

Confirmation Statement

Company Name: Y.CO GROUP LIMITED

Company Number: 05011189

X57WX7HK

Received for filing in Electronic Format on the: 09/02/2017

Company Name: Y.CO GROUP LIMITED

Company Number: 05011189

Confirmation **09/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 1349

Currency: GBP Aggregate nominal value: 0.670453

Prescribed particulars

NO VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 48487789

Currency: GBP Aggregate nominal value: 169707.2615

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 48489138

Total aggregate nominal

169707.931953

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **09/01/2017** registrable:

Name: MR CHARLES NICHOLAS KEITH BIRKETT

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/05/1975

Nationality: BRITISH

Nature of control

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor