



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CONSTANTINE GROUP PLC**

Company Number: **00649369**



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X6G3R5UY

Company Name: **CONSTANTINE GROUP PLC**

Company Number: **00649369**

Confirmation **27/09/2017**

Statement date:

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: **1302 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR JV PRESCOT & CAROLE J PRESCOT AS TRUSTEES**

Shareholding 2: **2604 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR JV PRESCOT & CAROLE J PRESCOT AS TRUSTEES**

Shareholding 3: **7531 transferred on 2017-07-17
2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIC LOVETT AKERS-DOUGLAS**

Shareholding 4: **508 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON LOUDON BARNARD**

Shareholding 5: **2816 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID LOUDON CONSTANTINE**

Shareholding 6: **3624 ORDINARY shares held as at the date of this confirmation statement**

Name: **GILES ROBERT HEATH CONSTANTINE**

Shareholding 7: **3623 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISA FRANCES THORP CONSTANTINE**

Shareholding 8: **31657 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEVILLE EGERTON CONSTANTINE**

Shareholding 9: **53110 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL LOUDON CONSTANTINE**

Shareholding 10: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER ROBIN CUMMING**

Shareholding 11:	7830 ORDINARY shares held as at the date of this confirmation statement
Name:	AURIOL MARGARET CUMMING
Shareholding 12:	101 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS JAMES CUMMING
Shareholding 13:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSSANNA MA HARRISON AS TRUSTEE
Shareholding 14:	8148 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON SPINKS AS TRUSTEE
Shareholding 15:	5875 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSSANNA MARY ANDERSON HARRISON
Shareholding 16:	2032 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HF SIMSON & IAIN GORDON AS TRUSTEES
Shareholding 17:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HF SIMSON & IAIN GORDON AS TRUSTEES
Shareholding 18:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HF SIMSON & IAIN GORDON AS TRUSTEES
Shareholding 19:	5769 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM ROBERT VERNON JOHNSTON
Shareholding 20:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL KG PRESCOT, CHARLES S PRESCOT, ALASTAIR JV PRESCOT & MARGARET L MARTIN-PRUD'HOMME AS TRUSTEES
Shareholding 21:	442 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUNO MARIE MARTIN-PRUD'HOMME
Shareholding 22:	500 transferred on 2017-08-08
	512 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MAGEE

Shareholding 23:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	EDOUARD FRANCOIS MARTIN-PRUD'HOMME
Shareholding 24:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARTIN-PRUD'HOMME
Shareholding 25:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA ELISABETH MARIE MARTIN-PRUD'HOMME
Shareholding 26:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERIC MARTIN-PRUD'HOMME
Shareholding 27:	23793 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE MI-YOUNG AKERS-DOUGLAS
Shareholding 28:	4702 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET LOUISE MARTIN-PRUD'HOMME
Shareholding 29:	1058 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET ELIZABETH PEAKE
Shareholding 30:	542 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR JOHN VERNON PRESCOT
Shareholding 31:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR JV PRESCOT AS TRUSTEE
Shareholding 32:	40267 ORDINARY shares held as at the date of this confirmation statement
Name:	ELSPETH MS VERNON & GORDON SPINKS AS TRUSTEES
Shareholding 33:	4965 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES STEWART PRESCOT
Shareholding 34:	64235 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA VICTORIA PRESCOT

Shareholding 35:	3400 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER ROBERT JOHN PRESCOT
Shareholding 36:	1058 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLE JANE PRESCOT
Shareholding 37:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT JAMES PRESCOT
Shareholding 38:	31634 ORDINARY shares held as at the date of this confirmation statement
Name:	SERENA MARY RAINBOW
Shareholding 39:	2809 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN WINIFRED PRESCOT
Shareholding 40:	10526 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL KENRICK GROSVENOR PRESCOT
Shareholding 41:	101 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA DOROTHY TAIT LILLEY
Shareholding 42:	5700 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER JAMES CONSTANTINE VERNON
Shareholding 43:	5259 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HENRY FRANCIS SIMSON
Shareholding 44:	3844 ORDINARY shares held as at the date of this confirmation statement
Name:	MARION EMMA LANDER STEVENSON
Shareholding 45:	2683 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA MARGARET VERNON
Shareholding 46:	43000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LOUDON VERNON

Shareholding 47: **125024 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE THORNYCROFT VERNON**

Shareholding 48: **5204 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIOT ANTONY STEWART VERNON**

Shareholding 49: **325 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL KG PRESCOT AS TRUSTEE**

Shareholding 50: **3514 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN HOWELL FLETCHER AS EXECUTOR FOR BETTY EVELYN WATTIS DECEASED**

Shareholding 51: **5804 ORDINARY shares held as at the date of this confirmation statement**
Name: **TARA KATHARINE LOUDON VERNON**

Shareholding 52: **7813 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROLAND WILLIAM GEORGE VERNON**

Shareholding 53: **14240 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT FRANCIS CONSTANTINE**

Shareholding 54: **325 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL KG PRESCOT AS TRUSTEE**

Shareholding 55: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE FRANCES MAGEE**

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