



Confirmation Statement

Company Name: **MONTROSE INDUSTRIES LIMITED**

Company Number: **00654944**



Received for filing in Electronic Format on the: **07/02/2017**

X5ZR00ZK

Company Name: **MONTROSE INDUSTRIES LIMITED**

Company Number: **00654944**

Confirmation **01/02/2017**

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: **240838 ORDINARY shares held as at the date of this confirmation statement**

Name: **CALAVO INVESTMENTS LIMITED**

Shareholding 2: **85277 ORDINARY shares held as at the date of this confirmation statement**

Name: **VIDA GODSON**

Shareholding 3: **55000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ODO ALFRED GODSON**

Shareholding 4: **278885 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAYMOND GEORGE GODSON**

Shareholding 5: **371250 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT KNAAP**

Shareholding 6: **5568750 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD STABBINS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR RICHARD STABBINS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1943**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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