



Confirmation Statement

Company Name: **NEOS VENTURES LIMITED**

Company Number: **09941700**



X5Y8MCKG

Received for filing in Electronic Format on the: **16/01/2017**

Company Name: **NEOS VENTURES LIMITED**

Company Number: **09941700**

Confirmation Statement date: **07/01/2017**

Statement date:

Sic Codes: **66220**

Principal activity description: **Activities of insurance agents and brokers**

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:	100000 CLASS A shares held as at the date of this confirmation statement
Name:	MATTHEW POLL
Shareholding 2:	100000 CLASS A shares held as at the date of this confirmation statement
Name:	KRYSTIAN ZAJAC
Shareholding 3:	22222 CLASS A shares held as at the date of this confirmation statement
Name:	ANDREW LUCAS LTD
Shareholding 4:	18365 CLASS A shares held as at the date of this confirmation statement
Name:	MICHAEL POSTLE
Shareholding 5:	11942 CLASS A shares held as at the date of this confirmation statement
Name:	IAN COHEN
Shareholding 6:	11942 CLASS A shares held as at the date of this confirmation statement
Name:	RICHARD POOLE
Shareholding 7:	8089 CLASS A shares held as at the date of this confirmation statement
Name:	PAUL BAILEY
Shareholding 8:	1285 CLASS A shares held as at the date of this confirmation statement
Name:	SCOTT CROUCHER
Shareholding 9:	4235 CLASS A shares held as at the date of this confirmation statement
Name:	ANDY POLL
Shareholding 10:	4235 CLASS A shares held as at the date of this confirmation statement
Name:	WOJTEK ZAJAC
Shareholding 11:	1960 CLASS B shares held as at the date of this confirmation statement
Name:	DAN KNIGHT
Shareholding 12:	1177 CLASS B shares held as at the date of this confirmation statement
Name:	ADAM WHISTLER

Shareholding 13: **785 CLASS B shares held as at the date of this confirmation statement**
Name: **ADAM BEWSHER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MR KRYSTIAN ZAJAC**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1977**

Nationality: **POLISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MR MATTHEW POLL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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