



Confirmation Statement

Company Name: **Yhair Limited**

Company Number: **10134179**



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Received for filing in Electronic Format on the: **22/05/2017**

Company Name: **Yhair Limited**

Company Number: **10134179**

Confirmation **18/04/2017**

Statement date:

Sic Codes: **59113**

Principal activity **Television programme production activities**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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: | 50 transferred on 2017-03-28 |
| | 50 transferred on 2017-03-28 |
| | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PATRICIA PENNELLS |
| Shareholding 2: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MAUREEN NKEMDILIM OTEGWU |
| Shareholding 3: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PPM CREATIVE LTD |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/04/2016**

Name: **MISS MAUREEN NKEMDILIM OTEGWU**

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1988**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **19/04/2016**

Name: **PPM CREATIVE LTD**

Registered or Principal Office Address: **AMELIA HOUSE CRESCENT ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1QR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08759539**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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