



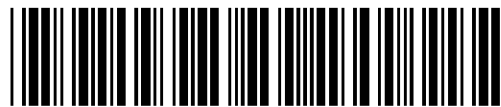
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **YELLOWDOG LIMITED**

Company Number: **09381071**



Received for filing in Electronic Format on the: **08/02/2021**

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Company Name: **YELLOWDOG LIMITED**

Company Number: **09381071**

Confirmation **08/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	742913
Currency:	GBP	Aggregate nominal value:	74.2913

Prescribed particulars

SHARES THAT DO NOT CARRY ANY RIGHTS TO DIVIDENDS, MINIMAL CAPITAL RIGHTS AND NO RIGHTS TO ATTEND, SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	2467575
Currency:	GBP	Aggregate nominal value:	246.7575

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	1035267
	A	Aggregate nominal value:	103.5267
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4245755
		Total aggregate nominal value:	424.5755
		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:	11303 ORDINARY shares held as at the date of this confirmation statement
Name:	JERRY BARNES
Shareholding 2:	8752 ORDINARY shares held as at the date of this confirmation statement
Name:	KIERAN BATTLES
Shareholding 3:	14085 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BERRY
Shareholding 4:	24180 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BIRNIE
Shareholding 5:	1035267 ORDINARY A shares held as at the date of this confirmation statement
Name:	BLOC VENTURES LIMITED
Shareholding 6:	13514 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BROWN
Shareholding 7:	27875 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BULLOCK
Shareholding 8:	35212 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN COMPTON
Shareholding 9:	3379 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES COOK
Shareholding 10:	33784 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN COSH
Shareholding 11:	12092 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB CREWS

Shareholding 12:	13937 ORDINARY shares held as at the date of this confirmation statement
Name:	JOE DAVIDSON
Shareholding 13:	95818 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVYN DAVIES
Shareholding 14:	16892 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG FLETCHER
Shareholding 15:	35110 ORDINARY shares held as at the date of this confirmation statement
Name:	FOMCAP NOMINEES LIMITED
Shareholding 16:	3404 ORDINARY shares held as at the date of this confirmation statement
Name:	GLUED FILMS
Shareholding 17:	45455 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY HAMILTON-DAVIES
Shareholding 18:	67568 ORDINARY shares held as at the date of this confirmation statement
Name:	STJOHN HUGHES
Shareholding 19:	372956 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY JOHN HUGHES
Shareholding 20:	4546 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HUMPHRIES
Shareholding 21:	34844 ORDINARY shares held as at the date of this confirmation statement
Name:	L. BATLEY HOLDINGS LIMITED
Shareholding 22:	71896 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN LOVERING
Shareholding 23:	29918 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS MACIVER

Shareholding 24:	120263 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MASON
Shareholding 25:	70423 ORDINARY shares held as at the date of this confirmation statement
Name:	LARS MCBRIDE
Shareholding 26:	27000 ORDINARY shares held as at the date of this confirmation statement
Name:	DENIS MULLAN
Shareholding 27:	113549 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PONSFORD
Shareholding 28:	26132 ORDINARY shares held as at the date of this confirmation statement
Name:	RIVERSONG LIMITED
Shareholding 29:	18060 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN ROSENGREN
Shareholding 30:	34844 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ROY
Shareholding 31:	4546 ORDINARY shares held as at the date of this confirmation statement
Name:	BHUPINDER SANDHU
Shareholding 32:	56802 ORDINARY shares held as at the date of this confirmation statement
Name:	PAM SCOTT-COOK
Shareholding 33:	57374 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB SCOTT-COOK
Shareholding 34:	17422 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN SCUTCHER
Shareholding 35:	435673 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED

Shareholding 36:	35462 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY STREET
Shareholding 37:	18847 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS STURGE
Shareholding 38:	27278 ORDINARY shares held as at the date of this confirmation statement
Name:	TELESOFTAS
Shareholding 39:	7000 transferred on 2019-12-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement THE HUB STRATEGIC COMMUNICATIONS
Shareholding 40:	7613 ORDINARY shares held as at the date of this confirmation statement
Name:	REMO VERNASCHI
Shareholding 41:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS WATTS
Shareholding 42:	257689 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH DANIEL PARRY WILLIAMS
Shareholding 43:	64855 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL WILLS
Shareholding 44:	25750 ORDINARY shares held as at the date of this confirmation statement
Name:	WONDERBORN LTD
Shareholding 45:	5226 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES CLIVE ANDERSON
Shareholding 46:	2090 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART BUDD
Shareholding 47:	8710 ORDINARY shares held as at the date of this confirmation statement
Name:	JON COLLINS

Shareholding 48: **2090 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE MACIVER**

Shareholding 49: **5226 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARIA MCBRIDE**

Shareholding 50: **17421 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAMS RUSSELL**

Shareholding 51: **8710 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN WALKER**

Shareholding 52: **742913 DEFERRED shares held as at the date of this confirmation statement**
Name: **GARETH DANIEL PARRY WILLIAMS**

Shareholding 53: **7000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN JAMES**

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



Companies House

COMPANY NAME: YELLOWDOG LIMITED

COMPANY NUMBER: 09381071

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 04/06/21**