



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Yopa Property Limited**

Company Number: **09120252**



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Company Name: **Yopa Property Limited**

Company Number: **09120252**

Confirmation **07/07/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>C-1</b>	Number allotted	<b>4095767</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>4095767</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; RIGHTS ENTITLING THE HOLDER TO PAYMENT OF THE AMOUNT EQUAL TO THE SUBSCRIPTION PRICE PAID FOR THE C-1 PREFERENCE SHARE ON A RETURN OF CAPITAL IN PREFERENCE TO RECEIPT OF ANY PROCEEDS BY THE ORDINARY SHAREHOLDERS AND C-2 PREFERENCE SHAREHOLDERS; TRANSFER NOTICE AND PRE-EMPTION RIGHTS ON TRANSFER OF SHARES.**

<b>Class of Shares:</b>	<b>C-2</b>	Number allotted	<b>2223667</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>2223667</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, RIGHTS ENTITLING THE HOLDER TO PAYMENT OF THE AMOUNT EQUAL TO THE SUBSCRIPTION PRICE PAID FOR THE C-2 PREFERENCE SHARES ON A RETURN OF CAPITAL IN PREFERENCE TO RECEIPT OF ANY PROCEEDS BY THE ORDINARY SHAREHOLDERS; TRANSFER NOTICE AND PRE-EMPTION RIGHTS ON TRANSFER OF SHARES.**

<b>Class of Shares:</b>	<b>C-3</b>	Number allotted	<b>3112442</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>3112442</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; RIGHTS ENTITLING THE HOLDER TO PAYMENT OF THE AMOUNT EQUAL TO THE SUBSCRIPTION PRICE PAID FOR THE C-3 PREFERENCE SHARES ON RETURN OF CAPITAL IN PREFERENCE TO RECEIPT OF ANY PROCEEDS BY THE ORDINARY SHAREHOLDERS, THE C-1 PREFERENCE SHAREHOLDERS AND THE C-2 PREFERENCE SHAREHOLDERS; TRANSFER NOTICE AND PRE-EMPTION RIGHTS ON TRANSFER OF SHARES.**

<b>Class of Shares:</b>	<b>C-4</b>	Number allotted	<b>11296302</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>112963.02</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; RIGHTS ENTITLING THE HOLDER TO PAYMENT OF THE AMOUNT EQUAL TO THE SUBSCRIPTION PRICE PAID FOR THE C-4 PREFERENCE SHARES ON RETURN OF CAPITAL IN PREFERENCE TO RECEIPT OF ANY PROCEEDS BY THE ORDINARY SHAREHOLDERS, THE C-1 PREFERENCE SHAREHOLDERS, THE C-2 PREFERENCE SHAREHOLDERS, AND THE C-3 PREFERENCE SHAREHOLDERS; TRANSFER NOTICE AND PRE-EMPTION RIGHTS ON TRANSFER OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>8968</b>
	<b>E (NON-</b>	Aggregate nominal value:	<b>8968</b>
	<b>VOTING)</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS (EXCEPT AT CLASS MEETING WHERE A VARIATION OF CLASS RIGHTS IS PROPOSED), THEY ARE ENTITLED TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS IN PROPORTION TO THEIR HOLDING; PRE-EMPTION RIGHTS ON ALLOTMENT AND ON TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>2311315</b>
	<b>F</b>	Aggregate nominal value:	<b>2311315</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; PRE-EMPTION RIGHTS ON ALLOTMENT AND ON TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>230734</b>
	<b>I (NON-</b>	Aggregate nominal value:	<b>230734</b>
	<b>VOTING)</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS (EXCEPT AT CLASS MEETING WHERE A VARIATION OF CLASS RIGHTS IS PROPOSED), THEY ARE ENTITLED TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS IN PROPORTION TO THEIR HOLDING; PRE-EMPTION RIGHTS ON ALLOTMENT AND ON TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1304762</b>
	<b>L</b>	Aggregate nominal value:	<b>1304762</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, PRE-EMPTION RIGHTS APPLY ON ALLOTMENT; TRANSFER NOTICE & PRE-EMPTION RIGHTS APPLY ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1470840</b>
	<b>S</b>	Aggregate nominal value:	<b>1470840</b>

Currency: **GBP**

Prescribed particulars

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

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>26054797</b>
		Total aggregate nominal value:	<b>14871458.02</b>
		Total aggregate amount	<b>0</b>
		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: **231016 transferred on 2023-01-17**  
**0 C-1 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ALISTAIR JAMES BARCLAY**

Shareholding 2: **4095767 C-1 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANDOR HOLDCO LIMITED**

Shareholding 3: **163573 transferred on 2023-01-17**  
**0 C-1 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANDREW DAVID BARCLAY**

Shareholding 4: **8066 transferred on 2023-01-17**  
**0 C-1 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **CATALINA LIMITED**

Shareholding 5: **98001 transferred on 2023-01-17**  
**0 C-1 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **DANIEL ATTIA**

Shareholding 6: **7407 transferred on 2023-01-17**  
**0 C-1 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **DAVID LLOYD JACOBS**

