



Companies House

CS01_(ef)

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 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: **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**

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