



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CARTER CAPITAL LIMITED**

Company Number: **01536449**



Received for filing in Electronic Format on the: **15/09/2022**

XBCLP0EB

Company Name: **CARTER CAPITAL LIMITED**

Company Number: **01536449**

Confirmation **07/09/2022**

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:	714200 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY DAVID NETTLETON BALME
Shareholding 2:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCINDA ROSAMUND ANNE GIBBS
Shareholding 3:	95000 transferred on 2021-09-24
Name:	0 ORDINARY shares held as at the date of this confirmation statement A M C LTD
Shareholding 4:	95000 ORDINARY shares held as at the date of this confirmation statement
Name:	PENSIONER TRUSTEES (LONDON) LIMITED AND ANTHONY D N BALME (AS TRUSTEES FOR THE CARTER CAPITAL PENSION SCHEME)
Shareholding 5:	86934 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMILLA ELISABETH FYFE
Shareholding 6:	86933 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD M BALME
Shareholding 7:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ANTHONY NETTLETON BALME (A/C JTNB)
Shareholding 8:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ANTHONY NETTLETON BALME (A/C JLB)
Shareholding 9:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA GIBBS
Shareholding 10:	86933 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ANTHONY NETTLETON BALME

Shareholding 11: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAMILLA ELISABETH FYFE (A/C FAF)**

Shareholding 12: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ISLA FRANCIS FYFE**

Shareholding 13: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KITTY ISOBEL FYFE**

Shareholding 14: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES ANTHONY NETTLETON BALME (A/C TMMB)**

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