

362830 / 40

In accordance with
Section 853A of the
Companies Act 2006.

CS01

Confirmation statement



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☐ **What this form is NOT for**
You cannot use this form to
report changes to the company
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAIL) information.

WEDNESDAY



A06 08/03/2023 #15
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:
<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number 1 7 1 3 1 2 4

Company name in full Unity Trust Bank plc

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date ① 2 8 10 12 20 23

① Check when your confirmation statement is due

To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X *K. G. G. G.* X

This form may be signed by:
Director ②, Secretary, Person authorised ③, Charity commission receiver and
manager, CIC manager, Judicial factor.

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Four Brindleyplace

Address

Post town

Birmingham

County/Region

Postcode

B

1

2

J

B

Country

United Kingdom

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
--	---	------------------	--	--

Currency table A

GBP	Ordinary	24,729,843	£24,729,843.00	
Totals		24,729,843	£24,729,843.00	£0.00

Currency table B

Totals				

Currency table C

Totals				

	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
Totals (including continuation pages)	24,729,843	£24,729,843.00	£0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

Ordinary

Prescribed particulars

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☐ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Margaret Wilkes (deceased)	Ordinary	315		/ /
Alastair Nicholson, Doreen Purvis, Ian Albert	Ordinary	153,896		/ /
Alex Ferry Foundation	Ordinary	1,892,500		/ /
Thomas Anderson	Ordinary	890		/ /
Andrea Egan, Kath Owen, Tony Wright	Ordinary	0	2,647,430	04 / 12 / 2022
Andrea Egan, Libby Nolan, and Tony Wright	Ordinary	2,647,430		/ /
Angela Roger, Angie McConnell, Martin Ralph	Ordinary	115,000		/ /
ASLEF Trustee Company Ltd	Ordinary	75,000		/ /

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Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Louise Atkins	Ordinary	100		/ /
Sabrina Bahia	Ordinary	100		/ /
Andrew Ball	Ordinary	100		/ /
Jacquie Ballinger	Ordinary	230		/ /
Michael John Batchelor	Ordinary	200		/ /
Gordon Beesley	Ordinary	3,000		/ /
Lawrence John Bell	Ordinary	30		/ /
Francesca Bennett	Ordinary	100		/ /
Bernard Regan, Alice Robinson, Judith Elderkin and Hilary Bills	Ordinary	305,040		/ /
Big Society Capital Limited	Ordinary	2,822,530		/ /
Stephen Billcliffe	Ordinary	480		/ /
Ria Louise Blagburn	Ordinary	42		/ /

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Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
BNY (OCS) Nominees Limited	Ordinary	274,572		/ /
Julia Bradbury-Bates	Ordinary	130		/ /
Lucy Brookes	Ordinary	100		/ /
Caroline Elizabeth Brown	Ordinary	43		/ /
Sarah Bryant	Ordinary	230		/ /
Jennifer Ann Bull	Ordinary	600		/ /
Gemma Burns	Ordinary	130		/ /
Andrew Carswell	Ordinary	130		/ /
Nicole Carton	Ordinary	130		/ /
Neil Cartwright	Ordinary	100		/ /
David Chick	Ordinary	100		/ /
Nico Chitsa	Ordinary	0	100	12 / 09 / 2022

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Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Catherine Clark	Ordinary	100		/ /
Deborah Clarke	Ordinary	100		/ /
Karen Coggins	Ordinary	254		/ /
Anna Coley	Ordinary	130		/ /
Anna Colledge	Ordinary	230		/ /
Robin Collett	Ordinary	100		/ /
Deborah Corcoran	Ordinary	130		/ /
Rhonda Costello	Ordinary	0	130	12 / 08 / 2022
Martin James Coward	Ordinary	100		/ /
Stephen Cronin	Ordinary	130		/ /
D Wright and A Stafford	Ordinary	642		/ /
Swaraj Dada	Ordinary	0	100	14 / 10 / 2022