Shareholding 7: **3087557 transferred on 2023-01-17**  
**0 C-1 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **DMGV LIMITED**

Shareholding 8: **500000 transferred on 2023-01-17**  
**0 C-1 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **GROSVENOR HILL VENTURES LIMITED**

Shareholding 9: **147 transferred on 2023-01-17**  
**0 C-1 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ZOE O'REILLY**

Shareholding 10: **114819 transferred on 2023-01-17**  
**0 C-2 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ALISTAIR JAMES BARCLAY**

Shareholding 11: **2223667 C-2 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANDOR HOLDCO LIMITED**

Shareholding 12: **81299 transferred on 2023-01-17**  
**0 C-2 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANDREW DAVID BARCLAY**

Shareholding 13: **4349 transferred on 2023-01-17**  
**0 C-2 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **CATALINA LIMITED**

Shareholding 14: **428709 transferred on 2023-01-17**  
**0 C-2 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **DANIEL ATTIA**

Shareholding 15: **37034 transferred on 2023-01-17**  
**0 C-2 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **DAVID LLOYD JACOBS**

Shareholding 16: **1308875 transferred on 2023-01-17**  
**0 C-2 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **DMGV LIMITED**

Shareholding 17: **248509 transferred on 2023-01-17**  
**0 C-2 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **GROSVENOR HILL VENTURES LIMITED**

Shareholding 18: **73 transferred on 2023-01-17**  
**0 C-2 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ZOE O'REILLY**

Shareholding 19: **320000 transferred on 2023-01-17**  
**0 C-3 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ALISTAIR JAMES BARCLAY**

Shareholding 20: **3112442 C-3 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANDOR HOLDCO LIMITED**

Shareholding 21: **2292442 transferred on 2023-01-17**  
**0 C-3 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **DMGV LIMITED**

Shareholding 22: **500000 transferred on 2023-01-17**  
**0 C-3 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **GROSVENOR HILL VENTURES LIMITED**

Shareholding 23: **11296302 C-4 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANDOR HOLDCO LIMITED**

Shareholding 24: **8968 ORDINARY-E (NON-VOTING) shares held as at the date of this confirmation statement**  
Name: **ANDOR HOLDCO LIMITED**

Shareholding 25: **8764 transferred on 2023-01-17**  
**0 ORDINARY-E (NON-VOTING) shares held as at the date of this confirmation statement**  
Name: **ANNA BROOK**

Shareholding 26: **204 transferred on 2023-01-17**  
**0 ORDINARY-E (NON-VOTING) shares held as at the date of this confirmation statement**  
Name: **ZOE O'REILLY**

Shareholding 27: **1347414 transferred on 2023-01-17**  
**0 ORDINARY-F shares held as at the date of this confirmation statement**  
Name: **ALISTAIR JAMES BARCLAY**

Shareholding 28: **2311315 ORDINARY-F shares held as at the date of this confirmation statement**  
Name: **ANDOR HOLDCO LIMITED**

Shareholding 29: **954048 transferred on 2023-01-17**  
**0 ORDINARY-F shares held as at the date of this confirmation statement**  
Name: **ANDREW DAVID BARCLAY**

Shareholding 30: **9853 transferred on 2023-01-17**  
**0 ORDINARY-F shares held as at the date of this confirmation statement**  
Name: **DAVID LLOYD JACOBS**

Shareholding 31: **46434 transferred on 2023-01-17**

Name:	<b>0 ORDINARY-I (NON-VOTING) shares held as at the date of this confirmation statement ALEXEY BUYANOV</b>
Shareholding 32:	<b>230734 ORDINARY-I (NON-VOTING) shares held as at the date of this confirmation statement</b>
Name:	<b>ANDOR HOLDCO LIMITED</b>
Shareholding 33:	<b>33804 transferred on 2023-01-17 0 ORDINARY-I (NON-VOTING) shares held as at the date of this confirmation statement</b>
Name:	<b>BANQUE HAVILLAND SA</b>
Shareholding 34:	<b>10875 transferred on 2023-01-17 0 ORDINARY-I (NON-VOTING) shares held as at the date of this confirmation statement</b>
Name:	<b>CATALINA LIMITED</b>
Shareholding 35:	<b>139621 transferred on 2023-01-17 0 ORDINARY-I (NON-VOTING) shares held as at the date of this confirmation statement</b>
Name:	<b>RITA SHARMA</b>
Shareholding 36:	<b>1304762 ORDINARY-L shares held as at the date of this confirmation statement</b>
Name:	<b>ANDOR HOLDCO LIMITED</b>
Shareholding 37:	<b>1304762 transferred on 2023-01-17 0 ORDINARY-L shares held as at the date of this confirmation statement</b>
Name:	<b>LSL PROPERTY SERVICES PLC</b>
Shareholding 38:	<b>1470840 ORDINARY-S shares held as at the date of this confirmation statement</b>
Name:	<b>ANDOR HOLDCO LIMITED</b>
Shareholding 39:	<b>1470840 transferred on 2023-01-17 0 ORDINARY-S shares held as at the date of this confirmation statement</b>
Name:	<b>GROSVENOR HILL VENTURES LIMITED</b>



## **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