



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MINORITY VENTURE PARTNERS 4 LIMITED**

Company Number: **10331541**



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Company Name: **MINORITY VENTURE PARTNERS 4 LIMITED**

Company Number: **10331541**

Confirmation **15/08/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>9025</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>902.5</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>250</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>250</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF AND ATTEND VOTE AT GENERAL MEETINGS, ONE  
SHARE CARRIES 3 VOTES AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION  
(INCLUDING UPON WINDING UP)**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>150</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF AND ATTEND VOTE AT GENERAL MEETINGS,  
ONE SHARE CARRIES 7 VOTES AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9375</b>
		Total aggregate nominal value:	<b>1302.5</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>250 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIM MARTIN</b>
Shareholding 2:	<b>4200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER CULLUM</b>
Shareholding 3:	<b>2100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN CULLUM</b>
Shareholding 4:	<b>1625 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER CULLUM DISCRETIONARY SETTLEMENT TRUST</b>
Shareholding 5:	<b>625 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MCCAFFREY</b>
Shareholding 6:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MARGRETT</b>
Shareholding 7:	<b>100 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HUNTER</b>
Shareholding 8:	<b>75 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON CULLUM</b>
Shareholding 9:	<b>75 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON HOGAN</b>
Shareholding 10:	<b>75 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN JOHNSON</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