

#### **Confirmation Statement**

Company Name: YOUTILITY LIMITED

Company Number: 09802196

X7G66H55

Received for filing in Electronic Format on the: 09/10/2018

Company Name: YOUTILITY LIMITED

Company Number: 09802196

Confirmation 29/09/2018

Statement date:

### **Statement of Capital (Share Capital)**

**Class of Shares:** Α Number allotted 3449081

> **ORDINARY** Aggregate nominal value: 3.449081

Currency: **GBP** 

Prescribed particulars

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

# **Statement of Capital (Totals)**

Total number of shares: Currency: **GBP** 3449081

Total aggregate nominal

3.449081

value:

Total aggregate amount

2

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: 53571 A ORDINARY shares held as at the date of this confirmation

statement

Name: VIKRAM AGGARWAL

Shareholding 2: 17857 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROSS ANDERSON

Shareholding 3: 35714 A ORDINARY shares held as at the date of this confirmation

statement

Name: RHYS BAKER

Shareholding 4: 40188 A ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN BARBER

Shareholding 5: 17857 A ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL BRISTOW

Shareholding 6: 17857 A ORDINARY shares held as at the date of this confirmation

statement

Name: STUART DONALD

Shareholding 7: 894775 A ORDINARY shares held as at the date of this confirmation

statement

Name: **ESF SME FINANCE S.A.R.L.** 

Shareholding 8: 44662 A ORDINARY shares held as at the date of this confirmation

statement

Name: HOWARD FLIGHT

Shareholding 9: 17857 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMES KOSTORIS** 

Shareholding 10: 1000000 A ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM KOSTORIS

Shareholding 11: 48459 A ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN LLOYD

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Shareholding 12: 8948 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DUNCAN MCCREDIE** 

Shareholding 13: 53571 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DUNCAN MRCREDIE** 

Shareholding 14: 44662 A ORDINARY shares held as at the date of this confirmation

statement

Name: PETER PLEYDELL-BOUVERIE

Shareholding 15: 24230 A ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW PORTER

Shareholding 16: 1000000 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES QUIGLEY

Shareholding 17: 26843 A ORDINARY shares held as at the date of this confirmation

statement

Name: PETER ROBERTS

Shareholding 18: 35714 A ORDINARY shares held as at the date of this confirmation

statement

Name: DOMINIC SOOD

Shareholding 19: 17857 A ORDINARY shares held as at the date of this confirmation

statement

Name: NEIL STEEDMAN

Shareholding 20: 48459 A ORDINARY shares held as at the date of this confirmation

statement

Name: JULIAN TAYLOR

## **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

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**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated  This form was authorized by one of the following:
This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: