



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Constantine Group Limited**

Company Number: **00649369**



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Company Name: **Constantine Group Limited**

Company Number: **00649369**

Confirmation **27/09/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>GROWTH</b>	Number allotted	<b>400000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20000</b>

Prescribed particulars

**THE HOLDERS OF GROWTH SHARES DO NOT HAVE ANY VOTING RIGHTS, BUT DO HAVE LIMITED RIGHTS TO DIVIDENDS AND DISTRIBUTIONS AS PROVIDED IN ARTICLE 11 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE GROWTH SHARES ARE NOT ISSUED AS REDEEMABLE BUT MAY BE REDEEMED AS PROVIDED IN ARTICLE 17 OF SUCH ARTICLES. THE HOLDERS OF THE GROWTH SHARES MAY CONVERT ALL OR PART OF THEM INTO ORDINARY SHARES AS PROVIDED IN ARTICLE 12 OF SUCH ARTICLES AND ALL OR PART OF SUCH SHARES SHALL BE AUTOMATICALLY CONVERTED INTO ORDINARY SHARES AS PROVIDED IN ARTICLE 13 OF SUCH ARTICLES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>406178</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>406178</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>806178</b>
		Total aggregate nominal value:	<b>426178</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:	<b>200000 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC LOVETT AKERS-DOUGLAS</b>
Shareholding 2:	<b>200000 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL KENRICK GROSVENOR PRESCOT</b>
Shareholding 3:	<b>585 transferred on 2020-01-17 586 transferred on 2020-01-17 1172 transferred on 2020-01-17 1171 transferred on 2020-01-17 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN HOWELL FLETCHER AS EXECUTOR FOR BETTY EVELYN WATTIS</b>
Shareholding 4:	<b>3685 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC LOVETT AKERS-DOUGLAS</b>
Shareholding 5:	<b>2816 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LOUDON CONSTANTINE</b>
Shareholding 6:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER ROBIN CUMMING</b>
Shareholding 7:	<b>7830 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AURIOL MARGARET CUMMING</b>
Shareholding 8:	<b>101 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS JAMES CUMMING</b>
Shareholding 9:	<b>40267 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELSPETH MS VERNON &amp; GORDON SPINKS AS TRUSTEES</b>
Shareholding 10:	<b>8148 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON SPINKS AS TRUSTEE</b>

Shareholding 11: **200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN ANTHONY KIRIMU HARRISON**

Shareholding 12: **5875 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSSANNA MARY ANDERSON HARRISON**

Shareholding 13: **325 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN SIMSON & IAIN GORDON (TRUSTEES LOUISE SIMSON)**

Shareholding 14: **5769 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MALCOLM ROBERT VERNON JOHNSTON**

Shareholding 15: **442 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRUNO MARIE MARTIN-PRUD'HOMME**

Shareholding 16: **110 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MARTIN-PRUD'HOMME**

Shareholding 17: **110 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDOUARD FRANCOIS MARTIN-PRUD'HOMME**

Shareholding 18: **110 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FREDERIC MARTIN-PRUD'HOMME**

Shareholding 19: **110 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA ELISABETH MARIE MARTIN-PRUD'HOMME**

Shareholding 20: **6155 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET LOUISE MARTIN-PRUD'HOMME**

Shareholding 21: **23793 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOPHIE MI-YOUNG AKERS-DOUGLAS**

Shareholding 22: **812 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL KG PRESCOT (TRUSTEE OLIVIA PRESCOT)**

Shareholding 23: **812 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL KG PRESCOT (TRUSTEE SWITHUN PRESCOT)**

Shareholding 24: **1058 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET ELIZABETH PEAKE**

Shareholding 25: **1994 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALASTAIR JOHN VERNON PRESCOT**

Shareholding 26: **3480 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER ROBERT JOHN PRESCOT**

Shareholding 27: **1058 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLE JANE PRESCOT**

Shareholding 28: **80 transferred on 2020-01-17**  
**62 transferred on 2020-01-17**  
**62 transferred on 2020-01-17**  
**6013 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES STEWART PRESCOT**

Shareholding 29: **60374 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA VICTORIA PRESCOT**

Shareholding 30: **50040 transferred on 2020-01-17**  
**16875 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL KENRICK GROSVENOR PRESCOT**

Shareholding 31: **4016 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM DAVID EDWARD PRESCOT**

Shareholding 32: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSSANNA M A HARRISON AS TRUSTEE**

Shareholding 33: **1124 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDRA SIMSON**

Shareholding 34: **1000 transferred on 2019-11-14**  
**350 transferred on 2019-11-14**  
**325 transferred on 2019-11-14**  
**325 transferred on 2019-11-14**  
**400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN HENRY FRANCIS SIMSON**

Shareholding 35: **3844 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARION EMMA LANDER STEVENSON**

Shareholding 36: **101 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNA DOROTHY TAIT LILLEY**

Shareholding 37: **5700 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER JAMES CONSTANTINE VERNON**

Shareholding 38: **5204 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIOT ANTONY STEWART VERNON**

Shareholding 39: **14900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELSPETH MARY STEWART VERNON**

Shareholding 40: **125024 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE THORNYCROFT VERNON**

Shareholding 41: **100 transferred on 2020-04-05**  
**27800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES LOUDON VERNON**

Shareholding 42: **2683 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAMELA MARGARET VERNON**

Shareholding 43: **7813 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROLAND WILLIAM GEORGE VERNON**

Shareholding 44: **5804 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TARA KATHARINE LOUDON VERNON**

Shareholding 45: **1171 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNA ELIZABETH WATTIS**

Shareholding 46: **1172 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD JULIAN ARCHER WATTIS**

## **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