



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KEYVENTURE LIMITED**

Company Number: **03715898**



Received for filing in Electronic Format on the: **15/04/2024**

XD12ZZKZ

Company Name: **KEYVENTURE LIMITED**

Company Number: **03715898**

Confirmation **31/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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

Name: **NEIL BISARYA**

Shareholding 2: **6120 ORDINARY shares held as at the date of this confirmation statement**

Name: **HANNAH BROOKFIELD**

Shareholding 3: **11128 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRENDAN BURKE**

Shareholding 4: **11180 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BYRNE**

Shareholding 5: **6813 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANK DILLON**

Shareholding 6: **6930 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN DUFFY**

Shareholding 7: **6930 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM FAZACKERLEY**

Shareholding 8: **6930 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA FISHER**

Shareholding 9: **11087 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW FORD**

Shareholding 10: **10996 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID GEE**

Shareholding 11: **6307 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA FREEMAN**

Shareholding 12:	6822 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR GIBSON
Shareholding 13:	6875 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH GRANT
Shareholding 14:	6930 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HARTHAN
Shareholding 15:	11180 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY GROVER
Shareholding 16:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HAY PENSION TRUSTEES LTD A/C 82141 POWER
Shareholding 17:	6871 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH HOLT
Shareholding 18:	11180 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JOHNSON QC
Shareholding 19:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HAY PENSION TRUSTEES LTD A/C 82202 SYMMS
Shareholding 20:	11180 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIL KHAN
Shareholding 21:	11180 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER KIDD
Shareholding 22:	6930 transferred on 2023-08-31
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM KENWARD
Shareholding 23:	11180 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL LAWRENCE
Shareholding 24:	6930 ORDINARY shares held as at the date of this confirmation statement

Name: **CHRISTOPHER KNAGG**

Shareholding 25: **6930 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRASER LINDSAY**

Shareholding 26: **6806 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MCLACHLAN**

Shareholding 27: **11180 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNE MALLON**

Shareholding 28: **11147 ORDINARY shares held as at the date of this confirmation statement**
Name: **TREVOR PARRY - JONES**

Shareholding 29: **11172 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA MILES**

Shareholding 30: **11180 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JAMES PRATT**

Shareholding 31: **11180 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL PICKAVANCE**

Shareholding 32: **11180 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK ROBERTS**

Shareholding 33: **6930 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN BALL**

Shareholding 34: **4250 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROWANMOOR TRUSTEES LTD - DRIVER M0005105**

Shareholding 35: **6828 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN REID**

Shareholding 36: **6930 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY REYNOLDS**

Shareholding 37:	11164 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY RIDING
Shareholding 38:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWANMOOR TRUSTEES LTD ROGERS M0004966
Shareholding 39:	11180 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN SEED
Shareholding 40:	11070 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH SUTTON
Shareholding 41:	6842 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWANMOOR TRUSTEES LTD - RAE M0004915
Shareholding 42:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWANMOOR TRUSTEES LTD - READE M0004852
Shareholding 43:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWANMOOR TRUSTEES LTD LAZARUS M0005131
Shareholding 44:	6120 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH WATTERS
Shareholding 45:	6182 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA TURNER
Shareholding 46:	5559 ORDINARY shares held as at the date of this confirmation statement
Name:	GEMMA LOUISE THOMAS
Shareholding 47:	6930 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WRIGHT
Shareholding 48:	65434 ORDINARY shares held as at the date of this confirmation statement
Name:	CHAMBERS MANAGEMENT COMMITTEE ON TRUST FOR VARIOUS MEMBERS

Shareholding 49:	249 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHARINE TITSCHMARSH
Shareholding 50:	344 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX LANGHORN
Shareholding 51:	374 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WILSON
Shareholding 52:	397 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HOLDER
Shareholding 53:	406 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL OAKDENE
Shareholding 54:	436 ORDINARY shares held as at the date of this confirmation statement
Name:	HOPE LAPPIN
Shareholding 55:	436 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE WHELAN
Shareholding 56:	436 ORDINARY shares held as at the date of this confirmation statement
Name:	LESZEK SZCZESNIAK
Shareholding 57:	436 ORDINARY shares held as at the date of this confirmation statement
Name:	NEAIR MAQBOUL
Shareholding 58:	810 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CONWAY
Shareholding 59:	997 ORDINARY shares held as at the date of this confirmation statement
Name:	MEGAN GILCHRIST
Shareholding 60:	1058 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA BASSINDER
Shareholding 61:	1060 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES CLIFF**

Shareholding 62: **1060 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK GARSIDE**

Shareholding 63: **1122 ORDINARY shares held as at the date of this confirmation statement**

Name: **BERNICE CAMPBELL**

Shareholding 64: **1122 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATY APPLETON**

Shareholding 65: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM BEARDMORE**

Shareholding 66: **1558 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN BROWNSON**

Shareholding 67: **1558 ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL WAKE**

Shareholding 68: **1808 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEANNE TARGETT-PARKER**

Shareholding 69: **1971 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN CLARKE**

Shareholding 70: **2057 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET PARR**

Shareholding 71: **2244 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY BERRY**

Shareholding 72: **2369 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK COCKRELL**

Shareholding 73: **2680 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA CRACKNELL**

Shareholding 74:	2680 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE BAXTER
Shareholding 75:	2411 ORDINARY shares held as at the date of this confirmation statement
Name:	A WALMSLEY
Shareholding 76:	1309 ORDINARY shares held as at the date of this confirmation statement
Name:	NATASHA JOHNSON
Shareholding 77:	2610 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL POWER
Shareholding 78:	1808 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE SYMMS
Shareholding 79:	2613 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DRIVER
Shareholding 80:	2680 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT LAZARUS
Shareholding 81:	2680 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ROGERS
Shareholding 82:	2680 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN READE

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