



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEOS VENTURES LIMITED**

Company Number: **09941700**



X6XB9IPM

Received for filing in Electronic Format on the: **10/01/2018**

Company Name: **NEOS VENTURES LIMITED**

Company Number: **09941700**

Confirmation **07/01/2018**

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:	100000 CLASS A shares held as at the date of this confirmation statement
Name:	MATTHEW POLL
Shareholding 2:	105520 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:	31306 CLASS A shares held as at the date of this confirmation statement
Name:	MICHAEL POSTLE
Shareholding 5:	6804 CLASS A shares held as at the date of this confirmation statement
Name:	IAN COHEN
Shareholding 6:	8089 CLASS A shares held as at the date of this confirmation statement
Name:	RICHARD POOLE
Shareholding 7:	0 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

Shareholding 14:	26899 CLASS A shares held as at the date of this confirmation statement
Name:	BARRY SMITH
Shareholding 15:	23428 CLASS A shares held as at the date of this confirmation statement
Name:	STEVE BROUGHTON
Shareholding 16:	23428 CLASS A shares held as at the date of this confirmation statement
Name:	RICHARD KING
Shareholding 17:	4338 CLASS A shares held as at the date of this confirmation statement
Name:	GARY LINEKER
Shareholding 18:	4338 CLASS A shares held as at the date of this confirmation statement
Name:	MARTIN BROUGHTON
Shareholding 19:	3384 CLASS A shares held as at the date of this confirmation statement
Name:	MR&MRS WIERTELAK
Shareholding 20:	10097 CLASS A shares held as at the date of this confirmation statement
Name:	RAW NOMINEES
Shareholding 21:	5206 CLASS A shares held as at the date of this confirmation statement
Name:	TAVIS CANNELL
Shareholding 22:	4338 CLASS A shares held as at the date of this confirmation statement
Name:	KERRY MICHAEL
Shareholding 23:	13021 CLASS A shares held as at the date of this confirmation statement
Name:	ZOOPLA PLC
Shareholding 24:	78045 PREFERENCE shares held as at the date of this confirmation statement
Name:	AVIVA PLC
Shareholding 25:	52030 PREFERENCE shares held as at the date of this confirmation statement
Name:	UNDISCLOSED

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