



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TVR AUTOMOTIVE LIMITED**

Company Number: **08486313**



Received for filing in Electronic Format on the: **29/05/2020**

X962TIEY

Company Name: **TVR AUTOMOTIVE LIMITED**

Company Number: **08486313**

Confirmation **29/05/2020**

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:	60500 ORDINARY shares held as at the date of this confirmation statement
Name:	RISEDEN LIMITED
Shareholding 2:	84000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBI BERNBERG
Shareholding 3:	124000 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN BRUMFITT
Shareholding 4:	81000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET BUCKLAND
Shareholding 5:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN CROMBIE CHASEY
Shareholding 6:	76000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT COPE
Shareholding 7:	660000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR LESLIE EDGAR
Shareholding 8:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT EDMUNDS
Shareholding 9:	190000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MALCOLM JAMES MACADAM
Shareholding 10:	245000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN OVERINGTON
Shareholding 11:	345000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN RAYFIELD

Shareholding 12:	625000 transferred on 2019-10-29
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	MR ROBERT EDGAR SIMMONS
Shareholding 13:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SMITH
Shareholding 14:	245000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SPENCER
Shareholding 15:	289500 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CHARLES TRUELOVE
Shareholding 16:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	BOWFELL DEVELOPMENTS LIMITED
Shareholding 17:	255000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD TRUELOVE
Shareholding 18:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	WELSH MINISTERS
Shareholding 19:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL UGO
Shareholding 20:	50000 transferred on 2019-10-29
	350000 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR LESLIE EDGAR
Shareholding 21:	50000 transferred on 2019-10-29
	150000 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR JOHN CROMBIE CHASEY
Shareholding 22:	277040 ORDINARY A shares held as at the date of this confirmation statement
Name:	MATTHEW CHARLES TRUELOVE
Shareholding 23:	200000 transferred on 2019-10-29
	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR ROBERT EDGAR SIMMONS

Shareholding 24:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HARRINGTON
Shareholding 25:	20000 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD TRUELOVE
Shareholding 26:	42933 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBIN RAYFIELD
Shareholding 27:	24000 ORDINARY A shares held as at the date of this confirmation statement
Name:	MALCOLM MACADAM
Shareholding 28:	36666 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBI BERNBERG
Shareholding 29:	117600 ORDINARY A shares held as at the date of this confirmation statement
Name:	JUSTIN BRUMFITT
Shareholding 30:	11666 ORDINARY A shares held as at the date of this confirmation statement
Name:	MATTHEW COPE
Shareholding 31:	225733 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARTIN OVERINGTON
Shareholding 32:	225733 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT SPENCER
Shareholding 33:	13000 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD SMITH
Shareholding 34:	10000 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL THOMPSON
Shareholding 35:	3360 ORDINARY A shares held as at the date of this confirmation statement
Name:	RISEDEN LTD

Shareholding 36: **1600 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ANDY HARRINGTON**

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