



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **YEO MESSAGING LTD**

Company Number: **10785061**



Received for filing in Electronic Format on the: **27/05/2021**

XA5F538W

Company Name: **YEO MESSAGING LTD**

Company Number: **10785061**

Confirmation **22/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1324969
Currency:	GBP	Aggregate nominal value:	13249.69

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:	1324969
		Total aggregate nominal value:	13249.69
		Total aggregate amount	0
		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:	3300 ORDINARY shares held as at the date of this confirmation statement
Name:	AMADEUS CAPITAL PARTNERS (NOMINEE) LTD
Shareholding 2:	11338 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:	13535 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BROWN
Shareholding 5:	7975 ORDINARY shares held as at the date of this confirmation statement
Name:	GRACE CASSY
Shareholding 6:	2707 ORDINARY shares held as at the date of this confirmation statement
Name:	ANIL CHINAI
Shareholding 7:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTEN CONNELL
Shareholding 8:	11338 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES EAST
Shareholding 9:	9429 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EDWARDS
Shareholding 10:	3760 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FIELD
Shareholding 11:	5669 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FRANKS

Shareholding 12:	16290 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GARVEIGH JACQUELINE HOLT
Shareholding 13:	11338 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY GRAVENEY
Shareholding 14:	3760 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE JARRETT
Shareholding 15:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARKE JARRETT
Shareholding 16:	30000 transferred on 2020-12-03 503000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN EDWARD JOSEPH JONES
Shareholding 17:	1880 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL KING
Shareholding 18:	1880 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN LEIGHTON
Shareholding 19:	7975 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN LUFF
Shareholding 20:	3760 ORDINARY shares held as at the date of this confirmation statement
Name:	KARINE MANDEL
Shareholding 21:	2750 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK MORRIS
Shareholding 22:	1880 ORDINARY shares held as at the date of this confirmation statement
Name:	SYBILLE MUELLER
Shareholding 23:	165000 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBBIE NORFORD JONES

Shareholding 24:	195000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH NORFORD JONES
Shareholding 25:	3760 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSETTE PAMBAKIAN
Shareholding 26:	55000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCA ROGNONI
Shareholding 27:	3760 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAE SCOTT
Shareholding 28:	1880 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA STREETS
Shareholding 29:	22676 ORDINARY shares held as at the date of this confirmation statement
Name:	SUNLEY HOLDINGS LTD
Shareholding 30:	22676 ORDINARY shares held as at the date of this confirmation statement
Name:	EARL & STEPHANIE WARD TRUST
Shareholding 31:	6015 ORDINARY shares held as at the date of this confirmation statement
Name:	HARVEY TWOMEY
Shareholding 32:	1880 ORDINARY shares held as at the date of this confirmation statement
Name:	WARD CONSULTANCY PROFESSIONAL SERVICES LTD
Shareholding 33:	23880 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WARD
Shareholding 34:	15098 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW E P WATES
Shareholding 35:	58760 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN WILSON

Shareholding 36: **3760 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE WILSON**

Shareholding 37: **3760 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLIE WOODWARD-FISHER**

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