



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **YASA LIMITED**

Company Number: **06975790**



X8HILPO8

Received for filing in Electronic Format on the: **04/11/2019**

Company Name: **YASA LIMITED**

Company Number: **06975790**

Confirmation **02/11/2019**

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: **5583 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY WOOLMER**

Shareholding 2: **17645 ORDINARY shares held as at the date of this confirmation statement**

Name: **OXFORD UNIVERSITY**

Shareholding 3: **1817 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WALTON**

Shareholding 4: **730 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM MCCULLOCH**

Shareholding 5: **314 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCUS LEONG**

Shareholding 6: **10604 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL MASON**

Shareholding 7: **7260 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER MASON**

Shareholding 8: **1365 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN BINGHAM**

Shareholding 9: **3038 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM NELL**

Shareholding 10: **705 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WALTON**

Shareholding 11: **652 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL DACE**

Shareholding 12:	3991 ORDINARY shares held as at the date of this confirmation statement
Name:	STANNAH LIFTS HOLDINGS LIMITED
Shareholding 13:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK HUGH ALEXANDER ARBUTHNOT
Shareholding 14:	1066 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN LOVELL
Shareholding 15:	1143 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WEBB
Shareholding 16:	84 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DOWSETT
Shareholding 17:	108 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE WILSON
Shareholding 18:	58823 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED (PARKWALK)
Shareholding 19:	381 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BOTTRIELL
Shareholding 20:	1048 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN CARTER-MEGGS
Shareholding 21:	363 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN CLARKE
Shareholding 22:	42 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN COLLETTS
Shareholding 23:	402 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDSAY DIBDEN
Shareholding 24:	393 ORDINARY shares held as at the date of this confirmation statement
Name:	JACKIE JAMIESON

Shareholding 25:	1048 ORDINARY shares held as at the date of this confirmation statement
Name:	MAREK GUMIENNY
Shareholding 26:	402 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LEEFE
Shareholding 27:	282 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN LEIGH
Shareholding 28:	221 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN LINDEN
Shareholding 29:	302 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL O'DONNELL
Shareholding 30:	419 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-LOU RIHON
Shareholding 31:	402 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SIGNY
Shareholding 32:	2011 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:	1047 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM THOMAS
Shareholding 35:	146 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PARKER
Shareholding 36:	1044 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:	1534 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WARD
Shareholding 39:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW AITKEN
Shareholding 40:	324 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:	21 ORDINARY shares held as at the date of this confirmation statement
Name:	JON BARKER
Shareholding 43:	13 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVE WALLINGTON
Shareholding 44:	63 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLE IRESON
Shareholding 45:	65 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE HOLDEN
Shareholding 46:	262 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER EASTON
Shareholding 47:	131 ORDINARY shares held as at the date of this confirmation statement
Name:	EDUARDO GUTIERREZ
Shareholding 48:	184 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM HOPPE
Shareholding 49:	242 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN GRAY
Shareholding 50:	262 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL GRINYER

Shareholding 51: Name:	79 ORDINARY shares held as at the date of this confirmation statement SYLVIA AUTON
Shareholding 52: Name:	54 ORDINARY shares held as at the date of this confirmation statement TIM BURROW
Shareholding 53: Name:	131 ORDINARY shares held as at the date of this confirmation statement CHARLES GREEN
Shareholding 54: Name:	158 ORDINARY shares held as at the date of this confirmation statement MATTHEW BOWCOCK
Shareholding 55: Name:	55 ORDINARY shares held as at the date of this confirmation statement GILBERT CHALK
Shareholding 56: Name:	1850 ORDINARY shares held as at the date of this confirmation statement KAPILDEV JOORY
Shareholding 57: Name:	40 ORDINARY shares held as at the date of this confirmation statement CHRIS MILLER
Shareholding 58: Name:	23 ORDINARY shares held as at the date of this confirmation statement JON FRANCIS
Shareholding 59: Name:	197 ORDINARY shares held as at the date of this confirmation statement STUART DARLING
Shareholding 60: Name:	71 ORDINARY shares held as at the date of this confirmation statement ANDREW MORLEY
Shareholding 61: Name:	56724 ORDINARY shares held as at the date of this confirmation statement UNIVERSAL PARTNERS LIMITED
Shareholding 62: Name:	739 ORDINARY shares held as at the date of this confirmation statement AJAY LUKHA
Shareholding 63: Name:	30 ORDINARY shares held as at the date of this confirmation statement SIMON HART
Shareholding 64: Name:	26 ORDINARY shares held as at the date of this confirmation statement SHYAM PAW

Shareholding 65:	3017 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN HARRIS
Shareholding 66:	14 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY JOHN WEBSTER
Shareholding 67:	132 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MCCAWE
Shareholding 68:	914 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY LEE COURT
Shareholding 69:	3699 ORDINARY shares held as at the date of this confirmation statement
Name:	R&H TRUST CO (JERSEY) LTD ATF PERIVOLI INNOVATIONS
Shareholding 70:	7183 ORDINARY shares held as at the date of this confirmation statement
Name:	SEVEN SPIRES INVESTMENTS LTD
Shareholding 71:	51 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MACKENZIE
Shareholding 72:	28 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN GATT
Shareholding 73:	13 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL RYAN
Shareholding 74:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT KNOX
Shareholding 75:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	CALLUM PICKEN
Shareholding 76:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BARRETT
Shareholding 77:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	ISAIAH ADEBOYEJO
Shareholding 78:	23 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIAN TRASCA

