



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: **24/11/2021**

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

Company Number: **13222181**

Confirmation **24/11/2021**

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: **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 EVANS
Shareholding 19:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BRUCE EVANS
Shareholding 20:	697 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WAINER KIRTON
Shareholding 21:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH MARY PALLISTER
Shareholding 22:	254 ORDINARY shares held as at the date of this confirmation statement
Name:	VIVIEN MARGARET BATEMAN
Shareholding 23:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART CLARKE
Shareholding 24:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	BHUPEN GURUNG

Shareholding 25:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RADFORD
Shareholding 26:	693 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WAINER KIRTON
Shareholding 27:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE SOPHIE EVANS
Shareholding 28:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE LEITH TRUSTEE OF THE SUNNIVA TRUST
Shareholding 29:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE LEITH TRUSTEE OF THE RHYS TRUST
Shareholding 30:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE LEITH TRUSTEE OF THE ALEXANDER TRUST
Shareholding 31:	2075 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY RUSSEL FLAWN
Shareholding 32:	2075 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA KATHERINE BROWN
Shareholding 33:	416 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN DAVID PONSFORD
Shareholding 34:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL CRAIG
Shareholding 35:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY SMITH
Shareholding 36:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	KRYSTIAN KISIELEWSKI
Shareholding 37:	684 ORDINARY shares held as at the date of this confirmation statement
Name:	ALTAF MALICK

Shareholding 38:	684 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PAYNE
Shareholding 39:	544 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN BAKER
Shareholding 40:	136 ORDINARY shares held as at the date of this confirmation statement
Name:	JANICE BAKER
Shareholding 41:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL CRAIG
Shareholding 42:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	VIJAY DASWANI
Shareholding 43:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EVANS
Shareholding 44:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE LEITH
Shareholding 45:	275 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN DAVID PONSFORD
Shareholding 46:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN EVANS
Shareholding 47:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN RHYS EVANS
Shareholding 48:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	FLORENCE ELISABETH FAGENCE WAL
Shareholding 49:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	AUSTEN LUKE JOHN WAL
Shareholding 50:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA WAL

Shareholding 51: **668 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PAYNE**

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