



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **YASA LIMITED**

Company Number: **06975790**



Received for filing in Electronic Format on the: **02/11/2020**

X9GZK3NN

Company Name: **YASA LIMITED**

Company Number: **06975790**

Confirmation **02/11/2020**

Statement date:

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: **5032 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY WOOLMER**

Shareholding 2: **17645 ORDINARY shares held as at the date of this confirmation statement**

Name: **OXFORD UNIVERSITY**

Shareholding 3: **1817 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WALTON**

Shareholding 4: **730 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM MCCULLOCH**

Shareholding 5: **314 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCUS LEONG**

Shareholding 6: **10604 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL MASON**

Shareholding 7: **7260 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER MASON**

Shareholding 8: **1365 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN BINGHAM**

Shareholding 9: **3038 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM NELL**

Shareholding 10: **705 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WALTON**

Shareholding 11: **652 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL DACE**

Shareholding 12: **3991 ORDINARY shares held as at the date of this confirmation statement**
Name: **STANNAH LIFTS HOLDINGS LIMITED**

Shareholding 13: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK HUGH ALEXANDER ARBUTHNOT**

Shareholding 14: **1066 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN LOVELL**

Shareholding 15: **1143 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WEBB**

Shareholding 16: **84 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL DOWSETT**

Shareholding 17: **108 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE WILSON**

Shareholding 18: **58823 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LIMITED (PARKWALK)**

Shareholding 19: **381 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM BOTTRIELL**

Shareholding 20: **1048 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN CARTER-MEGGS**

Shareholding 21: **363 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN CLARKE**

Shareholding 22: **42 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN COLLETTS**

Shareholding 23: **402 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDSAY DIBDEN**

Shareholding 24: **393 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACKIE JAMIESON**

Shareholding 25: **1048 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAREK GUMIENNY**

Shareholding 26: **402 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON LEEFE**

Shareholding 27: **282 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN LEIGH**

Shareholding 28: **221 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN LINDEN**

Shareholding 29: **302 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL O'DONNELL**

Shareholding 30: **419 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEAN-LOU RIHON**

Shareholding 31: **402 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM SIGNY**

Shareholding 32: **2011 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDSAY STUART**

Shareholding 33: **656 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SWORD**

Shareholding 34: **1047 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM THOMAS**

Shareholding 35: **146 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN PARKER**

Shareholding 36: **1044 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS CROSS**

Shareholding 37: **1357 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID POINTER**

Shareholding 38: **1534 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER WARD**

Shareholding 39: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW AITKEN**

Shareholding 40: **324 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES KING**

Shareholding 41: **13 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTOR MOYNOT**

Shareholding 42: **21 ORDINARY shares held as at the date of this confirmation statement**
Name: **JON BARKER**

Shareholding 43: **13 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVE WALLINGTON**

Shareholding 44: **63 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLE IRESON**

Shareholding 45: **65 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE HOLDEN**

Shareholding 46: **262 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER EASTON**

Shareholding 47: **131 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDUARDO GUTIERREZ**

Shareholding 48: **184 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM HOPPE**

Shareholding 49: **242 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN GRAY**

Shareholding 50: **262 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL GRINYER**

Shareholding 51: **79 ORDINARY shares held as at the date of this confirmation statement**
Name: **SYLVIA AUTON**

Shareholding 52: **54 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM BURROW**

Shareholding 53: **131 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES GREEN**

Shareholding 54: **158 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW BOWCOCK**

Shareholding 55: **55 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILBERT CHALK**

Shareholding 56: **1850 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAPILDEO JOORY**

Shareholding 57: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS MILLER**

Shareholding 58: **54 ORDINARY shares held as at the date of this confirmation statement**
Name: **JON FRANCIS**

Shareholding 59: **197 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART DARLING**

Shareholding 60: **71 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MORLEY**

Shareholding 61: **56724 ORDINARY shares held as at the date of this confirmation statement**
Name: **UNIVERSAL PARTNERS INVESTMENTS LIMITED**

Shareholding 62: **662 ORDINARY shares held as at the date of this confirmation statement**
Name: **AJAY LUKHA**

Shareholding 63: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON HART**

Shareholding 64: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHYAM PAW**

Shareholding 65: **3201 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOHN HARRIS**

Shareholding 66: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONY JOHN WEBSTER**

Shareholding 67: **132 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MCCAWE**

Shareholding 68: **996 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDY LEE COURT**

