

### **Confirmation Statement**

Company Name: YUDOGLOBAL LIMITED

Company Number: 07627967

X673RNHK

Received for filing in Electronic Format on the: 24/05/2017

Company Name: YUDOGLOBAL LIMITED

Company Number: 07627967

Confirmation 10/05/2017

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2026160

Currency: GBP Aggregate nominal value: 20261.6

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

**DIVIDENDS AND DISTRIBUTIONS** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2026160

Total aggregate nominal 20261.6

value:

Total aggregate amount 0

unpaid:

#### **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: 780660 ORDINARY shares held as at the date of this confirmation

statement

Name: LUDRE MARKO STEVENS

Shareholding 2: 36490 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCOIS VAN RHYN GREEFF

Shareholding 3: 130500 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES RICHARD KILCOYNE, JR

Shareholding 4: 3480 ORDINARY shares held as at the date of this confirmation

statement

Name: LORRAINE FALVEY

Shareholding 5: 121800 ORDINARY shares held as at the date of this confirmation

statement

Name: VISHAL VENKATESH SHANBHAG

Shareholding 6: 137381 ORDINARY shares held as at the date of this confirmation

statement

Name: FREDERIK LINDBERG

Shareholding 7: 61347 ORDINARY shares held as at the date of this confirmation

statement

Name: BRUCE TINDALE

Shareholding 8: 17080 ORDINARY shares held as at the date of this confirmation

statement

Name: JACEK LUCZAK

Shareholding 9: 17024 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON BIRKENHEAD

Shareholding 10: 8888 ORDINARY shares held as at the date of this confirmation

statement

Name: CRISTINA STAPLES

Shareholding 11: 8000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID WYLIE** 

Shareholding 12: 6969 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN CASSIDY

Shareholding 13: 12910 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD HOGWOOD

Shareholding 14: 4444 ORDINARY shares held as at the date of this confirmation

statement

Name: SHAHRAM SHAIDA

Shareholding 15: 4444 ORDINARY shares held as at the date of this confirmation

statement

Name: AMBER SHAIDA

Shareholding 16: 3485 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN COOKSON

Shareholding 17: 3485 ORDINARY shares held as at the date of this confirmation

statement

Name: BRETT WELLBELOVED

Shareholding 18: 3485 ORDINARY shares held as at the date of this confirmation

statement

Name: GARY BACKLUND

Shareholding 19: 3485 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY ZARMAKOUPIS

Shareholding 20: 3480 ORDINARY shares held as at the date of this confirmation

statement

Name: TRISTAN SMITH

Shareholding 21: 3985 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK WOOD

Shareholding 22: 3191 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS MCINTOSH

Shareholding 23: 3022 ORDINARY shares held as at the date of this confirmation

statement

Name: WARREN DE VILLIERS

Shareholding 24: 3726 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD HOGWOOD

Shareholding 25: 7678 ORDINARY shares held as at the date of this confirmation

statement

Name: WARREN DE VILLIERS

Shareholding 26: 6432 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID WYLIE** 

Shareholding 27: 1033 ORDINARY shares held as at the date of this confirmation

statement

Name: JACEK LUCZAK

Shareholding 28: 51667 ORDINARY shares held as at the date of this confirmation

statement

Name: BRUCE TINDALE

Shareholding 29: 799 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEVIN BOSANQUET** 

Shareholding 30: 7990 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAMIAN FENTHAM-FLETCHER** 

Shareholding 31: 2049 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY DA COSTA

Shareholding 32: 2049 ORDINARY shares held as at the date of this confirmation

statement

Name: CHAD HART

Shareholding 33: 45908 ORDINARY shares held as at the date of this confirmation

statement

Name: REGINALD BAMFORD

Shareholding 34: 8399 ORDINARY shares held as at the date of this confirmation

statement

Name: GUNSHAM VEKARIA

Shareholding 35: 5040 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON BIRKENHEAD

