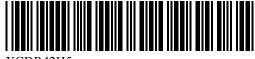




Confirmation Statement

Company Name: VENTIVE LTD Company Number: 07721060

Received for filing in Electronic Format on the: **09/10/2023**



XCDR42H5

Company Name: VENTIVE LTD

Company Number: 07721060

Confirmation **09/10/2023**

Statement date:

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
Name:	statement 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:	607 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN TOTTERMAN
Shareholding 5:	211 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL COLBECK MURRAY
Shareholding 6:	115 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE TOTTERMAN
Shareholding 7:	3392 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD BONHAM CARTER
Shareholding 8:	678 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SIMPSON
Shareholding 9:	10705 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MORRISON
Shareholding 10:	10919 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MALCOLM LAW
Shareholding 11:	27688 ORDINARY shares held as at the date of this confirmation statement
Name:	TOMASZ BARTLOMIEJ LIPINSKI

Electronically filed document for Company Number:

Shareholding 12:	3824 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL - COFUND
Shareholding 13:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	UNITHERM HEATING SYSTEMS LTD
Shareholding 14:	46929 ORDINARY shares held as at the date of this confirmation statement
Name:	EMV CAPITAL LIMITED
Shareholding 15:	90243 ORDINARY shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LIMITED
Shareholding 16:	56098 ORDINARY shares held as at the date of this confirmation statement
Name:	OPTIMAL MONITORING HOLDINGS LIMITED

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