



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **IPV LIMITED**

Company Number: **05168019**



Received for filing in Electronic Format on the: **05/07/2022**

XB7MJTFK

Company Name: **IPV LIMITED**

Company Number: **05168019**

Confirmation **29/06/2022**

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

Name: **JEFFREY ARCHER**

Shareholding 2: **275 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BACKHOUSE**

Shareholding 3: **1731 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS THE VISCOUNT BEARSTED**

Shareholding 4: **123 ORDINARY shares held as at the date of this confirmation statement**

Name: **JIM BEERY**

Shareholding 5: **3105 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BURNS**

Shareholding 6: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK CANNON BROOKES**

Shareholding 7: **1738 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN CAZALET**

Shareholding 8: **123 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEFF COLEGRAVE**

Shareholding 9: **421 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCIS DE C. HAMILTON**

Shareholding 10: **95 ORDINARY shares held as at the date of this confirmation statement**

Name: **FARIBA EIGNER**

SAEB EIGNER

Shareholding 11: **2949 ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN FITZWILLIAMS**

Shareholding 12:	305 ORDINARY shares held as at the date of this confirmation statement
Name:	FLEETWAY INVESTMENTS LIMITED
Shareholding 13:	237 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE RAE DE C. HAMILTON
Shareholding 14:	956 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE MARIJKE HIGNETT
Shareholding 15:	981 ORDINARY shares held as at the date of this confirmation statement
Name:	RALPH HULBERT
Shareholding 16:	1012 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK LOVEDAY
Shareholding 17:	173 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED
Shareholding 18:	1173 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PADFIELD
Shareholding 19:	1701 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN NASH
Shareholding 20:	187 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB REYNOLDS
Shareholding 21:	415 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PALMER-TOMKINSON
Shareholding 22:	780 ORDINARY shares held as at the date of this confirmation statement
Name:	WANDA RIX
Shareholding 23:	780 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RIX

Shareholding 24:	823 ORDINARY shares held as at the date of this confirmation statement
Name:	RHODDY SWIRE
Shareholding 25:	370 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SCHUMANN
Shareholding 26:	170 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN MURRAY
Shareholding 27:	240 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BEESON
Shareholding 28:	206 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON WALDUCK
Shareholding 29:	705 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SANDERS
Shareholding 30:	135 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID COLE
Shareholding 31:	11 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY TODD
Shareholding 32:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES HEIMANN
Shareholding 33:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN DYER
Shareholding 34:	222 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT NABARRO
Shareholding 35:	153 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE ADAMS
Shareholding 36:	115 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM HUGO

Shareholding 37:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN KIRKLAND - DECEASED
Shareholding 38:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	FARID EL-KHAZEN
Shareholding 39:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GLATMAN
Shareholding 40:	153 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RIX
Shareholding 41:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE SEYMOUR-WILLIAMS
Shareholding 42:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MORROW
Shareholding 43:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED
Shareholding 44:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH VAN CUTSEM
Shareholding 45:	167 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WESTON
Shareholding 46:	64 ORDINARY shares held as at the date of this confirmation statement
Name:	TOAST TV LIMITED
Shareholding 47:	883 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIE WILKS
Shareholding 48:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED
Shareholding 49:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BENELLO

Shareholding 50:	266 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WOOLSTENCROFT
Shareholding 51:	698 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX HUNTER
Shareholding 52:	607 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY ARCHER TRUST
Shareholding 53:	607 ORDINARY shares held as at the date of this confirmation statement
Name:	THE VIRGO TRUST
Shareholding 54:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL CUNNINGHAM
Shareholding 55:	2450 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN DISNEY-MAY
Shareholding 56:	61260 ORDINARY shares held as at the date of this confirmation statement
Name:	CALCULUS NOMINEES LIMITED
Shareholding 57:	356 ORDINARY shares held as at the date of this confirmation statement
Name:	WB NOMINEES LIMITED
Shareholding 58:	77 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE MILES
Shareholding 59:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY PILKINGTON
Shareholding 60:	980 ORDINARY shares held as at the date of this confirmation statement
Name:	CALCULUS VCT PLC
Shareholding 61:	1225 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK FAGAN
Shareholding 62:	21636 A ORDINARY shares held as at the date of this confirmation statement
Name:	CALCULUS NOMINEES LIMITED

Shareholding 63:	20655 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE INCOME & GROWTH VCT PLC
Shareholding 64:	19264 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH VCT PLC
Shareholding 65:	11585 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH 2 VCT PLC
Shareholding 66:	13403 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH 4 VCT PLC
Shareholding 67:	1082 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT REID
Shareholding 68:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DAVIDSON
Shareholding 69:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	XIAOXIAO LU
Shareholding 70:	847 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BRISTOW
Shareholding 71:	1622 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MCDANELL
Shareholding 72:	252 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER NASH
Shareholding 73:	253 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES NASH
Shareholding 74:	252 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA NASH

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