



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **YASA LIMITED**

Company Number: **06975790**



Received for filing in Electronic Format on the: **07/11/2017**

X6IP96QW

Company Name: **YASA LIMITED**

Company Number: **06975790**

Confirmation **02/11/2017**

Statement date:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **6772 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY WOOLMER**

Shareholding 2: **9350 transferred on 2017-07-21
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SEVEN SPIRES INVESTMENT LTD**

Shareholding 3: **16999 ORDINARY shares held as at the date of this confirmation statement**

Name: **OXFORD UNIVERSITY**

Shareholding 4: **1817 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WALTON**

Shareholding 5: **730 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM MCCULLOCH**

Shareholding 6: **334 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCUS LEONG**

Shareholding 7: **9208 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL MASON**

Shareholding 8: **6330 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER MASON**

Shareholding 9: **1365 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN BINGHAM**

Shareholding 10: **3038 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM NELL**

Shareholding 11:	705 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WALTON
Shareholding 12:	652 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL DACE
Shareholding 13:	3144 ORDINARY shares held as at the date of this confirmation statement
Name:	STANNAH LIFTS HOLDINGS LIMITED
Shareholding 14:	2305 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK HUGH ALEXANDER ARBUTHNOT
Shareholding 15:	1066 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN LOVELL
Shareholding 16:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DOWSETT
Shareholding 17:	1143 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WEBB
Shareholding 18:	3012 ORDINARY shares held as at the date of this confirmation statement
Name:	REYKER NOMINEES (PARKWALK)
Shareholding 19:	126 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE WILSON
Shareholding 20:	496 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BOTTRIELL
Shareholding 21:	49229 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED (PARKWALK)
Shareholding 22:	472 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN CLARKE
Shareholding 23:	1048 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN CARTER-MEGGS

Shareholding 24:	524 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDSAY DIBDEN
Shareholding 25:	55 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN COLLETT
Shareholding 26:	1048 ORDINARY shares held as at the date of this confirmation statement
Name:	MAREK GUMIENNY
Shareholding 27:	393 ORDINARY shares held as at the date of this confirmation statement
Name:	JACKIE JAMIESON
Shareholding 28:	367 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN LEIGH
Shareholding 29:	524 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LEEFE
Shareholding 30:	393 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL O'DONNELL
Shareholding 31:	288 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN LINDEN
Shareholding 32:	2617 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDSAY STUART
Shareholding 33:	656 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SWORD
Shareholding 34:	545 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-LOU RIHON
Shareholding 35:	524 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SIGNY
Shareholding 36:	1358 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS CROSS

Shareholding 37:	1357 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID POINTER
Shareholding 38:	1047 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM THOMAS
Shareholding 39:	133 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PARKER
Shareholding 40:	361 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES KING
Shareholding 41:	13 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTOR MOYNOT
Shareholding 42:	1334 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WARD
Shareholding 43:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW AITKEN
Shareholding 44:	73 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLE IRESON
Shareholding 45:	76 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE HOLDEN
Shareholding 46:	23 ORDINARY shares held as at the date of this confirmation statement
Name:	JON BARKER
Shareholding 47:	13 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVE WALLINGTON
Shareholding 48:	242 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN GRAY
Shareholding 49:	184 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM HOPPE
Shareholding 50:	131 ORDINARY shares held as at the date of this confirmation statement
Name:	EDUARDO GUTIERREZ

Shareholding 51:	262 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER EASTON
Shareholding 52:	131 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES GREEN
Shareholding 53:	54 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM BURROW
Shareholding 54:	79 ORDINARY shares held as at the date of this confirmation statement
Name:	SYLVIA AUTON
Shareholding 55:	262 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL GRINYER
Shareholding 56:	1840 transferred on 2017-01-23
Name:	0 ORDINARY shares held as at the date of this confirmation statement PERIVOLI TRUST
Shareholding 57:	1460 ORDINARY shares held as at the date of this confirmation statement
Name:	KAPILDEV JOORY
Shareholding 58:	55 ORDINARY shares held as at the date of this confirmation statement
Name:	GILBERT CHALK
Shareholding 59:	158 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BOWCOCK
Shareholding 60:	71 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MORLEY
Shareholding 61:	231 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART DARLING
Shareholding 62:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	JON FRANCIS
Shareholding 63:	46 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS MILLER
Shareholding 64:	3820 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN HARRIS

Shareholding 65: Name:	16 ORDINARY shares held as at the date of this confirmation statement ANTONY JOHN WEBSTER
Shareholding 66: Name:	132 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER MCCAWE
Shareholding 67: Name:	1211 ORDINARY shares held as at the date of this confirmation statement ANDY LEE COURT
Shareholding 68: Name:	40293 ORDINARY shares held as at the date of this confirmation statement UNIVERSAL PARTNERS LIMITED
Shareholding 69: Name:	980 ORDINARY shares held as at the date of this confirmation statement AJAY LUKHA
Shareholding 70: Name:	83 ORDINARY shares held as at the date of this confirmation statement SIMON HART
Shareholding 71: Name:	26 ORDINARY shares held as at the date of this confirmation statement SHYAM PAW
Shareholding 72: Name:	2924 ORDINARY shares held as at the date of this confirmation statement R&H TRUST CO (JERSEY) LTD ATF PERIVOLI INNOVATIONS
Shareholding 73: Name:	9350 ORDINARY shares held as at the date of this confirmation statement SEVEN SPIRES INVESTMENTS LTD

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