



Confirmation Statement

Company Name: **Keo Digital Ventures Limited**

Company Number: **08462835**



Received for filing in Electronic Format on the: **09/04/2017**

X640DIMY

Company Name: **Keo Digital Ventures Limited**

Company Number: **08462835**

Confirmation **26/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; FULL DIVIDEND RIGHTS; AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	25 ORDINARY shares held as at the date of this confirmation statement DOMINIC CULLEN
Shareholding 2: Name:	183 ORDINARY shares held as at the date of this confirmation statement SIMON GEORGE DEVERELL
Shareholding 3: Name:	25 ORDINARY shares held as at the date of this confirmation statement JASON GEORGE
Shareholding 4: Name:	25 ORDINARY shares held as at the date of this confirmation statement TILOPA HYLOTT
Shareholding 5: Name:	63 ORDINARY shares held as at the date of this confirmation statement KEO ENERGYSHARE LIMITED
Shareholding 6: Name:	24 transferred on 2016-10-03 3 transferred on 2016-10-03 63 transferred on 2016-10-03 0 ORDINARY shares held as at the date of this confirmation statement KEO FILMS LTD
Shareholding 7: Name:	579 ORDINARY shares held as at the date of this confirmation statement ROBERT ALEXANDER LOVE
Shareholding 8: Name:	100 ORDINARY shares held as at the date of this confirmation statement DAWN WILLIAMS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBERT ALEXANDER LOVE**

Service Address: **FIRST & SECOND FLOOR 11 CLIFF ROAD
NEWQUAY
CORNWALL
ENGLAND
TR7 2NE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1969**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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