

Confirmation Statement

Company Name: VENTURA MANAGEMENT LIMITED

Company Number: 06160612

Received for filing in Electronic Format on the: 18/03/2022



XB00SS3D

Company Name: VENTURA MANAGEMENT LIMITED

Company Number: 06160612

Confirmation 14/03/2022

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: 1 transferred on 2021-06-23

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

Name: **KEVIN BYATT**

KAREN BYATT

Shareholding 2:

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

Name:

GURINDER HOLBORN

PAUL HOLBORN

Shareholding 3:

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

Name:

SUZANNE PEARSON PETER PEARSON

Shareholding 4:

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

Name:

GORDON FARMILOE

Shareholding 5:

Name:

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

NICHOLAS MOORE PAMELA MOORE

Shareholding 6:

Name:

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

ERICA GRABANDT

Shareholding 7:

Name:

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

SALLY HISLOP KAYE EDWARDS

Shareholding 8:

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

Name:

LYNNE KNIGHT

GRAEME COCHRANE

Shareholding 9:

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

Name:

JAMES LITTLE
CHANDRA LITTLE

Shareholding 10:

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

Name:

DEBBIE ANKRAH

Shareholding 11:

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

Name:

HUGH TAYLER LISELLE BARLOW

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 12: JONATHAN CULSHAW Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: Name: ANN MARTIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: **JEREMY BOWERS BRENDA BOWERS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: **SUDHIR ANAND ANJALA ANAND** Shareholding 16: 1 transferred on 2022-01-21 0 ORDINARY shares held as at the date of this confirmation statement JOHN CHICK Name: PHILLIP TISDALL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: ANNE WILSON STEPHEN WILSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: CLAIRE CONNOLD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: **KERRY JARMAN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: JEAN WILDE **DAVID FEREDAY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **ALLAN DAVIES VALERIE DAVIES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: **MALCOLM SOAMES** Name:

Shareholding 23:

Name:

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

ANDREW LEE

Shareholding 24:

Name:

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

VINCENT ORANGE

JANE ORANGE

Shareholding 25:

Name:

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

JOHN O'CONNOR

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: PETER COLLETT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: R ELFORD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: LEANNE BRAITHWAITE IAN ROBERTSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: JULIE ANN FOSTER STEPHEN FOSTER Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CATHERINE BENTLEY-THOMAS** Shareholding 31: 1 transferred on 2021-06-29 0 ORDINARY shares held as at the date of this confirmation statement J GOOD Name: Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement Name: **LUCINDA GIBSON-HOUSE ANDREW HOUSE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: **EVA MARIE PERIGO** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: **CLAIRE BENNETT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35:

Name: KRAY WOODMAN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: **DEBORAH BERY-COOKE**

Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement Name: **LOUIS MUSGROVE LEON BARC**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: ROBERT ELFORD Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: ABBEY DARWIN

Shareholding 40: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MAREK LAZAR MONIKA PAWELEC

Shareholding 41: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL MARSH

Shareholding 42: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT MAYNARD

Shareholding 43: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANTONIO DA COSTA RIBEIRO

JOANA PEREIRA

Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **BARTLOMIEJ WOJTASZEK KRYSTYNA WOJTASZEK**

Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT ELFORD

Shareholding 46: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALICE PRICE

Shareholding 47: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FINLAY POWELL

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 | | | | |
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Electronically filed document for Company Number:

Authorisation

| Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor | Receiver and Manager, C | CIC Manager, |
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