



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **YAYZY LIMITED**

Company Number: **12272318**



Received for filing in Electronic Format on the: **30/10/2020**

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Company Name: **YAYZY LIMITED**

Company Number: **12272318**

Confirmation **20/10/2020**

Statement date:

Sic Codes: **62090**

64999

Principal activity **Other information technology service activities**

description: **Financial intermediation not elsewhere classified**

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	2000000
Currency:	GBP	Aggregate nominal value:	2

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:	2250000
		Total aggregate nominal value:	2.25
		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:	75 transferred on 2019-11-25
	750000 ORDINARY shares held as at the date of this confirmation statement
Name:	MANKARAN SINGH AHLUWALIA
Shareholding 2:	250000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTLER UK I LP
Shareholding 3:	750000 ORDINARY shares held as at the date of this confirmation statement
Name:	PEDRO CABRERO NASSAR
Shareholding 4:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	CRISTIAN DAN

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