Shareholding 36: 50053 ORDINARY shares held as at the date of this confirmation

statement

Name: REGINALD BAMFORD

Shareholding 37: **769 ORDINARY shares held as at the date of this confirmation** 

statement

Name: MARTIN DOUGLAS

Shareholding 38: 8096 ORDINARY shares held as at the date of this confirmation

statement

Name: SHIVA SHANTHI AND FAMILY LTD

Shareholding 39: 3999 ORDINARY shares held as at the date of this confirmation

statement

Name: ROB WARNER

Shareholding 40: 3999 ORDINARY shares held as at the date of this confirmation

statement

Name: GRAEME HURST

Shareholding 41: 3229 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER JAMES WHITE

Shareholding 42: 1630 ORDINARY shares held as at the date of this confirmation

statement

Name: **DANIEL LORD** 

Shareholding 43: 6458 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID HERRINGER

Shareholding 44: 6458 ORDINARY shares held as at the date of this confirmation

statement

Name: **HENNING WILKEN** 

Shareholding 45: 3974 ORDINARY shares held as at the date of this confirmation

statement

Name: **HICHAM MEJJATY** 

Shareholding 46: 1615 ORDINARY shares held as at the date of this confirmation

statement

Name: JACO ANDRE VAN ZYL

Shareholding 47: 3229 ORDINARY shares held as at the date of this confirmation

statement

Name: JACQUES JOHAN DE VILLIERS

Shareholding 48: 11382 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN KATZENELLENBOGEN

Shareholding 49: 12917 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN USSHER

Shareholding 50: 3229 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK WARREN

Shareholding 51: 1615 ORDINARY shares held as at the date of this confirmation

statement

Name: OLIVIA MARY HOOPER

Shareholding 52: 6309 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER MAILA

Shareholding 53: 7924 ORDINARY shares held as at the date of this confirmation

statement

Name: ROSS COULL

Shareholding 54: 5229 ORDINARY shares held as at the date of this confirmation

statement

Name: ROSS DRIVER

Shareholding 55: 3229 ORDINARY shares held as at the date of this confirmation

statement

Name: SAMANTHA SEE

Shareholding 56: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON GERRA

Shareholding 57: 7229 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN BRADLEY

Shareholding 58: 3999 ORDINARY shares held as at the date of this confirmation

statement

Name: ZAKIR BUKHARI

Shareholding 59: 3229 ORDINARY shares held as at the date of this confirmation

statement

Name: GUNSHAM VEKARIA

Shareholding 60: 3230 ORDINARY shares held as at the date of this confirmation

statement

Name: ROB WARNER

Shareholding 61: 3230 ORDINARY shares held as at the date of this confirmation

statement

Name: GRAEME HURST

Shareholding 62: 16325 ORDINARY shares held as at the date of this confirmation

statement

Name: ACCURA INVESTMENTS LTD

Shareholding 63: 4023 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID WYLLIE** 

Shareholding 64: 1006 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN DOUGLAS

Shareholding 65: 30323 ORDINARY shares held as at the date of this confirmation

statement

Name: RAGEN RAICHURA

Shareholding 66: 229225 ORDINARY shares held as at the date of this confirmation

statement

Name: REGINALD BAMFORD

Shareholding 67: 30559 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD HOGWOOD

Shareholding 68: 9834 ORDINARY shares held as at the date of this confirmation

statement

Name: SHIVA SHANTHI AND FAMILY LTD

Shareholding 69: 1351 ORDINARY shares held as at the date of this confirmation

statement

Name: **JENNIFER JOHNSTON** 

Shareholding 70: 13449 ORDINARY shares held as at the date of this confirmation

statement

Name: CARLISLE VAN DER MERWE

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 10/05/2016 registrable:

Name: MR LUDRE MARKO STEVENS

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/07/1980

Nationality: SOUTH AFRICAN

#### **Nature of control**

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

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

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor