



Confirmation Statement

Company Name: **INNVENT LIMITED**

Company Number: **04375699**



Received for filing in Electronic Format on the: **22/02/2017**

X60SDCKB

Company Name: **INNVENT LIMITED**

Company Number: **04375699**

Confirmation **18/02/2017**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **750 ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN NORRIS**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM NORRIS**

Shareholding 3: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **VANESSA NORRIS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DUNCAN ANDREW NORRIS**

Service Address: **OLD SCHOOL HOUSE WYNFORD EAGLE
DORCHESTER
DORSET
UNITED KINGDOM
DT2 0ER**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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