



**Confirmation Statement**

Company Name: **MARS ONE VENTURES PLC**

Company Number: **10094254**



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Company Name: **MARS ONE VENTURES PLC**

Company Number: **10094254**

Confirmation Statement date: **30/03/2017**

Statement date:

Sic Codes: **99000**

Principal activity description: **Activities of extraterritorial organizations and bodies**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>48050</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>48050</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>48050</b>
		Total aggregate nominal value:	<b>48050</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANCHROISK HOLDINGS LIMITED**
- Shareholding 2: **51 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRANDEIS BELLAMY**
- Shareholding 3: **51 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BLAAUW SPACE AFFAIRS**
- Shareholding 4: **51 ORDINARY shares held as at the date of this confirmation statement**  
Name: **G.J. BOS**  
**A.C. BOS-HEHLES**
- Shareholding 5: **107 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS DAUGHERTY**
- Shareholding 6: **51 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DE MEXICAAN GRONGINGEN BV**
- Shareholding 7: **51 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANN-ELIZE DE RIDDER**
- Shareholding 8: **51 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAN FLINKENFLOGEL**  
**MARGRIET FLINKENFLOGEL**
- Shareholding 9: **3327 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUZANNE CHARLOTTE FLINKENFLOGEL**
- Shareholding 10: **209 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAMIEN HARTMANN**
- Shareholding 11: **750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INFIN INNOVATIVE FINANCE AG**
- Shareholding 12: **213 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN JONES**

Shareholding 13: **55 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD KIRK  
DEBORAH HEN**

Shareholding 14: **3727 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORBERT KRAFT**

Shareholding 15: **51 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AFANASII KURAKIN**

Shareholding 16: **1472 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAMMERS ENGINEERING & CONSULTANCY BV**

Shareholding 17: **288 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BART LANSDORP**

Shareholding 18: **69 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENNO LANSDORP**

Shareholding 19: **79 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOBIAS LOS**

Shareholding 20: **2876 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STICHTING MARS ONE**

Shareholding 21: **51 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREY MASLOV**

Shareholding 22: **51 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TANJA MASSON-ZWAAN**

Shareholding 23: **111 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOZSEF MAYER**

Shareholding 24: **412 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MISENCIK**

Shareholding 25: **162 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLAUDIU MORTAN**

Shareholding 26: **102 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEISTER MRAZ**

Shareholding 27: **51 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OKTEHUUR B.V.**

Shareholding 28: **51 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMRONG PANYANGAM**

Shareholding 29: **51 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ENGUERRAN-AMAURY PETITFILS**

Shareholding 30: **400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERIK PLUIJMEN**

Shareholding 31: **60 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL SALE**

Shareholding 32: **51 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRAVIN KEITH SENO DY**

Shareholding 33: **750 transferred on 2016-11-21**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SMALL CAP CONSULTING GMBH**

Shareholding 34: **164 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUDIO JEROEN BAARS**

Shareholding 35: **6000 transferred on 2016-04-07**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ULTRA PLUS TECHNOLOGIES BV**

Shareholding 36: **2737 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRIFORK BV**

Shareholding 37: **2720 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNEMIEK VAN BEERSUM**

Shareholding 38: **51 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEROEN VAN BEERSUM**

Shareholding 39: **51 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARLOES VAN BEERSUM**

Shareholding 40: **268 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK VAN HOUTS**

Shareholding 41: **46 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN VAN MULLIGEN**

Shareholding 42: **30 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WOUTER VAN STRATEN**

Shareholding 43: **51 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICKAEL VANDENBERGHE**

Shareholding 44: **134 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLE VERHOEF**

Shareholding 45: **821 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN VERSTEEG**

Shareholding 46: **15951 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VOYAGER HOLDINGS BV**

Shareholding 47: **3593 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARNO WIELDERS**

Shareholding 48: **296 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS WYANT**

Shareholding 49: **55 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AIZHI ZHENG**

# 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