



Confirmation Statement

Company Name: **HOWARD VENTURES LIMITED**

Company Number: **05895937**



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Company Name: **HOWARD VENTURES LIMITED**

Company Number: **05895937**

Confirmation **03/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	405302
Currency:	GBP	Aggregate nominal value:	405302

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY FULL VOTING RIGHTS TO PARTICIPATE IN A DISTRIBUTION, AS RESPECTS DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP), SUBJECT TO THE RIGHTS OF THE REDEEMABLE PREFERENCE SHARES OF £1 EACH.

Class of Shares:	REDEEMABLE	Number allotted	4000000
	PREFERENCE	Aggregate nominal value:	4000000
Currency:	GBP		

Prescribed particulars

THE A REDEEMABLE PREFERENCE SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE FOLLOWING RIGHTS:- (A) THE RIGHT TO AN ANNUAL FIXED CUMULATIVE DIVIDEND OF 5% PA. PAYABLE HALF YEARLY;(B) THE RIGHT AT ALL TIMES FROM THE DATE OF THEIR ALLOTMENT TO REDEMPTION AT THEIR NOMINAL VALUE PLUS ANY ACCRUED BUT UNPAID DIVIDEND BY THE HOLDERS OF THE SHARES; (C) THE RIGHT ON A LIQUIDATION OR OTHER RETURN OF CAPITAL TO REPAYMENT OF CAPITAL AT ITS NOMINAL VALUE TOGETHER WITH ACCRUED DIVIDENDS IN PRIORITY TO ANY OTHER CLASS OF SHARES ; AND (D) THE RIGHT TO ATTEND BUT NOT TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	A	Number allotted	4053020
	REDEEMABLE	Aggregate nominal value:	4053020
	PREFERENCE		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A REDEEMABLE PREFERENCE SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE FOLLOWING RIGHTS: - (A) NO RIGHT TO A DIVIDEND; (B) THE RIGHT AT ALL TIMES FROM THE DATE OF THEIR ALLOTMENT TO REDEMPTION AT THEIR NOMINAL VALUE BY THE HOLDERS OF THE SHARES; (C) THE RIGHT ON A LIQUIDATION OF OTHER RETURN OF CAPITAL TO REPAYMENT OF CAPITAL AT ITS NOMINAL VALUE IN PRIORITY

TO ANY OTHER CLASS OF SHARES OTHER THAN THE ORDINARY SHARES; (D) THE RIGHT TO ATTEND BUT NOT TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8458322
		Total aggregate nominal value:	8458322
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **124118 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE LAURA ELIZABETH MARGARET BEWES**

Shareholding 2: **12000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS EDWARD OLIVER BEWES**

Shareholding 3: **6500 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE 1998 BEH DISCRETIONARY TRUST**

Shareholding 4: **43198 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN EDWARD OLIVER HOWARD**

Shareholding 5: **6500 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE 1998 JH DISCRETIONARY TRUST**

Shareholding 6: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUDITH HOWARD**

Shareholding 7: **76391 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE MR BE HOWARD 1983 TRUST**

Shareholding 8: **133 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE HOWARD FOUNDATION**

Shareholding 9: **76382 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE MRS J HOWARD 1983 TRUST**

Shareholding 10: **12000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE CAROLINE REBECCA BEWES**

Shareholding 11: **17990 ORDINARY shares held as at the date of this confirmation statement**

Name: **G.E.O. HOWARD (ON BEHALF OF S HOWARD)**

Shareholding 12: **17990 ORDINARY shares held as at the date of this confirmation statement**
Name: **G.E.O. HOWARD (ON BEHALF OF H HOWARD)**

Shareholding 13: **12000 ORDINARY shares held as at the date of this confirmation statement**
Name: **C.L.E.M BEWES (ON BEHALF OF ECL BEWES)**

Shareholding 14: **1241180 A REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **CAROLINE LAURA ELIZABETH MARGARET BEWES**

Shareholding 15: **120000 A REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **THOMAS EDWARD OLIVER BEWES**

Shareholding 16: **65000 A REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF THE 1998 BEH DISCRETIONARY TRUST**

Shareholding 17: **431980 A REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **GAVIN EDWARD OLIVER HOWARD**

Shareholding 18: **65000 A REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF THE 1998 JH DISCRETIONARY TRUST**

Shareholding 19: **1000 A REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **JUDITH HOWARD**

Shareholding 20: **763910 A REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF THE MR BE HOWARD 1983 TRUST**

Shareholding 21: **179900 A REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **G.E.O. HOWARD (ON BEHALF OF S HOWARD)**

Shareholding 22: **179900 A REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **G.E.O. HOWARD (ON BEHALF OF H HOWARD)**

Shareholding 23: **1330 A REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF THE HOWARD FOUNDATION**

Shareholding 24: **763820 A REDEEMABLE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **TRUSTEES OF THE MRS J HOWARD 1983 TRUST**

Shareholding 25: **120000 A REDEEMABLE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **CHARLOTTE CAROLINE REBECCA BEWES**

Shareholding 26: **4000000 REDEEMABLE PREFERENCE** shares held as at the date of this confirmation statement
Name: **JUDITH HOWARD**

Shareholding 27: **120000 A REDEEMABLE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **C.L.E.M BEWES (ON BEHALF OF ECL BEWES)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS CAROLINE LAURA ELIZABETH MARGARET BEWES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MR GAVIN EDWARD OLIVER HOWARD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in 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