



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Constantine Group Limited**

Company Number: **00649369**



Received for filing in Electronic Format on the: **27/09/2021**

XADW1W7T

Company Name: **Constantine Group Limited**

Company Number: **00649369**

Confirmation **27/09/2021**

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: **200000 GROWTH shares held as at the date of this confirmation statement**

Name: **DOMINIC LOVETT AKERS-DOUGLAS**

Shareholding 2: **200000 GROWTH shares held as at the date of this confirmation statement**

Name: **NIGEL KENRICK GROSVENOR PRESCOT**

Shareholding 3: **3685 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIC LOVETT AKERS-DOUGLAS**

Shareholding 4: **2816 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID LOUDON CONSTANTINE**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER ROBIN CUMMING**

Shareholding 6: **7830 ORDINARY shares held as at the date of this confirmation statement**

Name: **AURIOL MARGARET CUMMING**

Shareholding 7: **101 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCUS JAMES CUMMING**

Shareholding 8: **40267 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELSPETH MS VERNON & GORDON SPINKS AS TRUSTEES**

Shareholding 9: **8148 ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON SPINKS AS TRUSTEE**

Shareholding 10: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN ANTHONY KIRIMU HARRISON**

Shareholding 11: **5875 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSSANNA MARY ANDERSON HARRISON**

Shareholding 12:	325 transferred on 2021-03-02
Name:	0 ORDINARY shares held as at the date of this confirmation statement JOHN SIMSON & IAIN GORDON (TRUSTEES LOUISE SIMSON)
Shareholding 13:	5769 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM ROBERT VERNON JOHNSTON
Shareholding 14:	442 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUNO MARIE MARTIN-PRUD'HOMME
Shareholding 15:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARTIN-PRUD'HOMME
Shareholding 16:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	EDOUARD FRANCOIS MARTIN-PRUD'HOMME
Shareholding 17:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERIC MARTIN-PRUD'HOMME
Shareholding 18:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA ELISABETH MARIE MARTIN-PRUD'HOMME
Shareholding 19:	6155 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET LOUISE MARTIN-PRUD'HOMME
Shareholding 20:	23793 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE MI-YOUNG AKERS-DOUGLAS
Shareholding 21:	825 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL KG PRESCOT (TRUSTEE OLIVIA PRESCOT)
Shareholding 22:	824 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL KG PRESCOT (TRUSTEE SWITHUN PRESCOT)
Shareholding 23:	1058 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET ELIZABETH PEAKE

Shareholding 24:	1994 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR JOHN VERNON PRESCOT
Shareholding 25:	3480 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER ROBERT JOHN PRESCOT
Shareholding 26:	1058 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLE JANE PRESCOT
Shareholding 27:	6013 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES STEWART PRESCOT
Shareholding 28:	60374 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA VICTORIA PRESCOT
Shareholding 29:	16875 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL KENRICK GROSVENOR PRESCOT
Shareholding 30:	4016 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM DAVID EDWARD PRESCOT
Shareholding 31:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSSANNA M A HARRISON AS TRUSTEE
Shareholding 32:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN JAMES HUGH SIMSON (TRUSTEE TERESA SIMSON)
Shareholding 33:	1224 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA SIMSON
Shareholding 34:	13 transferred on 2021-03-26 12 transferred on 2021-04-01 125 transferred on 2021-04-01 50 transferred on 2021-04-01 100 transferred on 2021-04-01 100 transferred on 2021-04-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HENRY FRANCIS SIMSON

Shareholding 35:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE SIMSON
Shareholding 36:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	SAPHIA SIMSON
Shareholding 37:	3844 ORDINARY shares held as at the date of this confirmation statement
Name:	MARION EMMA LANDER STEVENSON
Shareholding 38:	101 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA DOROTHY TAIT LILLEY
Shareholding 39:	5700 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER JAMES CONSTANTINE VERNON
Shareholding 40:	5204 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIOT ANTONY STEWART VERNON
Shareholding 41:	14900 ORDINARY shares held as at the date of this confirmation statement
Name:	ELSPETH MARY STEWART VERNON
Shareholding 42:	125024 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE THORNYCROFT VERNON
Shareholding 43:	27800 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LOUDON VERNON
Shareholding 44:	2683 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA MARGARET VERNON
Shareholding 45:	7813 ORDINARY shares held as at the date of this confirmation statement
Name:	ROLAND WILLIAM GEORGE VERNON
Shareholding 46:	5804 ORDINARY shares held as at the date of this confirmation statement
Name:	TARA KATHARINE LOUDON VERNON
Shareholding 47:	1171 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA ELIZABETH WATTIS

Shareholding 48: **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