



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CONSTANTINE GROUP LIMITED**

Company Number: **00649369**



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X7FWRJOQ

Company Name: **CONSTANTINE GROUP LIMITED**

Company Number: **00649369**

Confirmation **27/09/2018**

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 transferred on 2018-03-22
Name:	0 ORDINARY shares held as at the date of this confirmation statement ALASTAIR JV PRESCOT & CAROLE J PRESCOT AS TRUSTEES
Shareholding 2:	2604 transferred on 2018-03-22
Name:	0 ORDINARY shares held as at the date of this confirmation statement ALASTAIR JV PRESCOT & CAROLE J PRESCOT AS TRUSTEES
Shareholding 3:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC LOVETT AKERS-DOUGLAS
Shareholding 4:	0 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:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES ROBERT HEATH CONSTANTINE
Shareholding 7:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISA FRANCES THORP CONSTANTINE
Shareholding 8:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	NEVILLE EGERTON CONSTANTINE
Shareholding 9:	0 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:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HF SIMSON & IAIN GORDON AS TRUSTEES
Shareholding 17:	1124 transferred on 2018-01-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement JOHN HF SIMSON & IAIN GORDON AS TRUSTEES
Shareholding 18:	5769 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM ROBERT VERNON JOHNSTON
Shareholding 19:	425 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HF SIMSON & IAIN GORDON AS TRUSTEES
Shareholding 20:	442 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUNO MARIE MARTIN-PRUD'HOMME
Shareholding 21:	3000 transferred on 2018-07-16
Name:	0 ORDINARY shares held as at the date of this confirmation statement NIGEL KG PRESCOT, CHARLES S PRESCOT, ALASTAIR JV PRESCOT & MARGARET L MARTIN-PRUD'HOMME AS TRUSTEES
Shareholding 22:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	EDOUARD FRANCOIS MARTIN-PRUD'HOMME
Shareholding 23:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MAGEE
Shareholding 24:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA ELISABETH MARIE MARTIN-PRUD'HOMME
Shareholding 25:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARTIN-PRUD'HOMME

Shareholding 26:	23793 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE MI-YOUNG AKERS-DOUGLAS
Shareholding 27:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERIC MARTIN-PRUD'HOMME
Shareholding 28:	1058 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET ELIZABETH PEAKE
Shareholding 29:	5452 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET LOUISE MARTIN-PRUD'HOMME
Shareholding 30:	110 transferred on 2018-03-22
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR JV PRESCOT AS TRUSTEE
Shareholding 31:	1292 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR JOHN VERNON PRESCOT
Shareholding 32:	64235 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA VICTORIA PRESCOT
Shareholding 33:	3400 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER ROBERT JOHN PRESCOT
Shareholding 34:	40267 ORDINARY shares held as at the date of this confirmation statement
Name:	ELSPETH MS VERNON & GORDON SPINKS AS TRUSTEES
Shareholding 35:	5715 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES STEWART PRESCOT
Shareholding 36:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SERENA MARY RAINBOW
Shareholding 37:	2809 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN WINIFRED PRESCOT
Shareholding 38:	1058 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLE JANE PRESCOT

Shareholding 39: Name:	0 ORDINARY shares held as at the date of this confirmation statement RUPERT JAMES PRESCOT
Shareholding 40: Name:	5700 ORDINARY shares held as at the date of this confirmation statement ALEXANDER JAMES CONSTANTINE VERNON
Shareholding 41: Name:	2400 ORDINARY shares held as at the date of this confirmation statement JOHN HENRY FRANCIS SIMSON
Shareholding 42: Name:	11276 ORDINARY shares held as at the date of this confirmation statement NIGEL KENRICK GROSVENOR PRESCOT
Shareholding 43: Name:	101 ORDINARY shares held as at the date of this confirmation statement ANNA DOROTHY TAIT LILLEY
Shareholding 44: Name:	15000 transferred on 2018-01-11 28000 ORDINARY shares held as at the date of this confirmation statement JAMES LOUDON VERNON
Shareholding 45: Name:	125024 ORDINARY shares held as at the date of this confirmation statement GEORGE THORNYCROFT VERNON
Shareholding 46: Name:	3844 ORDINARY shares held as at the date of this confirmation statement MARION EMMA LANDER STEVENSON
Shareholding 47: Name:	2683 ORDINARY shares held as at the date of this confirmation statement PAMELA MARGARET VERNON
Shareholding 48: Name:	5804 ORDINARY shares held as at the date of this confirmation statement TARA KATHARINE LOUDON VERNON
Shareholding 49: Name:	3514 ORDINARY shares held as at the date of this confirmation statement ADRIAN HOWELL FLETCHER AS EXECUTOR FOR BETTY EVELYN WATTIS DECEASED
Shareholding 50: Name:	325 ORDINARY shares held as at the date of this confirmation statement NIGEL KG PRESCOT AS TRUSTEE

Shareholding 51:	5204 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIOT ANTONY STEWART VERNON
Shareholding 52:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE FRANCES MAGEE
Shareholding 53:	325 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL KG PRESCOT AS TRUSTEE
Shareholding 54:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT FRANCIS CONSTANTINE
Shareholding 55:	7813 ORDINARY shares held as at the date of this confirmation statement
Name:	ROLAND WILLIAM GEORGE VERNON
Shareholding 56:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELSPETH MARY STEWART VERNON
Shareholding 57:	1124 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA SIMSON
Shareholding 58:	4016 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM DAVID EDWARD PRESCOT

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