



Confirmation Statement

Company Name: **YOUROCK ONLINE LTD**

Company Number: **08636365**



Received for filing in Electronic Format on the: **22/08/2016**

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Company Name: **YOUROCK ONLINE LTD**

Company Number: **08636365**

Confirmation **02/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1001
	1 GBP	Aggregate nominal value:	1001
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001
		Total aggregate nominal value:	1001
		Total aggregate amount unpaid:	1001

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:	6 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR ALGIRDAS ARMONAVICIUS
Shareholding 2:	50 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR CALVIN CLIFFORD
Shareholding 3:	701 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR IAN HUMBERTO CLIFFORD
Shareholding 4:	50 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MISS ROBYN CLIFFORD
Shareholding 5:	100 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MISS EKATERINA FEDOTOVA
Shareholding 6:	30 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR DOVYDAS NAVICKAS
Shareholding 7:	14 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR POVILAS PECKATIS
Shareholding 8:	50 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	TOMASZ DEBSKI CONSULTANCY SCS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IAN HUMBERTO CLIFFORD**

Service Address: **22 WOOLBROOK ROAD
SIDMOUTH
DEVON
UNITED KINGDOM
EX10 9DU**

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

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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