



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **YÜ GROUP PLC**

Company Number: **10004236**



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Company Name: **YÜ GROUP PLC**

Company Number: **10004236**

Confirmation **14/02/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14054055
Currency:	GBP	Aggregate nominal value:	70270.275

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ONE VOTE ON A SHOW OF HANDS AT A GENERAL MEETING AND ONE VOTE PER SHARE ON A RESOLUTION ON A POLL TAKEN AT A GENERAL MEETING OR ON A WRITTEN RESOLUTION. ALL ORDINARY SHARES PARTICIPATE PRO RATA ON A PARI PASSU BASIS IN RESPECT OF ANY DIVIDEND, DISTRIBUTION OR OTHER RETURN OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14054055
		Total aggregate nominal value:	70270.275
		Total aggregate amount unpaid:	0

Full details of Shareholders

The shares of the company are now admitted to trading on a relevant market and the company is a DTR5 issuer

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