



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Y DEVELOPMENTS LIMITED**

Company Number: **07545169**



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Company Name: **Y DEVELOPMENTS LIMITED**

Company Number: **07545169**

Confirmation Statement date: **28/02/2023**

Sic Codes: **41202**

Principal activity description: **Construction of domestic buildings**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4894000
	PREFERENCE	Aggregate nominal value:	4894000
	SHARES		

Currency: **GBP**

Prescribed particulars

AS FULLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY, A BRIEF SUMMARY FOLLOWS; A PREFERENCE SHARES CARRY THE RIGHT TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 7% PER ANNUM ON THE SUBSCRIPTION PRICE. PREFERENCE SHARES RANK 1ST ON A RETURN OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	125000
Currency:	GBP	Aggregate nominal value:	125000

Prescribed particulars

AS FULLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY, A BRIEF SUMMARY FOLLOWS; PREFERENCE SHARES CARRY THE RIGHT TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 7% PER ANNUM ON THE SUBSCRIPTION PRICE. PREFERENCE SHARES RANK 1ST ON A RETURN OF CAPITAL. THE SHARES ARE REDEEMABLE ON THE FIFTH ANNIVERSARY OF THE DATE OF ADOPTION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. NO GENERAL VOTING RIGHTS (AS PER ARTICLES OF ASSOCIATION OF THE COMPANY).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5020000
		Total aggregate nominal value:	5019100

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:	25000 A PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	SAM BROWN
Shareholding 2:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM BROWN
Shareholding 3:	25000 PREFERENCE shares held as at the date of this confirmation statement
Name:	SAM BROWN
Shareholding 4:	295 ORDINARY shares held as at the date of this confirmation statement
Name:	JO CLARK
Shareholding 5:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY LEE
Shareholding 6:	4869000 A PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	RACHEL PILCHER
Shareholding 7:	425 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL PILCHER
Shareholding 8:	100000 PREFERENCE shares held as at the date of this confirmation statement
Name:	RACHEL PILCHER

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