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Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rowena Daley	Ordinary	100		/ /
Christopher Dangerfield	Ordinary	130		/ /
Lisa Dickens	Ordinary	100		/ /
David Arthur Dickman	Ordinary	1,867		/ /
Michell Dodd	Ordinary	100		/ /
Robert Dodds	Ordinary	130		/ /
Nicola Dyke	Ordinary	165		/ /
Anne-Marie Eaton	Ordinary	130		/ /
Kirstie Ebbs	Ordinary	130		/ /
Educational Institute of Scotland	Ordinary	115,600		/ /
Katherine Elizabeth Eldridge	Ordinary	100		/ /
Jonathan Enver Emin	Ordinary	50		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Justin David Etherington	Ordinary	0	50	16 / 09 / 2022
Laura Margaret Evans	Ordinary	500		/ /
Graham Farley	Ordinary	100		/ /
Frances Farren	Ordinary	100		/ /
Nicola Louise Fenton	Ordinary	100		/ /
Mark Ferguson	Ordinary	0	230	31 / 10 / 2022
David Field	Ordinary	130		/ /
Christian Fleischmann	Ordinary	0	100	12 / 08 / 2022
Neil Forman	Ordinary	230		/ /
Janet Geohagen	Ordinary	100		/ /
George Douglas, David Hogg, Robin Keegan, Steve Smirthwaite	Ordinary	40		/ /
Matthew Glover	Ordinary	360		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Stuart Gotobed	Ordinary	130		/ /
Walter Greendale	Ordinary	50		/ /
Justin Griffiths	Ordinary	130		/ /
HA MacKinlay, H Innocent, IW Hunter	Ordinary	10,000		/ /
Ann Helen Halliday	Ordinary	100		/ /
Suzanne Hammerton	Ordinary	50		/ /
Paul Hart	Ordinary	130		/ /
Brogan Hartny-Mills	Ordinary	100		/ /
Ian Heesom	Ordinary	100		/ /
Fiona Hepwood	Ordinary	0	130	12 / 09 / 2022
Ben Heywood	Ordinary	0	130	31 / 08 / 2022
Anne Hock	Ordinary	342		/ /

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Martha Hocking	Ordinary	130		/ /
Emma Hollins	Ordinary	230		/ /
Jane Hudson-Evans	Ordinary	0	100	17 / 10 / 2022
Hugh Scullion, John Rowse	Ordinary	0	1,892,500	21 / 02 / 2023
Richard Humphrey	Ordinary	555		/ /
Malcolm Hurlston	Ordinary	2,050		/ /
Naved Hussain	Ordinary	130		/ /
Lucinda Jackson	Ordinary	130		/ /
Lee Jagger	Ordinary	130		/ /
Jason James	Ordinary	230		/ /
Jeff Slee, Richard Burns and Steven Hedley	Ordinary	1,622,052		/ /
John Jefferson	Ordinary	192		/ /

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Andrew Jesson	Ordinary	100		/ /
Donna Jevons	Ordinary	0	230	07 / 12 / 2022
Jim Ferguson, Susan Jarvis and David Watts	Ordinary	10,500		/ /
Joan Bland, Marilyn Morris, Rodney Grainger, James Searle	Ordinary	125,040		/ /
Claire Jones	Ordinary	0	130	16 / 09 / 2022
Darren Kangurs	Ordinary	100		/ /
Keith Handscomb and Alan McLean Trustees of the FBU	Ordinary	235,500		/ /
John Peter Kelly	Ordinary	130		/ /
Kenneth Daniels, June Minnery, Joseph Patrick Morgan, Margaret Gregg	Ordinary	2,126,293		/ /
Sukhwant Khaira	Ordinary	230		/ /
Ernest C King	Ordinary	97		/ /
Eva Knapp	Ordinary	100		/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Richard Lamb	Ordinary	130		/ /
Tony Larkin	Ordinary	100		/ /
Gregory Leemoon	Ordinary	100		/ /
Natalia Levene	Ordinary	100		/ /
Andrew Murray Lewis	Ordinary	50		/ /
Jacob Oliver Ling	Ordinary	500		/ /
Dianne Llewellyn	Ordinary	100		/ /
Ayannah Manning	Ordinary	130		/ /
Claire Mansfield	Ordinary	230		/ /
Martin Murphy, Trustees of NIPSA	Ordinary	10,014		/ /
Jennie Martin	Ordinary	100		/ /
Linda Martin	Ordinary	100		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
David Matkin	Ordinary	100		/ /
Mark McEvitt	Ordinary	100		/ /
Racquel Meade	Ordinary	230		/ /
Connie Medlicott	Ordinary	130		/ /
Messrs I Parker, R Soar and P Colbert	Ordinary	1,000		/ /
Messrs Malcolm Wallace and David A Porter	Ordinary	491,900		/ /
Jasmin Miah	Ordinary	100		/ /
Michael Murray and Janette Thomas	Ordinary	0	1,832,119	11 / 07 / 2022
Kevin Moran	Ordinary	290		/ /
Rachel Morris	Ordinary	100		/ /
Joshua Morris-Adams	Ordinary	100		/ /
Ian David Morrison	Ordinary	0	530	03 / 11 / 2022

