



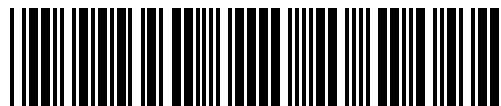
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MILAMBER VENTURES LTD**

Company Number: **05667178**



Received for filing in Electronic Format on the: **13/03/2023**

XBZ73F02

Company Name: **MILAMBER VENTURES LTD**

Company Number: **05667178**

Confirmation **13/03/2023**

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:	111111 ORDINARY shares held as at the date of this confirmation statement
Name:	ADLINGTON FINANCE LIMITED
Shareholding 2:	555555 ORDINARY shares held as at the date of this confirmation statement
Name:	AJYAL GROUP LIMITED
Shareholding 3:	103178 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLIANCE TRUST SAVINGS NOMINEES LTD
Shareholding 4:	138989 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN ANDREW
Shareholding 5:	111111 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANDREWS
Shareholding 6:	82356 ORDINARY shares held as at the date of this confirmation statement
Name:	ANS GROUP PLC
Shareholding 7:	1474345 ORDINARY shares held as at the date of this confirmation statement
Name:	ARMSTRONG MACTAVISH LIMITED
Shareholding 8:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	AKSA BAJWA
Shareholding 9:	147569 ORDINARY shares held as at the date of this confirmation statement
Name:	BALGOWNIE VENTURES LIMITED
Shareholding 10:	320 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DAVID JOHN BARKER
Shareholding 11:	77014 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BERNARD BATTLES

Shareholding 12:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA BAXENDELL
Shareholding 13:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BEILBY
Shareholding 14:	1210466 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BEZZINA
Shareholding 15:	95833 ORDINARY shares held as at the date of this confirmation statement
Name:	JOE BINNION
Shareholding 16:	285675 ORDINARY shares held as at the date of this confirmation statement
Name:	ANASTASIA BLOOM
Shareholding 17:	294444 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE BLYTH
Shareholding 18:	478976 ORDINARY shares held as at the date of this confirmation statement
Name:	AMIT BURMAN
Shareholding 19:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN BARRY BYRNE
Shareholding 20:	111111 ORDINARY shares held as at the date of this confirmation statement
Name:	JAEGER CAREY
Shareholding 21:	222222 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHAEL CARTWRIGHT
Shareholding 22:	72705 ORDINARY shares held as at the date of this confirmation statement
Name:	CAVENDISH GLOBAL LLC
Shareholding 23:	26266 ORDINARY shares held as at the date of this confirmation statement
Name:	CHASE NOMINEES LIMITED
Shareholding 24:	400 ORDINARY shares held as at the date of this confirmation statement

Name:	CHEVIOT CAPITAL (NOMINEES) LTD
Shareholding 25:	35556 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA CORNES
Shareholding 26:	55555 ORDINARY shares held as at the date of this confirmation statement
Name:	CRANFIELD CONSULTING (GUERNSEY) LIMITED
Shareholding 27:	3333333 ORDINARY shares held as at the date of this confirmation statement
Name:	DECIBEL INDUSTRIES LTD
Shareholding 28:	323 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB DENSEN
Shareholding 29:	430237 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE DILKS
Shareholding 30:	1333 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DOBSON
Shareholding 31:	627480 ORDINARY shares held as at the date of this confirmation statement
Name:	SEB DOVEY
Shareholding 32:	697817 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DRACE-FRANCIS
Shareholding 33:	333333 ORDINARY shares held as at the date of this confirmation statement
Name:	EDELL FAMILY TRUST
Shareholding 34:	117777 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIE EKERHOLM
Shareholding 35:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMED ELBARKEY
Shareholding 36:	240 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM EVERS

Shareholding 37:	1280 ORDINARY shares held as at the date of this confirmation statement
Name:	EXORS OF JEREMY PETER LISTER DECEASED
Shareholding 38:	466 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY JOHN FIELD
Shareholding 39:	333333 ORDINARY shares held as at the date of this confirmation statement
Name:	FIREPOWER A/S
Shareholding 40:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	FORGE STRATEGY ASSOCIATES LIMITED
Shareholding 41:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK FRANKLIN
Shareholding 42:	666 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM GEORGE
Shareholding 43:	190437 ORDINARY shares held as at the date of this confirmation statement
Name:	IRINA GOFMAN
Shareholding 44:	833333 ORDINARY shares held as at the date of this confirmation statement
Name:	GOLDVISTA PROPERTIES LTD
Shareholding 45:	2600 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN ALEXANDER GRANT
Shareholding 46:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	H.H. PRINCESS FAHDAH BINT SAUD BIN MOHAMMED BIN SAUD ALKABEER AL SAUD
Shareholding 47:	1251218 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA HALPERN-LANDE
Shareholding 48:	562500 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE HAMMERSLY

Shareholding 49:	333138 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES) LIMITED
Shareholding 50:	2400 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER EDWARD RODNEY HARRIS
Shareholding 51:	1954636 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY HASOON
Shareholding 52:	322222 ORDINARY shares held as at the date of this confirmation statement
Name:	JEMIMA HASOON
Shareholding 53:	322222 ORDINARY shares held as at the date of this confirmation statement
Name:	POPPY HASOON
Shareholding 54:	370356 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HENDERSON
Shareholding 55:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HENDERSON
Shareholding 56:	187411 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM HUGHES
Shareholding 57:	190437 ORDINARY shares held as at the date of this confirmation statement
Name:	ALENA IGUMNOVA
Shareholding 58:	422222 ORDINARY shares held as at the date of this confirmation statement
Name:	INTELLIGET DEVICE LOOP CONSULTING LTD
Shareholding 59:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED
Shareholding 60:	375117 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART IRVINE
Shareholding 61:	92294 ORDINARY shares held as at the date of this confirmation statement

