



Companies House

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

## Confirmation Statement

Company Name: **STRATHDON INVESTMENTS LIMITED**

Company Number: **00726423**



Received for filing in Electronic Format on the: **24/10/2018**

X7H847WQ

Company Name: **STRATHDON INVESTMENTS LIMITED**

Company Number: **00726423**

Confirmation **24/10/2018**

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:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CHARLES FIRTH ESQ</b>
Shareholding 2:	<b>232 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ATHINA CONSULTING LIMITED</b>
Shareholding 3:	<b>76 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BONDTURBO LTD</b>
Shareholding 4:	<b>3 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BREWIN NOMINEES LTD</b>
Shareholding 5:	<b>3 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MICHAEL BROCK</b>
Shareholding 6:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RAINER BURCHETT</b>
Shareholding 7:	<b>15 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHASE NOMINEES LTD A/C JPMELAI2</b>
Shareholding 8:	<b>62 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHASE NOMINEES LTD</b>
Shareholding 9:	<b>1224 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ROBERT CUSINS</b>
Shareholding 10:	<b>20 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DERBYSHIRE COUNTY COUNCIL A/C PENS FND</b>
Shareholding 11:	<b>4 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>IAN ALEXANDER DUNCAN</b>

Shareholding 12:	<b>508 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ASHOK GUPTA</b>
Shareholding 13:	<b>3 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HANOVER NOMINEES LTD</b>
Shareholding 14:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SITHY ZAHIRA LOUGH</b>
Shareholding 15:	<b>220 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PANOS ANDREAS LOIZOU</b>
Shareholding 16:	<b>5 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING NOMINEES LTD</b>
Shareholding 17:	<b>2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROCK (NOMINEES) LTD</b>
Shareholding 18:	<b>772 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RENSBURG CLIENT NOMINEES LTD A/C SIPP</b>
Shareholding 19:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LTD</b>
Shareholding 20:	<b>4 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM ALEXANDER ROSS</b>
Shareholding 21:	<b>740 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON SMITH CONSULTING LTD</b>
Shareholding 22:	<b>484 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SIMON BERTIE SMITH</b>
Shareholding 23:	<b>501 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SMITH AND WILLIAMSON NOMINEES LTD</b>

Shareholding 24: **15 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **THE BANK OF NEW YORK NOMINEES LTD**

Shareholding 25: **25 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **WOLSELEY INVESTMENTS LTD**

Shareholding 26: **638 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STRATHDON HOLDINGS LIMITED**

## **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