



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VENTIVE LTD**

Company Number: **07721060**



Received for filing in Electronic Format on the: **12/09/2022**

XBCDK841

Company Name: **VENTIVE LTD**

Company Number: **07721060**

Confirmation **12/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52521
Currency:	GBP	Aggregate nominal value:	525.21

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	52521
		Total aggregate nominal value:	525.21
		Total aggregate amount	0
		unpaid:	

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: **339 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS O'HARE**

Shareholding 2: **393 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MORGAN**

Shareholding 3: **1131 ORDINARY shares held as at the date of this confirmation statement**

Name: **NURLANBEK YERALIYEV**

Shareholding 4: **786 ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA ARNOLD**

Shareholding 5: **607 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN TOTTERMAN**

Shareholding 6: **3323 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL COLBECK MURRAY**

Shareholding 7: **115 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE TOTTERMAN**

Shareholding 8: **2662 ORDINARY shares held as at the date of this confirmation statement**

Name: **MERCIA INVESTMENTS PLAN LIMITED PARTNERSHIP**

Shareholding 9: **3392 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD BONHAM CARTER**

Shareholding 10: **678 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN SIMPSON**

Shareholding 11: **159 ORDINARY shares held as at the date of this confirmation statement**

Name: **MERCIA GROWTH NOMINEES LTD**

Shareholding 12: **3173 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MORRISON**

Shareholding 13: **15251 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MALCOLM LAW**

Shareholding 14: **12035 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOMASZ BARTLOMIEJ LIPINSKI**

Shareholding 15: **3824 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGEL - COFUND**

Shareholding 16: **2153 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIZ AIREY**

Shareholding 17: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **UNITHERM HEATING SYSTEMS LTD**

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