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr & Mrs MC Bradley	Ordinary	50		/ /
Mr David Prentis, Mr William Hayes, Ms Christine Keates	Ordinary	785		/ /
MU Nominee Company	Ordinary	65,000		/ /
Nautilus Trustees Limited	Ordinary	222,700		/ /
Ailsa Neely	Ordinary	100		/ /
NGSU Asset Management Ltd	Ordinary	75,050		/ /
Susan Sternglass Noble	Ordinary	180		/ /
Trevor Noon	Ordinary	100		/ /
Paul Nugent	Ordinary	230		/ /
Kevin O'Neill	Ordinary	230		/ /
Puneet Kumar Bipin Patel	Ordinary	100		/ /
Andrej Petterson	Ordinary	100		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Lindsey Podolanski	Ordinary	100		/ /
Margaret Porter	Ordinary	130		/ /
Sonya Powe	Ordinary	100		/ /
Nigel Price	Ordinary	230		/ /
Deborah Jane Pritchard	Ordinary	1,000		/ /
Prospect Custodian Trustees Limited	Ordinary	292,235		/ /
Lakhbir Purewal	Ordinary	330		/ /
Eamon Purnell	Ordinary	130		/ /
Jameela Qadri	Ordinary	100		/ /
Carmel Randell	Ordinary	230		/ /
Rathbone Nominees Limited	Ordinary	15,000		/ /
Megan Reeves	Ordinary	100		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Emma Richards	Ordinary	230		/ /
Fiona Ritson	Ordinary	361		/ /
Robert Bell and Joanne Crumplin	Ordinary	1,832,119		/ /
Rock (Nominees) Limited A/C 2410629	Ordinary	269,000		/ /
Sian Rogers	Ordinary	100		/ /
Jayne Rose	Ordinary	230		/ /
Richard Rose	Ordinary	230		/ /
Helen Rotheram	Ordinary	130		/ /
Steven John Round	Ordinary	95		/ /
Joseph Rudge	Ordinary	246		/ /
Matthew Rushton	Ordinary	230		/ /
Kiranjit Samra	Ordinary	100		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Harjit Sandhu	Ordinary	100		/ /
Harvinder Sandhu	Ordinary	100		/ /
Carole Saunders	Ordinary	100		/ /
Susan Sellman	Ordinary	100		/ /
Gemma Sheedy	Ordinary	100		/ /
Irene Ann Cameron Sim	Ordinary	1,170		/ /
Sir David Hamilton, Ken Hollingsworth, Nigel Kemp	Ordinary	632,000		/ /
Mark Smith	Ordinary	100		/ /
Harvinder Sohal	Ordinary	100		/ /
Stephen Paul Gillan, Mark Fairhurst, Joseph Neil Simpson	Ordinary	40		/ /
Sustainability-Finance-Real Economies SICAV-SIF	Ordinary	0	2,602,390	21 / 11 / 2022
Nosheen Tabassum	Ordinary	100		/ /

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Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Julia Tarpey	Ordinary	100		/ /
The Midcounties Co-operative Limited	Ordinary	150,000		/ /
The Society of Chiropodists and Podiatrists	Ordinary	40		/ /
Natalie Tibbatts	Ordinary	130		/ /
Henry Timpson	Ordinary	400		/ /
Tony Bouch, Mick Kavanagh, Karen Rose, David Tee	Ordinary	1,061,196		/ /
Triodos SICAV II	Ordinary	2,602,390		/ /
Daryl Turner	Ordinary	425		/ /
Richard Turner	Ordinary	230		/ /
Nigel Tyrrell	Ordinary	100		/ /
Unite the Union Trustee Company Limited	Ordinary	4,329,776		/ /
Unity EBT Limited	Ordinary	108,306		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ushma Valerio	Ordinary	100		/ /
Stephen Wainwright	Ordinary	200		/ /
Janie Whyld	Ordinary	6,963		/ /
Richard Michael Wilcox	Ordinary	925		/ /
D O Williams	Ordinary	50		/ /
Margaret Willis	Ordinary	100		/ /
Erica Wilton	Ordinary	85		/ /
Mark Wilton	Ordinary	625		/ /
Yongmei Zhou	Ordinary	130		/ /
				/ /
				/ /
				/ /