



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DAVID LLOYD'S USA VENTURES LTD**

Company Number: **13222181**



Received for filing in Electronic Format on the: **30/04/2021**

XA3HFYNS

Company Name: **DAVID LLOYD'S USA VENTURES LTD**

Company Number: **13222181**

Confirmation **30/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36141
Currency:	GBP	Aggregate nominal value:	361.41

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36141
		Total aggregate nominal value:	361.41
		Total aggregate amount	0
		unpaid:	

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: **1372 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALTAF MALICK**

Shareholding 2: **1371 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN PAYNE**

Shareholding 3: **700 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN BAKER**

Shareholding 4: **700 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANICE BAKER**

Shareholding 5: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **VALERIE LEITH**

Shareholding 6: **4209 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER FLAWN**

Shareholding 7: **7000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL CRAIG**

Shareholding 8: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNA WAL**

Shareholding 9: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFF TWIGG**

Shareholding 10: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID RADFORD**

Shareholding 11: **692 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALICK ALTAF**

Shareholding 12:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	RADFORD DAVID
Shareholding 13:	606 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN BAKER
Shareholding 14:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	VIJAY DASWANI
Shareholding 15:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE ANNE TWIGG
Shareholding 16:	4137 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER FLAWN
Shareholding 17:	207 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA WAL
Shareholding 18:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN RHYS EVENS
Shareholding 19:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BRUCE EVENS
Shareholding 20:	697 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WAINER KIRTON

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