Shareholding 69: **3699 ORDINARY shares held as at the date of this confirmation statement**
Name: **R&H TRUST CO (JERSEY) LTD ATF PERIVOLI INNOVATIONS**

Shareholding 70: **7183 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEVEN SPIRES INVESTMENTS LTD**

Shareholding 71: **44 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MACKENZIE**

Shareholding 72: **28 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN GATT**

Shareholding 73: **13 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL RYAN**

Shareholding 74: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT KNOX**

Shareholding 75: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **CALLUM PICKEN**

Shareholding 76: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BARRETT**

Shareholding 77: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ISAIAH ADEBOYEJO**

Shareholding 78: **23 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIAN TRASCA**

Shareholding 79: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **COSMIN CARAC**

Shareholding 80: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BONAS**

Shareholding 81: **66 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVIDE MIGLIORINI**

Shareholding 82: **110 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA JOHNSON**

Shareholding 83: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAX BURRAS**

Shareholding 84: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD GWYN**

Shareholding 85: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN PETRUZZIELLO**

Shareholding 86: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MORGAN**

Shareholding 87: **13 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL TIMMINS**

Shareholding 88: **30102 ORDINARY shares held as at the date of this confirmation statement**
Name: **OXFORD SCIENCES INNOVATION PLC**

Shareholding 89: **393 ORDINARY shares held as at the date of this confirmation statement**
Name: **INOVIA**

Shareholding 90: **117 ORDINARY shares held as at the date of this confirmation statement**
Name: **INOVIA FUND 2018-A**

Shareholding 91: **78 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN SHERIDAN**

Shareholding 92: **23 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEYZA METHERELL STAS**

Shareholding 93: **46 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHON WHITEHOUSE**

Shareholding 94: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **WAYNE JOHNSTON**

Shareholding 95: **46 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN BIDDULPH**

Shareholding 96: **9 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MIDDUP**

Shareholding 97: **9 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAM WALKER**

Shareholding 98: **24 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN ZAMICK**

Shareholding 99: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER HUEBECKER**

Shareholding 100: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIMITRI KARANIKAS**

Shareholding 101: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGIA MOORE**

Shareholding 102: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGIE MOLLOY**

Shareholding 103: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL LING**

Shareholding 104: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALBERT KUC**

Shareholding 105: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW LAWRENCE**

Shareholding 106: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAJESH KUDIKALA**

Shareholding 107: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD COOPER**

Shareholding 108: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **FERRAN GARCIA DARAS**

Shareholding 109: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA MCLEAN**

Shareholding 110: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBORAH HILLSDON**

Shareholding 111: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY HOPE-HAWKINS**

Shareholding 112: **13 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER COOMBS**

Shareholding 113: **13 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN BULL**

Shareholding 114: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER SMITH**

Shareholding 115: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMY WHITE**

Shareholding 116: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS WILLIAMS**

Shareholding 117: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX HARDING**

Shareholding 118: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE SHAPLAND**

Shareholding 119: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHAEL WALLWORK**

Shareholding 120: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **WENYUAN WANG**

Shareholding 121: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER ELLACOTT**

Shareholding 122: **31 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ANTHONY**

Shareholding 123: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON JAYES**

Shareholding 124: **27 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER GRAHAM**

Shareholding 125: **43 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIE PARKER**

Shareholding 126: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHLEEN WHITEMAN**

Shareholding 127: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW FORMBY**

Shareholding 128: **7 ORDINARY shares held as at the date of this confirmation statement**
Name: **FAYE DAVIS**

Shareholding 129: **7 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD EDWARDS**

Shareholding 130: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS GIRLING**

Shareholding 131: **7 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL SPENDLEY**

Shareholding 132: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN BLACKBURN**

Shareholding 133: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN STEVENS**

Shareholding 134: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK THRIPPLETON**

Shareholding 135: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAM AHEARN**

Shareholding 136: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAYLEY WILLIAMS**

Shareholding 137: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN CRUMLY**

Shareholding 138: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEGAN KELLY**

Shareholding 139: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRZEMYSŁAW LEWANDOWSKI**

Shareholding 140: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **EGAS MESQUITA**

Shareholding 141: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARJAN RODRIGUES**

Shareholding 142: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAL PRAWDZIK**

Shareholding 143: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RYAN CRAWFORD**

Shareholding 144: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK TOMMONY**

Shareholding 145: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL PENEV**

Shareholding 146: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM ARMSTRONG**

Shareholding 147: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY COOK**

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