



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEOS VENTURES LIMITED**

Company Number: **09941700**



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Company Name: **NEOS VENTURES LIMITED**

Company Number: **09941700**

Confirmation **07/01/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|--------------|--------------------------|----------------|
| Class of Shares: | CLASS | Number allotted | 402174 |
| | A | Aggregate nominal value: | 402.174 |
| Currency: | GBP | | |

Prescribed particulars

EACH CLASS A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH CLASS A SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION WITH THE OTHER ORDINARY SHARES AND PREFERENCE SHARES. EACH CLASS A SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY WITH THE OTHER ORDINARY SHARES AFTER THE PREFERENCE SHARES.

| | | | |
|-------------------------|--------------|--------------------------|--------------|
| Class of Shares: | CLASS | Number allotted | 8629 |
| | B | Aggregate nominal value: | 8.629 |
| Currency: | GBP | | |

Prescribed particulars

EACH CLASS B SHARE IS NOT ENTITLED TO A VOTE IN ANY CIRCUMSTANCES. EACH CLASS B SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION WITH THE OTHER ORDINARY SHARES AND PREFERENCE SHARES. EACH CLASS B SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY WITH THE OTHER ORDINARY SHARES AFTER THE PREFERENCE SHARES.

| | | | |
|-------------------------|-------------------|--------------------------|----------------|
| Class of Shares: | PREFERENCE | Number allotted | 130075 |
| Currency: | GBP | Aggregate nominal value: | 130.075 |

Prescribed particulars

EACH PREFERENCE SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH PREFERENCE SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION WITH THE OTHER PREFERENCE SHARES AND ORDINARY SHARES. EACH PREFERENCE SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY WITH THE OTHER PREFERENCE SHARES BEFORE THE ORDINARY SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 540878 |
| | | Total aggregate nominal value: | 540.878 |
| | | 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: | 100000 CLASS A shares held as at the date of this confirmation statement |
| Name: | MATTHEW POLL |
| Shareholding 2: | 105520 CLASS A shares held as at the date of this confirmation statement |
| Name: | KRYSTIAN ZAJAC |
| Shareholding 3: | 22222 transferred on 2018-07-25 |
| Name: | 0 CLASS A shares held as at the date of this confirmation statement ANDREW LUCAS LTD |
| Shareholding 4: | 31307 CLASS A shares held as at the date of this confirmation statement |
| Name: | MICHAEL POSTLE |
| Shareholding 5: | 6804 CLASS A shares held as at the date of this confirmation statement |
| Name: | IAN COHEN |
| Shareholding 6: | 8089 CLASS A shares held as at the date of this confirmation statement |
| Name: | RICHARD POOLE |
| Shareholding 7: | 1285 CLASS A shares held as at the date of this confirmation statement |
| Name: | SCOTT CROUCHER |
| Shareholding 8: | 4235 CLASS A shares held as at the date of this confirmation statement |
| Name: | ANDY POLL |
| Shareholding 9: | 4235 CLASS A shares held as at the date of this confirmation statement |
| Name: | WOJTEK ZAJAC |
| Shareholding 10: | 3920 CLASS B shares held as at the date of this confirmation statement |
| Name: | DAN KNIGHT |
| Shareholding 11: | 2354 CLASS B shares held as at the date of this confirmation statement |
| Name: | ADAM WHISTLER |
| Shareholding 12: | 2355 CLASS B shares held as at the date of this confirmation statement |
| Name: | ADAM BEWSHER |

| | |
|------------------|---|
| Shareholding 13: | 26899 CLASS A shares held as at the date of this confirmation statement |
| Name: | BARRY SMITH |
| Shareholding 14: | 23428 CLASS A shares held as at the date of this confirmation statement |
| Name: | STEVE BROUGHTON |
| Shareholding 15: | 4338 CLASS A shares held as at the date of this confirmation statement |
| Name: | GARY LINEKER |
| Shareholding 16: | 23428 CLASS A shares held as at the date of this confirmation statement |
| Name: | RICHARD KING |
| Shareholding 17: | 3384 CLASS A shares held as at the date of this confirmation statement |
| Name: | MR&MRS WIERTELAK |
| Shareholding 18: | 4338 CLASS A shares held as at the date of this confirmation statement |
| Name: | MARTIN BROUGHTON |
| Shareholding 19: | 5206 CLASS A shares held as at the date of this confirmation statement |
| Name: | TAVIS CANNELL |
| Shareholding 20: | 10097 CLASS A shares held as at the date of this confirmation statement |
| Name: | RAW NOMINEES |
| Shareholding 21: | 13021 CLASS A shares held as at the date of this confirmation statement |
| Name: | ZOOPLA PLC |
| Shareholding 22: | 4338 CLASS A shares held as at the date of this confirmation statement |
| Name: | KERRY MICHAEL |
| Shareholding 23: | 52030 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | UNDISCLOSED |
| Shareholding 24: | 78045 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | AVIVA PLC |
| Shareholding 25: | 22222 CLASS A shares held as at the date of this confirmation statement |
| Name: | NEOS VENTURES 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