERS OF ORDINARY SHARES, PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD AN AMOUNT PER ORDINARY SHARE EQUAL TO THE LOWEST HURDLE AMOUNT OF ANY OF THE ISSUED GROWTH SHARES, PROVIDED THAT IF THERE ARE INSUFFICIENT

SURPLUS ASSETS TO PAY SUCH AMOUNTS IN FULL, THE SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES, PRO RATE TO THEIR RESPECTIVE ENTITLEMENTS UNDER ARTICLE 18.1.2. THEREAFTER, BUT SUBJECT TO ARTICLE 18.2, THE BALANCE OF THE SURPLUS ASSETS CIF ANY) SHALL BE IL *TR1HNFOH »N«N/J RH* HOLDER* OL CH« ORDINARY SHARES AND THE GROWTH SHARES NN * PERL PUMA LUURIJ (AS IF SUCH SHARES CONSTITUTED ONE AND THE SAZE CLASS) AND PRO RATE ACCORDING TO THE NUNBER OF ORDINARY SHARES AND GROWTH SHARES HELD BY EACH SUE SOLDER. REDEEMABILITY - THE GROWTH SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21600000
		Total aggregate nominal value:	20000.0016
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PREVOX LIMITED**

Registered or Principal Office Address: **C/O NIC NICOLET 10 BLOOMSBURY WAY
LONDON
ENGLAND
WC1A 2SL**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03401724**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more 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