



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VENTA JV-CO LIMITED**

Company Number: **14032676**



Received for filing in Electronic Format on the: **10/04/2024**

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Company Name: **VENTA JV-CO LIMITED**

Company Number: **14032676**

Confirmation **06/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>337500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>337500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES, EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE. DIVIDEND RIGHTS: THE RIGHT, AS RESPECT DIVIDENDS, TO PARTICPATE IN DIVIDENDS IS SUBJECT TO THE SHAREHOLDERS' AGREEMENT. DISTRIBUTION RIGHTS : THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) IS SUBJECT TO THE SHAREHOLDERS' AGREEMENT. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>37500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>37500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES, EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE. DIVIDEND RIGHTS: THE RIGHT, AS RESPECT DIVIDENDS, TO PARTICPATE IN DIVIDENDS IS SUBJECT TO THE SHAREHOLDERS' AGREEMENT. DISTRIBUTION RIGHTS : THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) IS SUBJECT TO THE SHAREHOLDERS' AGREEMENT. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>375000</b>
		Total aggregate nominal value:	<b>375000</b>
		Total aggregate amount	<b>0</b>
		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: **337500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EVP II VENTA HOLDCO S.A R.L.**

Shareholding 2: **37500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **OSBORNE DEVELOPMENTS (VENTA) LIMITED**

## **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