



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SUSSEX PLACE VENTURES LIMITED**

Company Number: **03610855**



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Company Name: **SUSSEX PLACE VENTURES LIMITED**

Company Number: **03610855**

Confirmation **06/08/2019**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	15000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

(A) EACH SHARE ENTITLES THE HOLDER TO RECEIVE NOTICE, ATTEND, SPEAK AND TO ONE VOTE AT ANY GENERAL MEETING. (B) EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION ARISING FROM A RETURN OF CAPITAL, LIQUIDATION, CAPITAL REDUCTION OR WINDING UP OF THE COMPANY AFTER PAYMENT OF THE COMPANY'S LIABILITIES AND THE ISSUE PRICE ON ANY PREFERENCE SHARES THEN IN ISSUE. (D) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	15000
		Total aggregate nominal value:	5000
		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:	<b>5000 transferred on 2019-04-15</b> <b>5000 transferred on 2019-04-15</b> <b>5000 transferred on 2019-04-15</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LONDON BUSINESS SCHOOL ANNIVERSARY TRUST COMPANY LIMITED</b>
Shareholding 2:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD GOURLAY</b>
Shareholding 3:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARNABY TERRY</b>
Shareholding 4:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BRIMACOMBE</b>

## **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