



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **00862615**



Received for filing in Electronic Format on the: **04/07/2022**

XB7JTFJT

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

Company Number: **00862615**

Confirmation **30/06/2022**

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: **3 transferred on 2021-10-25**
Name: **2 ORDINARY shares held as at the date of this confirmation statement**
SIMON JEREMY KITCHEN

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW GORDON**

Shareholding 3: **3 transferred on 2021-10-25**
Name: **2 ORDINARY shares held as at the date of this confirmation statement**
PAUL NORRIS

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA STALAND FORSHAMN**

Shareholding 5: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELANIE CUSACK**

Shareholding 6: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIONEL SAMPSON**

Shareholding 7: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PI CONSULTING (TRUSTEE SERVICES) 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



Companies House

COMPANY NAME: MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LIMITED

COMPANY NUMBER: 00862615

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION CHANGE
WAS REGISTERED ON 01/08/2022.**