



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **YASA MOTORS LIMITED**

Company Number: **06975790**



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Company Name: **YASA MOTORS LIMITED**

Company Number: **06975790**

Confirmation **02/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>102207</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1022.07</b>

Prescribed particulars

**THESE SHARES RANK PARRI PASSU IN ALL RESPECTS THEY HAVE FULL VOTING RIGHTS**

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>9350</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>93.5</b>

Currency: **GBP**

Prescribed particulars

**THESE SHARES RANK PARRI PASSU IN ALL RESPECTS BUT THEY HAVE PREFERENCE OVER ORDINARY SHARE IN THE EVENT OF A ;LIQUIDATION. THEY HAVE FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>111557</b>
		Total aggregate nominal value:	<b>1115.57</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY WOOLMER</b>
Shareholding 2:	<b>9350 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEVEN SPIRES INVESTMENT LTD</b>
Shareholding 3:	<b>14829 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OXFORD UNIVERSITY</b>
Shareholding 4:	<b>1644 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WALTON</b>
Shareholding 5:	<b>730 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM MCCULLOCH</b>
Shareholding 6:	<b>334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS LEONG</b>
Shareholding 7:	<b>7840 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MASON</b>
Shareholding 8:	<b>5390 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MASON</b>
Shareholding 9:	<b>1365 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN BINGHAM</b>
Shareholding 10:	<b>2587 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM NELL</b>
Shareholding 11:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WALTON</b>

Shareholding 12:	<b>555 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL DACE</b>
Shareholding 13:	<b>1988 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN STANNAH</b>
Shareholding 14:	<b>2305 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK HUGH ALEXANDER ARBUTHNOT</b>
Shareholding 15:	<b>946 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN LOVELL</b>
Shareholding 16:	<b>723 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WEBB</b>
Shareholding 17:	<b>98 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL DOWSETT</b>
Shareholding 18:	<b>126 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE WILSON</b>
Shareholding 19:	<b>3012 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REYKER NOMINEES (PARKWALK)</b>
Shareholding 20:	<b>33397 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED</b>
Shareholding 21:	<b>496 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM BOTTRIELL</b>
Shareholding 22:	<b>1048 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN CARTER-MEGGS</b>
Shareholding 23:	<b>472 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN CLARKE</b>
Shareholding 24:	<b>55 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN COLLETT</b>

Shareholding 25:	<b>524 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDSAY DIBDEN</b>
Shareholding 26:	<b>393 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACKIE JAMIESON</b>
Shareholding 27:	<b>1048 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAREK GUMIENNY</b>
Shareholding 28:	<b>524 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON LEEFE</b>
Shareholding 29:	<b>367 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN LEIGH</b>
Shareholding 30:	<b>288 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN LINDEN</b>
Shareholding 31:	<b>393 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL O'DONNELL</b>
Shareholding 32:	<b>545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN-LOU RIHON</b>
Shareholding 33:	<b>524 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM SIGNY</b>
Shareholding 34:	<b>2617 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDSAY STUART</b>
Shareholding 35:	<b>656 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SWORD</b>
Shareholding 36:	<b>1047 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM THOMAS</b>

Shareholding 37:	<b>113 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN PARKER</b>
Shareholding 38:	<b>1358 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROSS NICHOLAS</b>
Shareholding 39:	<b>1357 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID POINTER</b>
Shareholding 40:	<b>1136 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WARD</b>
Shareholding 41:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW AITKEN</b>
Shareholding 42:	<b>361 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES KING</b>
Shareholding 43:	<b>13 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTOR MOYNOT</b>
Shareholding 44:	<b>23 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON BARKER</b>
Shareholding 45:	<b>13 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVE WALLINGTON</b>
Shareholding 46:	<b>73 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLE IRESON</b>
Shareholding 47:	<b>76 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE HOLDEN</b>
Shareholding 48:	<b>262 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER EASTON</b>
Shareholding 49:	<b>131 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDUARDO GUTIERREZ</b>
Shareholding 50:	<b>184 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM HOPPE</b>

Shareholding 51:	<b>242 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN GRAY</b>
Shareholding 52:	<b>262 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL GRINYER</b>
Shareholding 53:	<b>79 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYLVIA AUTON</b>
Shareholding 54:	<b>54 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM BURROW</b>
Shareholding 55:	<b>131 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES GREEN</b>
Shareholding 56:	<b>158 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BOWCOCK</b>
Shareholding 57:	<b>55 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILBERT CHALK</b>
Shareholding 58:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAPILDES JOORY</b>
Shareholding 59:	<b>1840 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERIVOLI TRUST</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **05/05/2016**

Name: **PARKWALK ADVISORS LIMITED**

Registered or Principal Office Address: **PO Box SW1WOEX  
11 UNIVERSITY HOUSE  
11-13 LOWER GROSVENOR PLACE  
LONDON  
UNITED KINGDOM**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **06925696**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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