



Confirmation Statement

Company Name: **Youngones Apparel Limited**

Company Number: **07988135**



X65BPV4H

Received for filing in Electronic Format on the: **28/04/2017**

Company Name: **Youngones Apparel Limited**

Company Number: **07988135**

Confirmation **13/03/2017**

Statement date:

Sic Codes: **47910**

Principal activity **Retail sale via mail order houses or via Internet**
description:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS - EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE 'A' SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS ON THE 'A' SHARES BUT IN ALL OTHER RESPECTS SHALL RANK AS EQUAL WITH THE OTHERS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	'B'	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS - EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE 'B' SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS ON THE 'B' SHARES BUT IN ALL OTHER RESPECTS SHALL RANK AS EQUAL WITH THE OTHERS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

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: **50 'A' ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CHRIS ROBERT REA**

Shareholding 2: **50 'B' ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THOMAS CARSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR THOMAS CARSON**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/06/1990**

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 CHRIS ROBERT REA**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/10/1991**

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.

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