



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **YEO MESSAGING LTD**

Company Number: **10785061**



Received for filing in Electronic Format on the: **27/05/2020**

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Company Name: **YEO MESSAGING LTD**

Company Number: **10785061**

Confirmation **22/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1231375
Currency:	GBP	Aggregate nominal value:	12313.75

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF; 1. RIGHT TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2 VOTING RIGHTS- EACH SHARE BEING ENTITLED TO ONE VOTE 3 RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL IN WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1231375
		Total aggregate nominal value:	12313.75
		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:	3300 ORDINARY shares held as at the date of this confirmation statement
Name:	AMADEUS CAPITAL PARTNERS (NOMINEE) LTD
Shareholding 2:	5669 ORDINARY shares held as at the date of this confirmation statement
Name:	LYDIA BADIA
Shareholding 3:	105000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH BONE
Shareholding 4:	7975 ORDINARY shares held as at the date of this confirmation statement
Name:	GRACE CASSY
Shareholding 5:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTEN CONNELL
Shareholding 6:	5669 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES EAST
Shareholding 7:	5669 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EDWARDS
Shareholding 8:	5669 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FRANKS
Shareholding 9:	13340 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GARVEIGH JACQUELINE HOLT
Shareholding 10:	5669 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY GRAVENEY

Shareholding 11: **5000 transferred on 2019-05-30**
533000 ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN EDWARD JOSEPH JONES**

Shareholding 12: **7975 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN LUFF**

Shareholding 13: **2750 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK MORRIS**

Shareholding 14: **165000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBBIE NORFORD JONES**

Shareholding 15: **165000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH NORFORD JONES**

Shareholding 16: **55000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCA ROGNONI**

Shareholding 17: **22676 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUNLEY HOLDINGS LTD**

Shareholding 18: **22676 ORDINARY shares held as at the date of this confirmation statement**
Name: **EARL & STEPHANIE WARD TRUST**

Shareholding 19: **22000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES WARD**

Shareholding 20: **11338 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW E P WATES**

Shareholding 21: **55000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN WILSON**

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