



**Confirmation Statement**

Company Name: **MARS ONE VENTURES PLC**

Company Number: **10094254**



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X74323CB

Company Name: **MARS ONE VENTURES PLC**

Company Number: **10094254**

Confirmation Statement date: **30/03/2018**

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>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</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>50000</b>
		Total aggregate nominal value:	<b>50000</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 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANCHROISK HOLDINGS LIMITED**

Shareholding 2: **51 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRANDEIS BELLAMY**

Shareholding 3: **51 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BLAAUW SPACE AFFAIRS**

Shareholding 4: **51 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **G.J. BOS**  
**A.C. BOS-HEHLES**

Shareholding 5: **107 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS DAUGHERTY**

Shareholding 6: **51 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DE MEXICAAN GRONGINGEN BV**

Shareholding 7: **51 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANN-ELIZE DE RIDDER**

Shareholding 8: **51 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAN FLINKENFLOGEL**  
**MARGRIET FLINKENFLOGEL**

Shareholding 9: **3327 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUZANNE CHARLOTTE FLINKENFLOGEL**

Shareholding 10: **209 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAMIEN HARTMANN**

Shareholding 11: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INFIN INNOVATIVE FINANCE AG**

Shareholding 12: **213 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN JONES**

Shareholding 13: **55 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD KIRK**  
**DEBORAH HEN**

Shareholding 14: **3727 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORBERT KRAFT**

Shareholding 15: **51 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AFANASII KURAKIN**

Shareholding 16: **1472 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAMMERS ENGINEERING & CONSULTANCY BV**

Shareholding 17: **288 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BART LANSDORP**

Shareholding 18: **69 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENNO LANSDORP**

Shareholding 19: **79 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOBIAS LOS**

Shareholding 20: **2876 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STICHTING MARS ONE**

Shareholding 21: **51 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREY MASLOV**

Shareholding 22: **51 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TANJA MASSON-ZWAAN**

Shareholding 23: **111 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOZSEF MAYER**

Shareholding 24: **412 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MISENCIK**

Shareholding 25: **162 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLAUDIU MORTAN**

Shareholding 26: **102 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEISTER MRAZ**

Shareholding 27: **51 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OKTEHUUR B.V.**

Shareholding 28: **51 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMRONG PANYANGAM**

Shareholding 29: **51 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ENGUERRAN-AMAURY PETITFILS**

Shareholding 30: **400 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERIK PLUIJMEN**

Shareholding 31: **60 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL SALE**

Shareholding 32: **51 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRAVIN KEITH SENO DY**

Shareholding 33: **164 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUDIO JEROEN BAARS**

Shareholding 34: **2737 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRIFORK BV**

Shareholding 35: **2720 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNEMIEK VAN BEERSUM**

Shareholding 36: **51 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEROEN VAN BEERSUM**

Shareholding 37: **51 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARLOES VAN BEERSUM**

Shareholding 38: **268 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK VAN HOUTS**

Shareholding 39: **46 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN VAN MULLIGEN**

Shareholding 40: **30 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WOUTER VAN STRATEN**

Shareholding 41: **51 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICKAEL VANDENBERGHE**

Shareholding 42: **134 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLE VERHOEF**

Shareholding 43: **821 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN VERSTEEG**

Shareholding 44: **17901 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VOYAGER HOLDINGS BV**

Shareholding 45: **3593 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARNO WIELDERS**

Shareholding 46: **296 transferred on 2017-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS WYANT**

Shareholding 47: **55 transferred on 2017-06-30**  
**0 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