



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MINERVA RESEARCH LIMITED**

Company Number: **11402253**



X98W8OSQ

Received for filing in Electronic Format on the: **09/07/2020**

Company Name: **MINERVA RESEARCH LIMITED**

Company Number: **11402253**

Confirmation **06/06/2020**

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: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER STARRITT**

Shareholding 2: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHELE LAVERY**

Shareholding 3: **158771 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOLYON CONNELL**

Shareholding 4: **97544 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH CRAIG**

Shareholding 5: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **D-J COLLINS**

Shareholding 6: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **IVAR WIGAN**

Shareholding 7: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL HORSLEY**

Shareholding 8: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ROSE**

Shareholding 9: **46202 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX DE MEYER**

Shareholding 10: **13755 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN ELKINGTON**

Shareholding 11: **6211 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIAMOND HAVEN LIMITED**

Shareholding 12: **6211 ORDINARY shares held as at the date of this confirmation statement**
Name: **RONALD RANDALL**

Shareholding 13: **12422 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARACEN GROUP VENTURES LIMITED**

Shareholding 14: **5044 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HOLMAN**

Shareholding 15: **2522 ORDINARY shares held as at the date of this confirmation statement**
Name: **360 HOTELS & RESORTS LIMITED**

Shareholding 16: **12422 ORDINARY shares held as at the date of this confirmation statement**
Name: **MORHEATH INTERNATIONAL LIMITED**

Shareholding 17: **16563 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS HARBINSON**

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