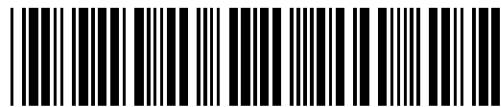




Confirmation Statement

Company Name: **VENTURIA LTD**

Company Number: **03833128**



Received for filing in Electronic Format on the: **07/09/2016**

X5F03SW0

Company Name: **VENTURIA LTD**

Company Number: **03833128**

Confirmation Statement date: **27/08/2016**

Sic Codes: **64209**

70229

Principal activity description: **Activities of other holding companies n.e.c.
Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5577505
Currency:	GBP	Aggregate nominal value:	55775.05

Prescribed particulars

ONLY ORDINARY SHARES ISSUED BY THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5577505
		Total aggregate nominal value:	55775.05
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JAMES ANDREW DEMPSEY**

Service address recorded as Company's registered office

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

Date of Birth: ****/08/1948**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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