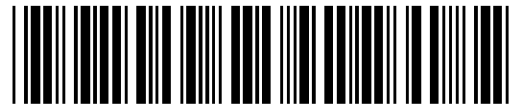




Confirmation Statement

Company Name: **RED AND YELLOW LIMITED**

Company Number: **07051667**



Received for filing in Electronic Format on the: **13/01/2017**

X5Y0UZMW

Company Name: **RED AND YELLOW LIMITED**

Company Number: **07051667**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1198337
Currency:	GBP	Aggregate nominal value:	11983.37
Prescribed particulars			

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares:	A	Number allotted	72140
	ORDINARY	Aggregate nominal value:	721.4
Currency:	GBP		
Prescribed particulars			

FULL RIGHTS WITH PREFFERED RETURN

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1270477
		Total aggregate nominal value:	12704.77
		Total aggregate amount unpaid:	0

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: **3300 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMIE ALEXANDER FAIRBAIRN HORNBY**

Shareholding 2: **493972 ORDINARY shares held as at the date of this confirmation statement**

Name: **BAHBAK MIREMADI**

Shareholding 3: **440588 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CHARLES BOULTER**

Shareholding 4: **14428 ORDINARY shares held as at the date of this confirmation statement**

Name: **AHMAD MIREMADI**

Shareholding 5: **14428 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MILLER**

Shareholding 6: **14428 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ILE VALLEY HOLDINGS LIMITED**

Shareholding 7: **28856 A ORDINARY shares held as at the date of this confirmation statement**

Name: **COSMO REAL FINANCE SA**

Shareholding 8: **14428 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KHALIFA MOHAMED ATEYATALLA AL KHALIFA**

Shareholding 9: **169372 ORDINARY shares held as at the date of this confirmation statement**

Name: **RED AND YELLOW MANAGEMENT LIMITED**

Shareholding 10: **25344 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHAFFINCH MANAGEMENT LIMITED**

Shareholding 11: **21985 ORDINARY shares held as at the date of this confirmation statement**

Name: **JP INVEST/SUNSET TRADING**

Shareholding 12: **12513 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGIER VAN DEN BRINK**

Shareholding 13: **16835 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BAKEWELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID BOULTER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR BAHBAK MIREMADI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1978**

Nationality: **IRISH**

Nature of control

The person 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