



Confirmation Statement

Company Name: **YUMBLES MEDIA LTD**

Company Number: **08496408**



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Company Name: **YUMBLES MEDIA LTD**

Company Number: **08496408**

Confirmation **19/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	142808
Currency:	GBP	Aggregate nominal value:	1428.08

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS,
ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTION (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	142808
		Total aggregate nominal value:	1428.08
		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: **49650 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMOS KITIRIS**

Shareholding 2: **49650 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHERINE KITIRI**

Shareholding 3: **27929 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAYTRUST LIMITED**

Shareholding 4: **1446 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADSI NEW IDEAS LTD**

Shareholding 5: **1398 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOFIA IOULIA DASKALAKI**

Shareholding 6: **482 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOUG MONRO**

Shareholding 7: **9354 ORDINARY shares held as at the date of this confirmation statement**

Name: **EXERTE PARTNERS LIMITED**

Shareholding 8: **2899 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELLINAS FINANCE PUBLIC COMPANY LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMOS KITIRIS**

Service address recorded as Company's registered office

Country/State Usually **CYPRUS**
Resident:

Date of Birth: ****/04/1977**

Nationality: **CYPRIOT**

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.

Notification Details

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

Name: **MRS KATHERINE LUCY KITIRI**

Service address recorded as Company's registered office

Country/State Usually **CYPRUS**
Resident:

Date of Birth: ****/06/1980**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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