

AR01 (ef)

Annual Return



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Company Name:

Yume Nishikigoi Limited

Company Number:

05405592

Date of this return:

29/03/2016

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

8 THE PLAIN

THORNBURY

BRISTOL BS35 2AG

Officers of the company



Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	36
Currency	GBP	Aggregate nominal value	36
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS – ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATIONDIVIDEND RIGHTS – DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL – EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.RIGHTS OF REDEMPTION – NO SHARES ARE REDEEMABLE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	36	
		Total aggregate nominal value	36	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: ELISA JANE SNADEN

Shareholding 2 : 8 ORDINARY shares held as at the date of this return

Name: MICHAEL LAWRENCE SNADEN

Shareholding 3 : 27 ORDINARY shares held as at the date of this return

Name: SOUKOUS LIMITED

Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto