



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Solivus Limited**

Company Number: **10076849**



Received for filing in Electronic Format on the: **21/04/2023**

XC1WB5GI

Company Name: **Solivus Limited**

Company Number: **10076849**

Confirmation **21/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10590559
	£0.0001	Aggregate nominal value:	1059.0559
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS, DIVIDEND AND CAPITAL RIGHTS; NOT REDEEMABLE OR LIABLE TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10590559
		Total aggregate nominal value:	1059.0559
		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:	13809 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	CARMAN DENNIS ADAIR
Shareholding 2:	200000 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	TARIQ AL GHUSSEIN
Shareholding 3:	8000 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	RICHARD ALLEN
Shareholding 4:	4000 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	SUE BAKER
Shareholding 5:	100000 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	ADRIAN JOHN BARR-SMITH
Shareholding 6:	2800 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	STUART BAXTER
Shareholding 7:	3497 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	SAMIR BHALOO
Shareholding 8:	11905 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	SIMON BILECKI
Shareholding 9:	3497 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	DARREN BROWN
Shareholding 10:	250000 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	JAMES RICHARD WILSON BULLEY
Shareholding 11:	20000 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	PETER BURY

Shareholding 12:	11904 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	GEOFFREY MARK WILLIAM BUTTON
Shareholding 13:	50000 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	SONIA CAAMANO
Shareholding 14:	14994 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	ANDREW CHADD
Shareholding 15:	11497 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	ARAVINDAN CHINNARAJA
Shareholding 16:	3497 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	CHRISTOPHER CIRCUIT
Shareholding 17:	6994 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	ALAN & ANNE CLARKE
Shareholding 18:	15181 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	ANDREW CLARKE
Shareholding 19:	13988 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	PAUL & TRACEY CONNORS
Shareholding 20:	627429 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 21:	10000 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	SAMANTHA KATHRYN DANAHER
Shareholding 22:	6994 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	SIMON DAVIES
Shareholding 23:	425000 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	DENTONS SIPP BEC LYNCH
Shareholding 24:	23809 ORDINARY £0.0001 shares held as at the date of this confirmation statement

Name: **DENTONS SIPP ROBERT VERRILLO**

Shareholding 25: **35714 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **DENTONS SIPP SCG TULLY**

Shareholding 26: **18742 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **LAURENT DEVELAY**

Shareholding 27: **23800 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **ALAN HOWARD DINGLEY**

Shareholding 28: **10000 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **GARRY BRETT FELGATE**

Shareholding 29: **8742 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **IAN FORREST**

Shareholding 30: **118800 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **G-FORCE FUND**

Shareholding 31: **3497 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **MICK GILLIGAN**

Shareholding 32: **3497 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **PAUL GOODEN**

Shareholding 33: **8000 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **INGER EGELAND HELGOY**

Shareholding 34: **3497 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **GUY HENSILWOOD**

Shareholding 35: **23809 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **DAN JAMES**

Shareholding 36: **23809 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **KAREN JAMES**

Shareholding 37: **100000 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **TOMOS CHARLES JAMESON-EVANS**

Shareholding 38: **100000 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **NIKOLAOS KARYADIS**

Shareholding 39: **3497 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **JAMES KATTAN**

Shareholding 40: **67619 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **BRUCE ST CLAIR KELLAWAY**

Shareholding 41: **17483 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **NIGEL KHAKOO**

Shareholding 42: **50000 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **RICHARD KINDER**

Shareholding 43: **8000 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **LEONARDO LAGES CARLUCCI**

Shareholding 44: **12238 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **PHILIP LEONARD**

Shareholding 45: **3497 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **RICHARD LINDLEY**

Shareholding 46: **577381 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **BRIAN ERIC CHARLES LYNCH**

Shareholding 47: **20000 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **SARAH MACLAREN**

Shareholding 48: **4283 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **JOHN MCCLEAN**

Shareholding 49: **52448 ORDINARY £0.0001 shares held as at the date of this confirmation statement**

Name: **DAMIAN MCGLOUGHLIN**

Shareholding 50: **12500 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **MELANIE MCINERNEY**

Shareholding 51: **12500 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **NEIL MCINERNEY**

Shareholding 52: **3497 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **CLIFTON MELVIN**

Shareholding 53: **3497 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **NICK MOLLOY**

Shareholding 54: **3497 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **MARTIN OWEN**

Shareholding 55: **5600000 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **JOANNA MAY PARKER-SWIFT**

Shareholding 56: **8000 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **PHILIP PARVIN**

Shareholding 57: **7000 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **CAMILLA ELIZABETH PASHLEY**

Shareholding 58: **3000 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **PAUL ROBERT PASHLEY**

Shareholding 59: **3498 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **PARESH PATEL**

Shareholding 60: **3497 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **CEDRIC PONTET**

Shareholding 61: **534266 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **PAUL REDGATE**

Shareholding 62:	11900 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	JOHN WILLIAM RENDEL
Shareholding 63:	3497 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	LUKE RIDLEY
Shareholding 64:	158823 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	ROBERT RODNEY SAVAGE
Shareholding 65:	15240 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	THOMAS SCARBOROUGH
Shareholding 66:	897865 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 67:	3497 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	DEBORAH SHAKESPEARE
Shareholding 68:	10000 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	SANJAY SHARMA
Shareholding 69:	3497 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	BENJAMIN SIMON
Shareholding 70:	56994 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	RICHARD SINCLAIR
Shareholding 71:	52448 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	DANIEL STEEL
Shareholding 72:	6000 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	IAN SUTTON
Shareholding 73:	3497 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	FRANZ VAN STUIVENBERG
Shareholding 74:	10000 ORDINARY £0.0001 shares held as at the date of this confirmation statement

Name: **WILDPOINT LIMITED**

Shareholding 75: **25401 ORDINARY £0.0001 shares held as at the date of this
confirmation statement**

Name: **ROGER NORMAN ALEXANDER WOOD**

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



Companies House

COMPANY NAME: SOLIVUS LIMITED

COMPANY NUMBER: 10076849

A second filed CS01 (Statement of capital change and Shareholder information change) was registered on 22/11/2023