



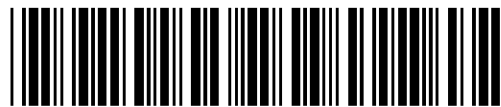
Companies House

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

## Confirmation Statement

Company Name: **YLR LTD**

Company Number: **07709775**



X5HUHKXK

Received for filing in Electronic Format on the: **18/10/2016**

Company Name: **YLR LTD**

Company Number: **07709775**

Confirmation **18/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>600</b>
	<b>£1</b>	Aggregate nominal value:	<b>600</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>600</b>
		Total aggregate nominal value:	<b>600</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **120 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **RODRIGO CHENKEL**

Shareholding 2: **396 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **THESET LTD**

Shareholding 3: **84 transferred on 2016-10-07  
0 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **FAIZEL IQBAL**

Shareholding 4: **84 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **TOYNBEE LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **THESET LTD**

Registered or Principal Office Address: **190 HIGH STREET  
LONDON  
ENGLAND  
E15 2NE**

Legal Form: **LIMITED COMPANY**

Governing Law: **CA2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **09418410**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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