



Companies House

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

## Confirmation Statement

Company Name: **YOPA PROPERTY LIMITED**

Company Number: **09120252**



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Company Name: **YOPA PROPERTY LIMITED**

Company Number: **09120252**

Confirmation **08/07/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-D</b>	Number allotted	<b>813066</b>
		Aggregate nominal value:	<b>813066</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; PRE-EMPTION RIGHTS ON ALLOTMENT AND ON TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-E (NON-VOTING)</b>	Number allotted	<b>324</b>
		Aggregate nominal value:	<b>324</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS (EXCEPT AT CLASS MEETING WHERE A VARIATION OF CLASS RIGHTS IS PROPOSED), THEY ARE ENTITLED TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS IN PROPORTION TO THEIR HOLDING; PRE-EMPTION RIGHTS ON ALLOTMENT AND ON TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-F</b>	Number allotted	<b>3415318</b>
		Aggregate nominal value:	<b>3415318</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; PRE-EMPTION RIGHTS ON ALLOTMENT AND ON TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-I (NON-VOTING)</b>	Number allotted	<b>283278</b>
		Aggregate nominal value:	<b>283278</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE SHARES SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS (EXCEPT AT CLASS MEETING WHERE A VARIATION OF CLASS RIGHTS IS PROPOSED), THEY ARE ENTITLED TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS IN PROPORTION TO THEIR HOLDING; PRE-EMPTION RIGHTS ON ALLOTMENT AND ON TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-S	Number allotted	1953806
		Aggregate nominal value:	1953806
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	6465792
		Total aggregate nominal value:	6465792
		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:	<b>813066 ORDINARY-D shares held as at the date of this confirmation statement</b>
Name:	<b>DAILY MAIL AND GENERAL HOLDINGS LIMITED</b>
Shareholding 2:	<b>324 ORDINARY-E (NON-VOTING) shares held as at the date of this confirmation statement</b>
Name:	<b>ZOE O'REILLY</b>
Shareholding 3:	<b>443967 ORDINARY-F shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL ATTIA</b>
Shareholding 4:	<b>1462233 ORDINARY-F shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR JAMES BARCLAY</b>
Shareholding 5:	<b>1462231 ORDINARY-F shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVID BARCLAY</b>
Shareholding 6:	<b>46887 ORDINARY-F shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LLOYD JACOBS</b>
Shareholding 7:	<b>50198 ORDINARY-I (NON-VOTING) shares held as at the date of this confirmation statement</b>
Name:	<b>BANQUE HAVILLAND SA</b>
Shareholding 8:	<b>54371 ORDINARY-I (NON-VOTING) shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXEY BUYANOV</b>
Shareholding 9:	<b>15224 ORDINARY-I (NON-VOTING) shares held as at the date of this confirmation statement</b>
Name:	<b>CATALINA LIMITED</b>
Shareholding 10:	<b>163485 ORDINARY-I (NON-VOTING) shares held as at the date of this confirmation statement</b>
Name:	<b>RITA SHARMA</b>
Shareholding 11:	<b>1953806 ORDINARY-S shares held as at the date of this confirmation statement</b>
Name:	<b>GROSVENOR HILL VENTURES LIMITED</b>



## **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