Company Name: YRECEIPTS LTD

Company Number: 07091372

Date of this return: 01/12/2015

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office:
23B LENTEN STREET
ALTON
HAMPSHIRE
GU34 1HG

Officers of the company
Company Director

Type: Person
Full forename(s): MR MARK PETER
Surname: ADAMS
Former names:
Service Address: TEME COTTAGE KNIGHTSFORD BRIDGE
KNIGHTWICK
WORCESTER
ENGLAND
WR6 5PJ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/08/1974
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 2

Type: Person
Full forename(s): MS SOPHIE MARGUERITE
Surname: ALBIZUA-URETA

Former names:

Service Address: 21 BATCHELOR STREET
LONDON
ENGLAND
N1 0EG

Country/State Usually Resident: UNITED KINGDON

Date of Birth: **/02/1978  Nationality: FRENCH
Occupation: BUSINESS OWNER
Company Director

Type: Person

Full forename(s): MR BENJAMIN CHARLES

Surname: CHILCOTT

Former names:

Service Address: ELLERSLIE LODGE THE LONG ROAD
ROWLEDGE
FARNHAM
SURREY
ENGLAND
GU10 4DH

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1969 Nationality: BRITISH

Occupation: BUSINESS CONSULTANT
Company Director 4

Type: Person

Full forename(s): MR RICHARD JAMES

Surname: DRUCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: AUSTRALIA

Date of Birth: **/**01/1980  Nationality: AUSTRALIAN

Occupation: DIRECTOR
Company Director  5
Type:          Person
Full forename(s):  MR ALEXANDER WERNER
Surname:  KAYSER
Former names:

Service Address:  31 CAVENDISH MANSIONS MILL LANE
                 LONDON
                 ENGLAND
                 NW6 1TE

Country/State Usually Resident:  ENGLAND

Date of Birth:  **/05/1977
Nationality:  GERMAN
Occupation:  DIRECTOR

--------------------------------------------------------------------------------
Company Director 6

Type: Person
Full forename(s): MR EAMONN

Surname: QUINN

Former names:

Service Address: BALSAGGART CEANCHOR ROAD
BAILY
DUBLIN 13
IRELAND

Country/State Usually Resident: REPUBLIC OF IRELAND

Date of Birth: 07/07/1963  Nationality: IRISH
Occupation: COMPANY DIRECTOR
Statement of Capital (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY A SHARES</th>
<th>Number allotted</th>
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<td>Aggregate nominal value</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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<td></td>
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<td>Amount unpaid per share</td>
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Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital (Totals)

<table>
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<th>Currency</th>
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<th>Total number of shares</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>7680</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1
Name: RICHARD JAMES DRUCE

Shareholding 2
Name: FRANLEEN PTY LTD

Shareholding 3
Name: NICHOLAS MOHR

Shareholding 4
Name: ALEXANDER WERNER KAYSER

Shareholding 5
Name: BENJAMIN CHILCOTT

Shareholding 6
Name: DAWID HUMBLA

Shareholding 7
Name: 349 ORDINARY A SHARES shares held as at the date of this return
Name: EAMONN QUINN
Shareholding 8 Name: SOPHIE ALBIZUA-URETA
Shareholding 9 Name: ANDREW MORREY
Shareholding 10 Name: LAURA WYNCH
Shareholding 11 Name: MARK PETER ADAMS
Shareholding 12 Name: ANDREW MICHAEL WALKER
Shareholding 13 Name: NICHOLAS DAVID WALKER
Shareholding 14 Name: PAUL PHILIP TOUGH

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.