



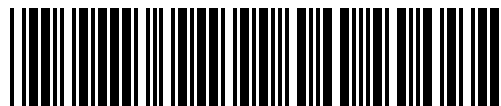
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CONCEPT VENUES LIMITED**

Company Number: **03831969**



XCX8KJND

Received for filing in Electronic Format on the: **19/02/2024**

Company Name: **CONCEPT VENUES LIMITED**

Company Number: **03831969**

Confirmation **19/02/2024**

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:	9975 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF MAX H FULLER BARE TRUST
Shareholding 2:	4725 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA ELIZABETH FULLER
Shareholding 3:	116278 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK NICHOLAS JOHN FULLER
Shareholding 4:	9975 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF ELOUISE D G FULLER BARE TRUST
Shareholding 5:	71167 ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK CHARLES SMALLWOOD
Shareholding 6:	22853 ORDINARY shares held as at the date of this confirmation statement
Name:	THEN WHAT LIMITED
Shareholding 7:	3124 transferred on 2024-01-12 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN LAWSON
Shareholding 8:	71166 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN TAYLOR
Shareholding 9:	1180 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK HOWE
Shareholding 10:	4377 ORDINARY shares held as at the date of this confirmation statement
Name:	NICKO MCBRAIN
Shareholding 11:	8348 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE HARRIS

Shareholding 12: **4377 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN SMITH**

Shareholding 13: **6241 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN PENNINGTON**

Shareholding 14: **3904 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY DRINKWATER**

Shareholding 15: **16578 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHERENE LAWRENCE**

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