



Companies House

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

## Confirmation Statement

Company Name: **MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LIMITED**

Company Number: **00862615**



Received for filing in Electronic Format on the: **30/06/2020**

X98ARB0R

Company Name: **MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LIMITED**

Company Number: **00862615**

Confirmation **30/06/2020**

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: **2 transferred on 2020-01-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER HALL**

Shareholding 2: **2 transferred on 2020-01-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LESLIE DAVID STRACEY**

Shareholding 3: **1 transferred on 2020-01-31**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DERRICK CREED**

Shareholding 4: **1 transferred on 2019-10-11**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN KITCHEN**

Shareholding 5: **1 transferred on 2020-01-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN MCGURK**

Shareholding 6: **1 transferred on 2020-01-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JAMES DOUGLAS**

Shareholding 7: **1 transferred on 2020-01-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN YOUNG**

Shareholding 8: **1 transferred on 2020-01-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN TODD**

Shareholding 9: **1 transferred on 2020-01-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID EDWARD JONES**

Shareholding 10: **1 transferred on 2020-01-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD NOBBS**

Shareholding 11: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON JEREMY KITCHEN**

Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>KENNETH MACLEOD</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANDREW GORDON</b>
Shareholding 14: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b> <b>PAUL NORRIS</b>

## **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