



Companies House

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

## Confirmation Statement

Company Name: **RED AND YELLOW LIMITED**

Company Number: **07051667**



X6XPORMX

Received for filing in Electronic Format on the: **15/01/2018**

Company Name: **RED AND YELLOW LIMITED**

Company Number: **07051667**

Confirmation **31/12/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1190761</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11907.61</b>
Prescribed particulars			

### FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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

### FULL RIGHTS WITH PREFFERED RETURN

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1262901</b>
		Total aggregate nominal value:	<b>12629.01</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.

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: **14409 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUNSET TRADING CORP**

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

Name: **TENOR INVESTMENTS**

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

Name: **SIMON BAKEWELL**

## **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