



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KEYVENTURE LIMITED**

Company Number: **03715898**



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Company Name: **KEYVENTURE LIMITED**

Company Number: **03715898**

Confirmation **31/03/2021**

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: **6624 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEVILLE BIDDLE**

Shareholding 2: **4250 transferred on 2020-11-30**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **LIANNE BIRKETT**

Shareholding 3: **6898 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL BISARYA**

Shareholding 4: **6120 ORDINARY shares held as at the date of this confirmation statement**

Name: **HANNAH BROOKFIELD**

Shareholding 5: **11128 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRENDAN BURKE**

Shareholding 6: **11180 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BYRNE**

Shareholding 7: **11047 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL DAVIES**

Shareholding 8: **6813 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANK DILLON**

Shareholding 9: **6369 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID DUNNE**

Shareholding 10: **6930 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN DUFFY**

Shareholding 11: **6930 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM FAZACKERLEY**

Shareholding 12:	6930 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA FISHER
Shareholding 13:	11087 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW FORD
Shareholding 14:	10996 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GEE
Shareholding 15:	6307 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA FREEMAN
Shareholding 16:	6822 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR GIBSON
Shareholding 17:	6875 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH GRANT
Shareholding 18:	6930 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HARTHAN
Shareholding 19:	11180 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY GROVER
Shareholding 20:	11110 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HAY PENSION TRUSTEES LTD A/C 82141 POWER
Shareholding 21:	6871 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH HOLT
Shareholding 22:	4250 transferred on 2020-04-30
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HOOPER
Shareholding 23:	11180 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JOHNSON QC

Shareholding 24:	10308 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HAY PENSION TRUSTEES LTD A/C 82202 SYMMS
Shareholding 25:	11180 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIL KHAN
Shareholding 26:	11180 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER KIDD
Shareholding 27:	4250 transferred on 2020-10-31
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JONES
Shareholding 28:	6930 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM KENWARD
Shareholding 29:	11180 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL LAWRENCE
Shareholding 30:	6930 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER KNAGG
Shareholding 31:	8500 transferred on 2020-10-31
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW LOVERIDGE
Shareholding 32:	6930 ORDINARY shares held as at the date of this confirmation statement
Name:	FRASER LINDSAY
Shareholding 33:	6806 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MCLACHLAN
Shareholding 34:	11180 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MCKEON
Shareholding 35:	11180 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE MALLON

Shareholding 36:	11147 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR PARRY - JONES
Shareholding 37:	5123 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE O'DONOHUE
Shareholding 38:	11172 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA MILES
Shareholding 39:	11180 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JAMES PRATT
Shareholding 40:	11180 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PICKAVANCE
Shareholding 41:	11180 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ROBERTS
Shareholding 42:	4250 transferred on 2020-05-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA ROBERTS
Shareholding 43:	6930 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWANMOOR TRUSTEES LTD - BALL M0004908
Shareholding 44:	6863 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWANMOOR TRUSTEES LTD - DRIVER M0005105
Shareholding 45:	6828 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN REID
Shareholding 46:	6930 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY REYNOLDS
Shareholding 47:	11164 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY RIDING

Shareholding 48: **11180 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROWANMOOR TRUSTEES LTD ROGERS M0004966**

Shareholding 49: **6851 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROWANMOOR TRUSTEES LTD UNSWORTH M0004985**

Shareholding 50: **11180 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN SEED**

Shareholding 51: **11070 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH SUTTON**

Shareholding 52: **6842 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROWANMOOR TRUSTEES LTD - RAE M0004915**

Shareholding 53: **11180 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROWANMOOR TRUSTEES LTD - READE M0004852**

Shareholding 54: **11180 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROWANMOOR TRUSTEES LTD LAZARUS M0005131**

Shareholding 55: **6120 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH WATTERS**

Shareholding 56: **6182 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA TURNER**

Shareholding 57: **6930 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM WILKINSON**

Shareholding 58: **5559 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEMMA LOUISE THOMAS**

Shareholding 59: **6930 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL WRIGHT**

Shareholding 60:	148750 transferred on 2021-03-31
Name:	16 ORDINARY shares held as at the date of this confirmation statement CHAMBERS MANAGEMENT COMMITTEE ON TRUST FOR VARIOUS MEMBERS
Shareholding 61:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT AKERS
Shareholding 62:	249 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHARINE TITSCHMARSH
Shareholding 63:	344 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX LANGHORN
Shareholding 64:	374 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WILSON
Shareholding 65:	397 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HOLDER
Shareholding 66:	406 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL OAKDENE
Shareholding 67:	436 ORDINARY shares held as at the date of this confirmation statement
Name:	HOPE LAPPIN
Shareholding 68:	436 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE WHELAN
Shareholding 69:	436 ORDINARY shares held as at the date of this confirmation statement
Name:	LESZEK SZCZESNIAK
Shareholding 70:	436 ORDINARY shares held as at the date of this confirmation statement
Name:	NEAIR MAQBOUL
Shareholding 71:	810 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CONWAY

Shareholding 72:	997 ORDINARY shares held as at the date of this confirmation statement
Name:	MEGAN GILCHRIST
Shareholding 73:	1058 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA BASSINDER
Shareholding 74:	1060 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CLIFF
Shareholding 75:	1060 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GARSIDE
Shareholding 76:	1122 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNICE CAMPBELL
Shareholding 77:	1122 ORDINARY shares held as at the date of this confirmation statement
Name:	KATY APPLETON
Shareholding 78:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BEARDMORE
Shareholding 79:	1558 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BROWNSON
Shareholding 80:	1558 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL WAKE
Shareholding 81:	1808 ORDINARY shares held as at the date of this confirmation statement
Name:	LEANNE TARGETT-PARKER
Shareholding 82:	1971 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN CLARKE
Shareholding 83:	1995 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN RICHARDSON

Shareholding 84:	2057 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET PARR
Shareholding 85:	2244 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BERRY
Shareholding 86:	2244 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA TURNER
Shareholding 87:	2369 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK COCKRELL
Shareholding 88:	2680 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA CRACKNELL
Shareholding 89:	2680 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE BAXTER
Shareholding 90:	2411 ORDINARY shares held as at the date of this confirmation statement
Name:	A WALMSLEY
Shareholding 91:	1309 ORDINARY shares held as at the date of this confirmation statement
Name:	NATASHA JOHNSON

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