



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **KEYVENTURE LIMITED**

Company Number: **03715898**



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XC1AP9W2

Company Name: **KEYVENTURE LIMITED**

Company Number: **03715898**

Confirmation **31/03/2023**

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:	<b>6898 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL BISARYA</b>
Shareholding 2:	<b>6120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH BROOKFIELD</b>
Shareholding 3:	<b>11128 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDAN BURKE</b>
Shareholding 4:	<b>11180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BYRNE</b>
Shareholding 5:	<b>11047 transferred on 2023-03-31</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL DAVIES</b>
Shareholding 6:	<b>6813 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK DILLON</b>
Shareholding 7:	<b>6369 transferred on 2022-10-21</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID DUNNE</b>
Shareholding 8:	<b>6930 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN DUFFY</b>
Shareholding 9:	<b>6930 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM FAZACKERLEY</b>
Shareholding 10:	<b>6930 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA FISHER</b>
Shareholding 11:	<b>11087 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW FORD</b>

Shareholding 12:	<b>10996 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GEE</b>
Shareholding 13:	<b>6307 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA FREEMAN</b>
Shareholding 14:	<b>6822 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHUR GIBSON</b>
Shareholding 15:	<b>6875 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH GRANT</b>
Shareholding 16:	<b>6930 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HARTHAN</b>
Shareholding 17:	<b>11180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY GROVER</b>
Shareholding 18:	<b>8500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HAY PENSION TRUSTEES LTD A/C 82141 POWER</b>
Shareholding 19:	<b>6871 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH HOLT</b>
Shareholding 20:	<b>11180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JOHNSON QC</b>
Shareholding 21:	<b>8500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HAY PENSION TRUSTEES LTD A/C 82202 SYMMS</b>
Shareholding 22:	<b>11180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIL KHAN</b>
Shareholding 23:	<b>11180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER KIDD</b>
Shareholding 24:	<b>6930 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>TIM KENWARD</b>
Shareholding 25:	<b>11180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL LAWRENCE</b>
Shareholding 26:	<b>6930 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER KNAGG</b>
Shareholding 27:	<b>6930 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRASER LINDSAY</b>
Shareholding 28:	<b>6806 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MCLACHLAN</b>
Shareholding 29:	<b>11180 transferred on 2022-06-15 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MCKEON</b>
Shareholding 30:	<b>11180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE MALLON</b>
Shareholding 31:	<b>11147 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR PARRY - JONES</b>
Shareholding 32:	<b>5123 transferred on 2022-12-30 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE O'DONOHUE</b>
Shareholding 33:	<b>11172 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA MILES</b>
Shareholding 34:	<b>11180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JAMES PRATT</b>
Shareholding 35:	<b>11180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PICKAVANCE</b>
Shareholding 36:	<b>11180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ROBERTS</b>

Shareholding 37:	<b>6930 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN BALL</b>
Shareholding 38:	<b>4250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROWANMOOR TRUSTEES LTD - DRIVER M0005105</b>
Shareholding 39:	<b>6828 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN REID</b>
Shareholding 40:	<b>6930 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY REYNOLDS</b>
Shareholding 41:	<b>11164 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY RIDING</b>
Shareholding 42:	<b>8500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROWANMOOR TRUSTEES LTD ROGERS M0004966</b>
Shareholding 43:	<b>4250 transferred on 2022-09-28</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROWANMOOR TRUSTEES LTD UNSWORTH M0004985</b>
Shareholding 44:	<b>11180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN SEED</b>
Shareholding 45:	<b>11070 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH SUTTON</b>
Shareholding 46:	<b>6842 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROWANMOOR TRUSTEES LTD - RAE M0004915</b>
Shareholding 47:	<b>8500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROWANMOOR TRUSTEES LTD - READE M0004852</b>
Shareholding 48:	<b>8500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROWANMOOR TRUSTEES LTD LAZARUS M0005131</b>
Shareholding 49:	<b>6120 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>SARAH WATTERS</b>
Shareholding 50:	<b>6182 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA TURNER</b>
Shareholding 51:	<b>6930 transferred on 2023-02-28 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM WILKINSON</b>
Shareholding 52:	<b>5559 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEMMA LOUISE THOMAS</b>
Shareholding 53:	<b>6930 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WRIGHT</b>
Shareholding 54:	<b>58504 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHAMBERS MANAGEMENT COMMITTEE ON TRUST FOR VARIOUS MEMBERS</b>
Shareholding 55:	<b>125 transferred on 2023-01-31 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT AKERS</b>
Shareholding 56:	<b>249 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHARINE TITSCHMARSH</b>
Shareholding 57:	<b>344 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX LANGHORN</b>
Shareholding 58:	<b>374 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WILSON</b>
Shareholding 59:	<b>397 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HOLDER</b>
Shareholding 60:	<b>406 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL OAKDENE</b>
Shareholding 61:	<b>436 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOPE LAPPIN</b>

Shareholding 62:	<b>436 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE WHELAN</b>
Shareholding 63:	<b>436 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESZEK SZCZESNIAK</b>
Shareholding 64:	<b>436 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEAIR MAQBOUL</b>
Shareholding 65:	<b>810 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW CONWAY</b>
Shareholding 66:	<b>997 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEGAN GILCHRIST</b>
Shareholding 67:	<b>1058 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA BASSINDER</b>
Shareholding 68:	<b>1060 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CLIFF</b>
Shareholding 69:	<b>1060 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK GARSIDE</b>
Shareholding 70:	<b>1122 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNICE CAMPBELL</b>
Shareholding 71:	<b>1122 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATY APPLETON</b>
Shareholding 72:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM BEARDMORE</b>
Shareholding 73:	<b>1558 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN BROWNSON</b>
Shareholding 74:	<b>1558 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>RACHEL WAKE</b>
Shareholding 75:	<b>1808 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEANNE TARGETT-PARKER</b>
Shareholding 76:	<b>1971 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN CLARKE</b>
Shareholding 77:	<b>1995 transferred on 2023-01-31 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN RICHARDSON</b>
Shareholding 78:	<b>2057 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET PARR</b>
Shareholding 79:	<b>2244 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY BERRY</b>
Shareholding 80:	<b>2244 transferred on 2022-05-31 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA TURNER</b>
Shareholding 81:	<b>2369 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK COCKRELL</b>
Shareholding 82:	<b>2680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA CRACKNELL</b>
Shareholding 83:	<b>2680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE BAXTER</b>
Shareholding 84:	<b>2411 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A WALMSLEY</b>
Shareholding 85:	<b>1309 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATASHA JOHNSON</b>
Shareholding 86:	<b>2610 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL POWER</b>



Shareholding 87:	<b>1808 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE SYMMS</b>
Shareholding 88:	<b>2613 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DRIVER</b>
Shareholding 89:	<b>2680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRANT LAZARUS</b>
Shareholding 90:	<b>2680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL ROGERS</b>
Shareholding 91:	<b>2680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN READE</b>
Shareholding 92:	<b>2601 transferred on 2022-09-28</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN UNSWORTH</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