Name: **J BREARLEY CREST NOMINEES LIMITED**

Shareholding 62: **1467 ORDINARY shares held as at the date of this confirmation statement**

Name: **J M FINN NOMINEES LIMITED**

Shareholding 63: **388889 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN JAUNCEY**

Shareholding 64: **244469 ORDINARY shares held as at the date of this confirmation statement**

Name: **LLOYD JEREMY STUART**

Shareholding 65: **1480515 ORDINARY shares held as at the date of this confirmation statement**

Name: **JIM NOMINEES LIMITED**

Shareholding 66: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG JOBSON**

Shareholding 67: **41667 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOSEPH**

Shareholding 68: **222223 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY JUNE**

Shareholding 69: **11111 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALI R. KHATAU**

Shareholding 70: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL KNIGHT**

Shareholding 71: **486111 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAPO LADIMEJI**

Shareholding 72: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL LEES**

Shareholding 73: **266 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD LEES**

Shareholding 74:	933 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LIVESEY
Shareholding 75:	12680 ORDINARY shares held as at the date of this confirmation statement
Name:	LOWRY TRADING LIMITED
Shareholding 76:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPA MALTHOUSE
Shareholding 77:	190437 ORDINARY shares held as at the date of this confirmation statement
Name:	LARISA MALYCHEVA
Shareholding 78:	1133 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD A MASON
Shareholding 79:	190437 ORDINARY shares held as at the date of this confirmation statement
Name:	YULIA MAXIMOVSKAYA
Shareholding 80:	1333 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC MCFEE
Shareholding 81:	5556 ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE MCGOVERN
Shareholding 82:	610526 DEFERRED shares held as at the date of this confirmation statement
Name:	MILAMBER VENTURES PLC
Shareholding 83:	624411 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY MITCHELL
Shareholding 84:	1188061 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM MOORE
Shareholding 85:	192708 ORDINARY shares held as at the date of this confirmation statement
Name:	MUHAMMAD SADIQ QURESHI
Shareholding 86:	142678 ORDINARY shares held as at the date of this confirmation statement

Name:	NGT ENTERPRISES INC.
Shareholding 87:	1400 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK NOEL O'CONNOR
Shareholding 88:	733 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MARK O'TOOLE
Shareholding 89:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM FRANCIS PASSEY
Shareholding 90:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY PEARCE
Shareholding 91:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH PENDLETON
Shareholding 92:	500000 transferred on 2023-01-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED A/C CCCLT
Shareholding 93:	1360 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID POCHIN
Shareholding 94:	57291 ORDINARY shares held as at the date of this confirmation statement
Name:	MUHAMMAD TOFIQ QURESHI
Shareholding 95:	733835 ORDINARY shares held as at the date of this confirmation statement
Name:	REYKER NOMINEES LIMITED
Shareholding 96:	166666 ORDINARY shares held as at the date of this confirmation statement
Name:	MEGAN ROBERTS
Shareholding 97:	2749670 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK (NOMINEES) LIMITED
Shareholding 98:	50100 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RODGER

Shareholding 99:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA SABELLA
Shareholding 100:	612500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SALTER
Shareholding 101:	83334 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES INNES SARSFIELD
Shareholding 102:	41667 ORDINARY shares held as at the date of this confirmation statement
Name:	EVAN SCHNITTMAN
Shareholding 103:	680 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY MICHAEL SCOTT
Shareholding 104:	3388889 ORDINARY shares held as at the date of this confirmation statement
Name:	SELECT INVOICING FINANCING LTD
Shareholding 105:	6203 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LTD
Shareholding 106:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN SULLIVAN
Shareholding 107:	13889 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHAN TAFT
Shareholding 108:	83334 ORDINARY shares held as at the date of this confirmation statement
Name:	DEANNE MARCIA TAYLOR
Shareholding 109:	150794 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN TAYLOR-WILKINSON
Shareholding 110:	131578 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS TIDBALL
Shareholding 111:	914256 ORDINARY shares held as at the date of this confirmation statement

Name: **PATRICK TUCKER**

Shareholding 112: **95833 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL TWINEY**

Shareholding 113: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALIANT INVESTMENTS PLC**

Shareholding 114: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MONISHA VARADAN**

Shareholding 115: **1746581 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON VELODY**

Shareholding 116: **787022 ORDINARY shares held as at the date of this confirmation statement**
Name: **SMITH VICKI**

Shareholding 117: **50625 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER WAGNER**

Shareholding 118: **50625 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAXMILIEN WAGNER**

Shareholding 119: **175926 ORDINARY shares held as at the date of this confirmation statement**
Name: **WELL SAID CONSULTING LTD**

Shareholding 120: **666 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD WHITLEY**

Shareholding 121: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENELOPE ANN WHITLEY**

Shareholding 122: **640 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK GEORGE WILLIAMS**

Shareholding 123: **270793 ORDINARY shares held as at the date of this confirmation statement**
Name: **WINTERFLOOD SECURITIES LIMITED**

Shareholding 124: **11111 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT WOODLAND-FERRARI**

Shareholding 125: **1680 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELISE MARGARET WOODROW**

Shareholding 126: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MONECOR (LONDON) LIMITED**

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