



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Your Communications Group Limited**

Company Number: **04171876**



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Company Name: **Your Communications Group Limited**

Company Number: **04171876**

Confirmation **21/01/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | B | Number allotted | 45000010 |
| | ORDINARY | Aggregate nominal value: | 45000001 |

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE FOR EVERY TEN SHARES HELD ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-------------------|--------------------------|-----------------|
| Class of Shares: | REDEEMABLE | Number allotted | 10000000 |
| | PREFERENCE | Aggregate nominal value: | 5000000 |

Currency: **GBP**

Prescribed particulars

EACH REDEEMABLE PREFERENCE SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE FOR EVERY TWO SHARES HELD ON A POLL. THE REDEEMABLE PREFERENCE SHARES CARRY A NON-CUMULATIVE FIXED DIVIDEND OF 2 PENCE PER SHARE PER ANNUM. THEY MAY BE REDEEMED BY THE COMPANY BEING GIVEN 14 DAYS NOTICE IN WRITING BY THE HOLDERS OF THE SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 46000010 |
| | | Total aggregate nominal value: | 50000001 |
| | | Total aggregate amount unpaid: | 0 |

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