



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MISSION VENTURES LTD**

Company Number: **08831331**



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XCCBJR60

Company Name: **MISSION VENTURES LTD**

Company Number: **08831331**

Confirmation Statement date: **17/09/2023**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	153364
Currency:	GBP	Aggregate nominal value:	1533.64

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS, NO RIGHTS TO DIVIDENDS, AND RIGHTS TO DISTRIBUTION OF ASSETS AS A CLASS OF NO MORE THAN £1.

Class of Shares:	ORDINARY	Number allotted	1013000
Currency:	GBP	Aggregate nominal value:	10.13

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	VV	Number allotted	99135
Currency:	GBP	Aggregate nominal value:	0.99135

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1265499
		Total aggregate nominal value:	1544.76135
		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: **37 DEFERRED shares held as at the date of this confirmation statement**
Name: **PADDY WILLIS**

Shareholding 2: **569514 ORDINARY shares held as at the date of this confirmation statement**
Name: **PADDY WILLIS**

Shareholding 3: **153037 DEFERRED shares held as at the date of this confirmation statement**
Name: **ROBERT WARD**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT WARD**

Shareholding 5: **290 DEFERRED shares held as at the date of this confirmation statement**
Name: **SIMON LACEY**

Shareholding 6: **90365 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON LACEY**

Shareholding 7: **240083 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN STAPLETON**

Shareholding 8: **24784 VV shares held as at the date of this confirmation statement**
Name: **JOHN STAPLETON**

Shareholding 9: **35879 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMSWORTH CORPORATE PLANNING LTD**

Shareholding 10: **59353 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL PARROTT**

Shareholding 11: **74351 VV shares held as at the date of this confirmation statement**
Name: **NIGEL PARROTT**

Shareholding 12: **17806 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUIS BEDWELL**

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