Shareholding 79: Name:	20 ORDINARY shares held as at the date of this confirmation statement COSMIN CARAC
Shareholding 80: Name:	6 ORDINARY shares held as at the date of this confirmation statement JOHN BONAS
Shareholding 81: Name:	40 ORDINARY shares held as at the date of this confirmation statement DAVIDE MIGLIORINI
Shareholding 82: Name:	110 ORDINARY shares held as at the date of this confirmation statement NICOLA JOHNSON
Shareholding 83: Name:	38 ORDINARY shares held as at the date of this confirmation statement MAX BURRAS
Shareholding 84: Name:	40 ORDINARY shares held as at the date of this confirmation statement RICHARD GWYN
Shareholding 85: Name:	6 ORDINARY shares held as at the date of this confirmation statement STEPHEN PETRUZZIELLO
Shareholding 86: Name:	26 ORDINARY shares held as at the date of this confirmation statement MICHAEL MORGAN
Shareholding 87: Name:	13 ORDINARY shares held as at the date of this confirmation statement DANIEL TIMMINS
Shareholding 88: Name:	25843 ORDINARY shares held as at the date of this confirmation statement OXFORD SCIENCES INNOVATION PLC
Shareholding 89: Name:	393 ORDINARY shares held as at the date of this confirmation statement INOVIA
Shareholding 90: Name:	117 ORDINARY shares held as at the date of this confirmation statement INOVIA FUND 2018-A
Shareholding 91: Name:	78 ORDINARY shares held as at the date of this confirmation statement DARREN SHERIDAN
Shareholding 92: Name:	11 ORDINARY shares held as at the date of this confirmation statement BEYZA METHERELL STAS
Shareholding 93: Name:	23 ORDINARY shares held as at the date of this confirmation statement JONATHON WHITEHOUSE

Shareholding 94: Name:	16 ORDINARY shares held as at the date of this confirmation statement WAYNE JOHNSTON
Shareholding 95: Name:	46 ORDINARY shares held as at the date of this confirmation statement JONATHAN BIDDULPH
Shareholding 96: Name:	16 ORDINARY shares held as at the date of this confirmation statement JAMES MIDDUP
Shareholding 97: Name:	16 ORDINARY shares held as at the date of this confirmation statement SAM WALKER
Shareholding 98: Name:	18 ORDINARY shares held as at the date of this confirmation statement SEAN ZAMICK
Shareholding 99: Name:	30 ORDINARY shares held as at the date of this confirmation statement ALEXANDER HUEBECKER
Shareholding 100: Name:	10 ORDINARY shares held as at the date of this confirmation statement DIMITRI KARANIKAS
Shareholding 101: Name:	6 ORDINARY shares held as at the date of this confirmation statement GEORGIA MOORE
Shareholding 102: Name:	6 ORDINARY shares held as at the date of this confirmation statement GEORGIE MOLLOY
Shareholding 103: Name:	28 ORDINARY shares held as at the date of this confirmation statement DANIEL LING
Shareholding 104: Name:	26 ORDINARY shares held as at the date of this confirmation statement ALBERT KUC
Shareholding 105: Name:	26 ORDINARY shares held as at the date of this confirmation statement MATTHEW LAWRENCE
Shareholding 106: Name:	26 ORDINARY shares held as at the date of this confirmation statement RAJESH KUDIKALA
Shareholding 107: Name:	26 ORDINARY shares held as at the date of this confirmation statement RICHARD COOPER
Shareholding 108: Name:	16 ORDINARY shares held as at the date of this confirmation statement FERRAN GARCIA DARAS
Shareholding 109: Name:	6 ORDINARY shares held as at the date of this confirmation statement ANNA MCLEAN

Shareholding 110: Name:	3 ORDINARY shares held as at the date of this confirmation statement DEBORAH HILLSDON
Shareholding 111: Name:	6 ORDINARY shares held as at the date of this confirmation statement HENRY HOPE-HAWKINS
Shareholding 112: Name:	13 ORDINARY shares held as at the date of this confirmation statement PETER COOMBS
Shareholding 113: Name:	18 ORDINARY shares held as at the date of this confirmation statement STEVEN BULL
Shareholding 114: Name:	16 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER SMITH
Shareholding 115: Name:	3 ORDINARY shares held as at the date of this confirmation statement AMY WHITE
Shareholding 116: Name:	3 ORDINARY shares held as at the date of this confirmation statement THOMAS WILLIAMS
Shareholding 117: Name:	6 ORDINARY shares held as at the date of this confirmation statement ALEX HARDING
Shareholding 118: Name:	6 ORDINARY shares held as at the date of this confirmation statement GEORGE SHAPLAND

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