



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **YAYZY LIMITED**

Company Number: **12272318**



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Company Name: **YAYZY LIMITED**

Company Number: **12272318**

Confirmation Statement date: **20/10/2021**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	250000
	ORDINARY	Aggregate nominal value:	0.25
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES HAVE PRE-EMPTION RIGHTS, INVESTOR MAJORITY AND LIQUIDITY PREFERENCE

Class of Shares:	ORDINARY	Number allotted	2867707
Currency:	GBP	Aggregate nominal value:	2.867707

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3117707
		Total aggregate nominal value:	3.117707
		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:	750000 ORDINARY shares held as at the date of this confirmation statement
Name:	MANKARAN SINGH AHLUWALIA
Shareholding 2:	71377 ORDINARY shares held as at the date of this confirmation statement
Name:	ANAND S AHUJA SONAM K AHUJA
Shareholding 3:	250000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTLER UK I LP
Shareholding 4:	21429 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BRISTOW
Shareholding 5:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BUTTERWORTH
Shareholding 6:	750000 ORDINARY shares held as at the date of this confirmation statement
Name:	PEDRO CABRERO
Shareholding 7:	17858 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN CHANG
Shareholding 8:	17858 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY CLARKE
Shareholding 9:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	CRISTIAN DAN
Shareholding 10:	178572 ORDINARY shares held as at the date of this confirmation statement
Name:	DHARMA KARMA FOUNDATION

Shareholding 11:	14286 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIEKE FLAMENT
Shareholding 12:	21429 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD GRIFFIN
Shareholding 13:	32572 ORDINARY shares held as at the date of this confirmation statement
Name:	HEROEMESSAGE LDA
Shareholding 14:	38703 ORDINARY shares held as at the date of this confirmation statement
Name:	MINI FUND GLOBAL LLC
Shareholding 15:	21429 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY OUTEN
Shareholding 16:	14286 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN PETERS
Shareholding 17:	367907 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 18:	17858 ORDINARY shares held as at the date of this confirmation statement
Name:	NAINAN SHAH
Shareholding 19:	17858 ORDINARY shares held as at the date of this confirmation statement
Name:	TANMAN SHAH

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