



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NIVO SOLUTIONS LIMITED**

Company Number: **10744928**



XB380X2J

Received for filing in Electronic Format on the: **03/05/2022**

Company Name: **NIVO SOLUTIONS LIMITED**

Company Number: **10744928**

Confirmation Statement date: **26/04/2022**

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)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5107906
		Total aggregate nominal value:	510.7906
		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:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDAN REILLY
Shareholding 5:	28108 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE MACFARLANE
Shareholding 6:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FRASER
Shareholding 7:	58108 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIAN MCGANN
Shareholding 8:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LEATHERBARROW
Shareholding 9:	93240 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH GOOCH
Shareholding 10:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GIANLUCA CARRERA
Shareholding 11:	405389 ORDINARY shares held as at the date of this confirmation statement
Name:	GP BULLHOUND

Shareholding 12:	338500 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN JOHN BROOKES
Shareholding 13:	220025 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN CROW
Shareholding 14:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM CHAPMAN
Shareholding 15:	12162 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SISMEY-DURRANT
Shareholding 16:	723558 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW ELLIOTT
Shareholding 17:	1447117 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL COMMON
Shareholding 18:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	NATHAN EZAIR
Shareholding 19:	81078 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GOUGE
Shareholding 20:	243234 ORDINARY shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES NOMINEES LTD (A/C KKCLT)
Shareholding 21:	81078 ORDINARY shares held as at the date of this confirmation statement
Name:	RODNEY BAKER-BATES
Shareholding 22:	302695 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT FLETCHER
Shareholding 23:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN TODD

Shareholding 24: **270800 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY JOHNATHAN TENNANT**

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