



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TVR AUTOMOTIVE LIMITED**

Company Number: **08486313**



Received for filing in Electronic Format on the: **27/02/2024**

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Company Name: **TVR AUTOMOTIVE LIMITED**

Company Number: **08486313**

Confirmation **08/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6164024
Currency:	GBP	Aggregate nominal value:	6164024

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	3693662
	A	Aggregate nominal value:	36936.62

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS AND NO RIGHT TO RECEIVE NOTICES SAVE FOR ANY RESOLUTION TO ALTER THE RIGHTS OF A ORDINARY SHARES OR CAPITAL OF THE COMPANY, OTHERWISE RANK PARI PASSU WITH ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9857686
		Total aggregate nominal value:	6200960.62
		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:	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:	105124 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:	264006 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:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SMITH
Shareholding 13:	264006 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SPENCER
Shareholding 14:	289500 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CHARLES TRUELOVE
Shareholding 15:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	BOWFELL DEVELOPMENTS LIMITED
Shareholding 16:	255000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD TRUELOVE
Shareholding 17:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	WELSH MINISTERS
Shareholding 18:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL UGO
Shareholding 19:	462500 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR LESLIE EDGAR
Shareholding 20:	262500 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR JOHN CROMBIE CHASEY
Shareholding 21:	389540 ORDINARY A shares held as at the date of this confirmation statement
Name:	MATTHEW CHARLES TRUELOVE
Shareholding 22:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HARRINGTON
Shareholding 23:	20000 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD TRUELOVE
Shareholding 24:	42933 ORDINARY A shares held as at the date of this confirmation statement

Name: **ROBIN RAYFIELD**

Shareholding 25: **24000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MALCOLM MACADAM**

Shareholding 26: **36666 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ROBI BERNBERG**

Shareholding 27: **117600 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JUSTIN BRUMFITT**

Shareholding 28: **11666 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MATTHEW COPE**

Shareholding 29: **225733 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARTIN OVERINGTON**

Shareholding 30: **225733 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ROBERT SPENCER**

Shareholding 31: **13000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **RICHARD SMITH**

Shareholding 32: **10000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PAUL THOMPSON**

Shareholding 33: **3360 ORDINARY A shares held as at the date of this confirmation statement**
Name: **RISEDEN LTD**

Shareholding 34: **1600 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ANDY HARRINGTON**

Shareholding 35: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN PENNISTON-HILL**

Shareholding 36: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAVAN VARMA**

Shareholding 37:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM MORRIS
Shareholding 38:	3876 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WARD
Shareholding 39:	2261351 ORDINARY shares held as at the date of this confirmation statement
Name:	ENSORCIA AUTOMOTIVE INC
Shareholding 40:	1355067 ORDINARY A shares held as at the date of this confirmation statement
Name:	ENSORCIA AUTOMOTIVE INC
Shareholding 41:	211426 ORDINARY shares held as at the date of this confirmation statement
Name:	EV SPV LP
Shareholding 42:	126693 ORDINARY A shares held as at the date of this confirmation statement
Name:	EV SPV LP
Shareholding 43:	609235 ORDINARY shares held as at the date of this confirmation statement
Name:	EAEVM LLC
Shareholding 44:	365071 ORDINARY A shares held as at the date of this confirmation statement
Name:	EAEVM LLC

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