



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **YASA LIMITED**

Company Number: **06975790**



Received for filing in Electronic Format on the: **12/11/2018**

X7IKBYWF

Company Name: **YASA LIMITED**

Company Number: **06975790**

Confirmation **02/11/2018**

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:	<b>5583 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY WOOLMER</b>
Shareholding 2:	<b>16999 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OXFORD UNIVERSITY</b>
Shareholding 3:	<b>1817 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WALTON</b>
Shareholding 4:	<b>730 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM MCCULLOCH</b>
Shareholding 5:	<b>314 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS LEONG</b>
Shareholding 6:	<b>9208 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MASON</b>
Shareholding 7:	<b>6330 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MASON</b>
Shareholding 8:	<b>1365 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN BINGHAM</b>
Shareholding 9:	<b>3038 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM NELL</b>
Shareholding 10:	<b>705 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WALTON</b>
Shareholding 11:	<b>652 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL DACE</b>

Shareholding 12:	<b>3144 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STANNAH LIFTS HOLDINGS LIMITED</b>
Shareholding 13:	<b>1771 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK HUGH ALEXANDER ARBUTHNOT</b>
Shareholding 14:	<b>1066 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN LOVELL</b>
Shareholding 15:	<b>1143 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WEBB</b>
Shareholding 16:	<b>84 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL DOWSETT</b>
Shareholding 17:	<b>108 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE WILSON</b>
Shareholding 18:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REYKER NOMINEES (PARKWALK)</b>
Shareholding 19:	<b>51070 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (PARKWALK)</b>
Shareholding 20:	<b>381 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM BOTTRIELL</b>
Shareholding 21:	<b>1048 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN CARTER-MEGGS</b>
Shareholding 22:	<b>363 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN CLARKE</b>
Shareholding 23:	<b>42 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN COLLETTS</b>
Shareholding 24:	<b>402 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDSAY DIBDEN</b>

Shareholding 25:	<b>393 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACKIE JAMIESON</b>
Shareholding 26:	<b>1048 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAREK GUMIENNY</b>
Shareholding 27:	<b>402 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON LEEFE</b>
Shareholding 28:	<b>282 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN LEIGH</b>
Shareholding 29:	<b>221 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN LINDEN</b>
Shareholding 30:	<b>302 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL O'DONNELL</b>
Shareholding 31:	<b>419 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN-LOU RIHON</b>
Shareholding 32:	<b>402 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM SIGNY</b>
Shareholding 33:	<b>2011 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDSAY STUART</b>
Shareholding 34:	<b>656 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SWORD</b>
Shareholding 35:	<b>1047 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM THOMAS</b>
Shareholding 36:	<b>133 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN PARKER</b>

Shareholding 37:	<b>1044 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS CROSS</b>
Shareholding 38:	<b>1357 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID POINTER</b>
Shareholding 39:	<b>1334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WARD</b>
Shareholding 40:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW AITKEN</b>
Shareholding 41:	<b>324 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES KING</b>
Shareholding 42:	<b>13 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTOR MOYNOT</b>
Shareholding 43:	<b>21 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON BARKER</b>
Shareholding 44:	<b>13 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVE WALLINGTON</b>
Shareholding 45:	<b>63 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLE IRESO</b>
Shareholding 46:	<b>65 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE HOLDEN</b>
Shareholding 47:	<b>262 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER EASTON</b>
Shareholding 48:	<b>131 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDUARDO GUTIERREZ</b>
Shareholding 49:	<b>184 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM HOPPE</b>
Shareholding 50:	<b>242 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN GRAY</b>

Shareholding 51:	<b>262 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL GRINYER</b>
Shareholding 52:	<b>79 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYLVIA AUTON</b>
Shareholding 53:	<b>54 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM BURROW</b>
Shareholding 54:	<b>131 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES GREEN</b>
Shareholding 55:	<b>158 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BOWCOCK</b>
Shareholding 56:	<b>55 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILBERT CHALK</b>
Shareholding 57:	<b>1460 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAPILDEV JOORY</b>
Shareholding 58:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS MILLER</b>
Shareholding 59:	<b>15 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON FRANCIS</b>
Shareholding 60:	<b>197 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART DARLING</b>
Shareholding 61:	<b>71 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MORLEY</b>
Shareholding 62:	<b>48971 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNIVERSAL PARTNERS LIMITED</b>
Shareholding 63:	<b>739 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AJAY LUKHA</b>
Shareholding 64:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HART</b>

Shareholding 65: Name:	<b>26 ORDINARY shares held as at the date of this confirmation statement SHYAM PAW</b>
Shareholding 66: Name:	<b>3017 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER JOHN HARRIS</b>
Shareholding 67: Name:	<b>14 ORDINARY shares held as at the date of this confirmation statement ANTONY JOHN WEBSTER</b>
Shareholding 68: Name:	<b>132 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER MCCAWE</b>
Shareholding 69: Name:	<b>914 ORDINARY shares held as at the date of this confirmation statement ANDY LEE COURT</b>
Shareholding 70: Name:	<b>2924 ORDINARY shares held as at the date of this confirmation statement R&amp;H TRUST CO (JERSEY) LTD ATF PERIVOLI INNOVATIONS</b>
Shareholding 71: Name:	<b>7183 ORDINARY shares held as at the date of this confirmation statement SEVEN SPIRES INVESTMENTS LTD</b>
Shareholding 72: Name:	<b>51 ORDINARY shares held as at the date of this confirmation statement DAVID MACKENZIE</b>
Shareholding 73: Name:	<b>28 ORDINARY shares held as at the date of this confirmation statement STEPHEN GATT</b>
Shareholding 74: Name:	<b>13 ORDINARY shares held as at the date of this confirmation statement NIGEL RYAN</b>
Shareholding 75: Name:	<b>250 ORDINARY shares held as at the date of this confirmation statement ROBERT KNOX</b>
Shareholding 76: Name:	<b>40 ORDINARY shares held as at the date of this confirmation statement CALLUM PICKEN</b>
Shareholding 77: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement PAUL BARRETT</b>
Shareholding 78: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ISAIAH ADEBOYEJO</b>

Shareholding 79: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement MARIAN TRASCA</b>
Shareholding 80: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement COSMIN CARAC</b>
Shareholding 81: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement JOHN BONAS</b>
Shareholding 82: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement DAVIDE MIGLIORINI</b>
Shareholding 83: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement NICOLA JOHNSON</b>
Shareholding 84: Name:	<b>38 ORDINARY shares held as at the date of this confirmation statement MAX BURRAS</b>
Shareholding 85: Name:	<b>40 ORDINARY shares held as at the date of this confirmation statement RICHARD GWYN</b>
Shareholding 86: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement STEPHEN PETRUZZIELLO</b>
Shareholding 87: Name:	<b>26 ORDINARY shares held as at the date of this confirmation statement MICHAEL MORGAN</b>
Shareholding 88: Name:	<b>13 ORDINARY shares held as at the date of this confirmation statement DANIEL TIMMINS</b>



## **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