



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NIVO SOLUTIONS LIMITED**

Company Number: **10744928**



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XC2SAYMY

Company Name: **NIVO SOLUTIONS LIMITED**

Company Number: **10744928**

Confirmation Statement date: **26/04/2023**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5006559
Currency:	GBP	Aggregate nominal value:	500.6559

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. THE ORDINARY SHARES SHALL RANK EQUALLY FOR THE PURPOSES OF DIVIDENDS AND UPON ANY OTHER DISTRIBUTION (INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY).

Class of Shares:	A	Number allotted	101347
	ORDINARY	Aggregate nominal value:	10.1347
Currency:	GBP		

Prescribed particulars

A SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; A SHARES SHALL RANK EQUALLY WITH ALL OTHER SHARES IN THE ISSUED CAPITAL OF THE COMPANY FOR THE PURPOSE OF DIVIDENDS AND UPON ANY OTHER DISTRIBUTION (INCLUDING A DISTRIBUTION ARISING FROM CAPITAL REDUCTION OR A WINDING UP OF THE COMPANY)

Class of Shares:	B	Number allotted	1597218
	ORDINARY	Aggregate nominal value:	159.7218
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. THE ORDINARY SHARES SHALL RANK EQUALLY FOR THE PURPOSES OF DIVIDENDS. FOR THE PURPOSE OF RETURN OF CAPITAL B ORDINARY SHARES WILL BE PAID FIRST AND ANY SUBSEQUENT BALANCE WILL THEN BE PAID FOR ORDINARY AND A ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6705124
		Total aggregate nominal value:	670.5124
		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: **81078 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX RIGBY**

Shareholding 2: **405389 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGEL COFUND**

Shareholding 3: **101347 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BARCLAYS UNQUOTED INVESTMENTS LIMITED**

Shareholding 4: **532406 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BARCLAYS UNQUOTED INVESTMENTS LIMITED**

Shareholding 5: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRENDAN REILLY**

Shareholding 6: **28108 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUCE MACFARLANE**

Shareholding 7: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER FRASER**

Shareholding 8: **58108 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAMIAN MCGANN**

Shareholding 9: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID LEATHERBARROW**

Shareholding 10: **50000 transferred on 2022-12-15
43240 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH GOOCH**

Shareholding 11: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIANLUCA CARRERA**

Shareholding 12: **405389 ORDINARY shares held as at the date of this confirmation statement**
Name: **GP BULLHOUND**

Shareholding 13: **431740 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN JOHN BROOKES**

Shareholding 14: **220025 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUSTIN CROW**

Shareholding 15: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM CHAPMAN**

Shareholding 16: **12162 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK SISMEY-DURRANT**

Shareholding 17: **723558 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW ELLIOTT**

Shareholding 18: **1447117 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL COMMON**

Shareholding 19: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATHAN EZAIR**

Shareholding 20: **81078 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL GOUGE**

Shareholding 21: **243234 ORDINARY shares held as at the date of this confirmation statement**
Name: **PLATFORM SECURITIES NOMINEES LTD (A/C KKCLT)**

Shareholding 22: **43240 transferred on 2022-12-15**
37838 ORDINARY shares held as at the date of this confirmation statement
Name: **RODNEY BAKER-BATES**

Shareholding 23: **302695 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT FLETCHER**

Shareholding 24: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN TODD**

Shareholding 25: **270800 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY JOHNATHAN TENNANT**

Shareholding 26: **1064812 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NPIF NW EQUITY (GP) 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