



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **YES GROWTH LTD.**

Company Number: **08540463**



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Company Name: **YES GROWTH LTD.**

Company Number: **08540463**

Confirmation **31/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15108
Currency:	GBP	Aggregate nominal value:	151.08

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) PRO RATA RIGHTS TO DIVIDENDS DECLARED ON THE ORDINARY SHARES; (C) ON A WINDING UP OR OTHER RETURN OF CAPITAL AND SUBJECT TO THE PREFERENCE SHAREHOLDERS RECEIVING THE FULL NOMINAL VALUE OF THEIR PREFERENCE SHARES, PRO RATA RIGHTS TO ANY BALANCE; (D) NON REDEEMABLE

Class of Shares:	PREFERENCE	Number allotted	989621
Currency:	GBP	Aggregate nominal value:	989621

Prescribed particulars

(A) NO VOTING RIGHTS OTHER THAN TO VARY THE RIGHTS ATTACHING TO THE PREFERENCE SHARES (B) NO RIGHTS TO DIVIDENDS DECLARED ON ANY CLASS OF SHARES (C) PREFERENTIAL RIGHTS TO THE NOMINAL VALUE OF THE PREFERENCE SHARES ON A RETURN OF CAPITAL INCLUDING ON A WINDING UP (D) NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1004729
		Total aggregate nominal value:	989772.08
		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:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN GEORGE HARRISON
Shareholding 2:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	LUMAT SRL
Shareholding 3:	499452 PREFERENCE shares held as at the date of this confirmation statement
Name:	LUMAT SRL
Shareholding 4:	329 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN GRANTLEY REEVE
Shareholding 5:	286 ORDINARY shares held as at the date of this confirmation statement
Name:	RUBINCHIK ALEXEY SEMIONOVICH
Shareholding 6:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	SPECIALITY SOLUTIONS & SERVICES DMCC
Shareholding 7:	490169 PREFERENCE shares held as at the date of this confirmation statement
Name:	ALAN OLEG VAKSMAN
Shareholding 8:	4400 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA VAKSMAN
Shareholding 9:	2572 ORDINARY shares held as at the date of this confirmation statement
Name:	WS CAPITAL HOLDINGS (CY) LTD
Shareholding 10:	2572 transferred on 2021-11-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	WS FINANCIAL AND INVESTMENT SERVICES LIMITED
Shareholding 11:	771 ORDINARY shares held as at the date of this confirmation statement
Name:	YES GROWTH LTD.

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