

Confirmation Statement

Company Name: +Venture Battersea Limited

Company Number: 05345268

X634MIIV6

Received for filing in Electronic Format on the: 28/03/2017

Company Name: +Venture Battersea Limited

Company Number: 05345268

Confirmation 27/01/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 90

A Aggregate nominal value: 90

Currency: GBP

Prescribed particulars

ORDINARY A

Class of Shares: ORDINARY Number allotted 60

B Aggregate nominal value: 60

Currency: GBP

Prescribed particulars

ORDINARY B

Statement of Capital (Totals)

Currency: GBP Total number of shares: 150

Total aggregate nominal 150

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR BRYAN MATTHEW LLOYD

Service Address: THE MILKHOUSE, LOWER BASING FARM FURNACE

LANE

COWDEN

EDENBRIDGE

KENT

ENGLAND TN8 7JU

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/09/1978

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

| Commination 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 | | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor