



Companies House

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

## Confirmation Statement

Company Name: **FVRVS LIMITED**

Company Number: **07370553**



Received for filing in Electronic Format on the: **16/10/2023**

XCE9U06Q

Company Name: **FVRVS LIMITED**

Company Number: **07370553**

Confirmation **09/09/2023**

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

Name: **CHRISTOPHER SCATTERGOOD**

Shareholding 2: **500000 SEED ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD A VINCENT**

Shareholding 3: **75000 SEED ORDINARY shares held as at the date of this confirmation statement**

Name: **FOUNDERS FACTORY LIMITED**

Shareholding 4: **134400 SEED ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN BUSBY**

Shareholding 5: **134400 SEED ORDINARY shares held as at the date of this confirmation statement**

Name: **JASBIR HUMMEL**

Shareholding 6: **134400 SEED ORDINARY shares held as at the date of this confirmation statement**

Name: **ADDY LOUDIADIS**

Shareholding 7: **37919 SEED ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID EVANS**

Shareholding 8: **36880 SEED ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WILSON**

Shareholding 9: **14102 SEED ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURIE AUSTIN-OLSEN**

Shareholding 10: **11039 SEED ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY FELD**

Shareholding 11: **1070788 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TERN PLC**

Shareholding 12:	<b>268233 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANA FUTURE GMBH</b>
Shareholding 13:	<b>3577 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HERBERT</b>
Shareholding 14:	<b>17882 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILES BRAND</b>
Shareholding 15:	<b>17882 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC HOLLAMBY</b>
Shareholding 16:	<b>17882 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEDLEY GOLDBERG</b>
Shareholding 17:	<b>8941 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOLLY BRANSON</b>
Shareholding 18:	<b>3577 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HENDERSON</b>
Shareholding 19:	<b>9370 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JO WELMAN</b>
Shareholding 20:	<b>7153 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARL GEISEL</b>
Shareholding 21:	<b>46851 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK GLATMAN</b>
Shareholding 22:	<b>8941 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM BRANSON</b>
Shareholding 23:	<b>7153 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SPENCER MILLER</b>
Shareholding 24:	<b>78682 A ORDINARY shares held as at the date of this confirmation statement</b>

Name: **OPHELIA INTERNATIONAL INVESTMENTS SA - BRIGHT EYE VENTURES**

Shareholding 25: **55095 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MAYO CLINIC**

Shareholding 26: **15325 SEED ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MAYO CLINIC**

Shareholding 27: **20071 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **DAVID WILSON**

Shareholding 28: **87109 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **WCS NOMINEES LTD**

Shareholding 29: **19949 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **SIMON BARKER**

Shareholding 30: **7153 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **GUY FELD**

Shareholding 31: **346021 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **DOWNING VENTURES EIS FUND**

Shareholding 32: **259516 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **DOWNING FOUR VCT PLC**

Shareholding 33: **86505 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **DOWNING ONE VCT PLC**

Shareholding 34: **2075702 B1 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **CREATE THE FUTURE LP**

Shareholding 35: **379411 B1 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **DOWNING FOUR VCT PLC**

Shareholding 36: **15564 B2 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **DOWNING EIS KNOWLEDGE-INTENSIVE HEALTHCARE FUND**

Shareholding 37:	<b>148088 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOWNING ONE VCT PLC</b>
Shareholding 38:	<b>259410 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDGE PERFORMANCE VCT PLC</b>
Shareholding 39:	<b>14382 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN BUSBY</b>
Shareholding 40:	<b>816 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANAK RAJA</b>
Shareholding 41:	<b>3027154 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LSP HEF 2 HOLDING CV</b>
Shareholding 42:	<b>1191 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW O'KANE</b>
Shareholding 43:	<b>42154 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANA FUTURE GMBH</b>
Shareholding 44:	<b>185184 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERN PLC</b>
Shareholding 45:	<b>150457 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOWNING VENTURES EIS FUND</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