



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SILCHESTER PARTNERS LIMITED**

Company Number: **03000514**



Received for filing in Electronic Format on the: **10/06/2022**

XB5WMDII

Company Name: **SILCHESTER PARTNERS LIMITED**

Company Number: **03000514**

Confirmation **08/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2116038
Currency:	GBP	Aggregate nominal value:	2116038

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2116038
		Total aggregate nominal value:	2116038
		Total aggregate amount	0
		unpaid:	

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:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA MARIE ALLEN
Shareholding 2:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY ARNOLD
Shareholding 3:	9350 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK BARRE
Shareholding 4:	200 transferred on 2021-06-30 17900 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA BOUCHAUD
Shareholding 5:	100 transferred on 2021-06-30 100 transferred on 2021-06-30 7826 ORDINARY shares held as at the date of this confirmation statement
Name:	BENOIT BOUCHAUD
Shareholding 6:	165 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER BOURQUE
Shareholding 7:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BROWN
Shareholding 8:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	MIMOZA BRUCAJ
Shareholding 9:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STEPHEN BURKE
Shareholding 10:	578515 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE BUTT

Shareholding 11:	549495 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN CHARLES BUTT
Shareholding 12:	14750 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND CHEUNG
Shareholding 13:	1765 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREL COTTON
Shareholding 14:	101000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DAVID ANDREW COWAN
Shareholding 15:	101000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELEANOR JOSEPHINE COWAN
Shareholding 16:	72213 ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY COWAN
Shareholding 17:	45000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN JULIAN COWAN
Shareholding 18:	114292 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BRANN COWIE
Shareholding 19:	454 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY CRAWFORD
Shareholding 20:	200 transferred on 2021-06-30 50 transferred on 2021-06-30 6524 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE DANN
Shareholding 21:	249 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNSAY DAVIES
Shareholding 22:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	DIRECTOR OF EQUIOM TRUST (CI) LTD AS TRUSTEES OF THE EMM 2012 TRUST

Shareholding 23: Name:	13 ORDINARY shares held as at the date of this confirmation statement RONALD (DORNAU TRUST) DORNAU
Shareholding 24: Name:	95 ORDINARY shares held as at the date of this confirmation statement SIMON MARK FIDLER
Shareholding 25: Name:	634 ORDINARY shares held as at the date of this confirmation statement FAYE GODDARD
Shareholding 26: Name:	160 ORDINARY shares held as at the date of this confirmation statement CATHERINE HAYNES
Shareholding 27: Name:	9825 ORDINARY shares held as at the date of this confirmation statement CHRISTINA HORNER
Shareholding 28: Name:	345 ORDINARY shares held as at the date of this confirmation statement PENELOPE J, JONES
Shareholding 29: Name:	136 transferred on 2021-06-30 390 transferred on 2022-03-30 390 transferred on 2022-03-30 390 transferred on 2022-03-30 23000 ORDINARY shares held as at the date of this confirmation statement JTC TRUSTEES LIMITED
Shareholding 30: Name:	63500 ORDINARY shares held as at the date of this confirmation statement AKIKO KIKUCHI
Shareholding 31: Name:	35 ORDINARY shares held as at the date of this confirmation statement ANDREW KOJIMA
Shareholding 32: Name:	2045 ORDINARY shares held as at the date of this confirmation statement ADRIEN LE PAN DE LIGNY
Shareholding 33: Name:	2045 ORDINARY shares held as at the date of this confirmation statement ALEXANDRE LE PAN DE LIGNY
Shareholding 34: Name:	119357 ORDINARY shares held as at the date of this confirmation statement BERTRAND LE PAN DE LIGNY

Shareholding 35:	2045 ORDINARY shares held as at the date of this confirmation statement
Name:	LARA LE PAN DE LIGNY
Shareholding 36:	33450 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE LE PAN DE LIGNY
Shareholding 37:	37000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JOHN LINEHAN
Shareholding 38:	263 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LONGBOTTOM
Shareholding 39:	65 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA MAPP
Shareholding 40:	6 transferred on 2021-06-30 14 transferred on 2021-06-30 120 ORDINARY shares held as at the date of this confirmation statement
Name:	MIYUKI MATSUMOTO
Shareholding 41:	3070 ORDINARY shares held as at the date of this confirmation statement
Name:	AMBER MAXMIN
Shareholding 42:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA JANE MCCAFFREY
Shareholding 43:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	MARUMI NAKAMURA
Shareholding 44:	650 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN JANE PAGE
Shareholding 45:	2453 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA PALMER
Shareholding 46:	4459 ORDINARY shares held as at the date of this confirmation statement
Name:	FARIAS PARAKH

Shareholding 47: **1000 transferred on 2021-06-30**
5 transferred on 2021-08-31
250 transferred on 2021-08-31
360 transferred on 2021-08-31
50 transferred on 2021-08-31
225 transferred on 2021-08-31
225 transferred on 2021-08-31
225 transferred on 2021-08-31
220 transferred on 2021-08-31
220 transferred on 2021-08-31
220 transferred on 2021-08-31
70867 ORDINARY shares held as at the date of this confirmation statement
 Name: **LUCY JANE PEREIRA**

Shareholding 48: **1500 ORDINARY shares held as at the date of this confirmation statement**
 Name: **ALISON MARIA RAVENSCROFT**

Shareholding 49: **4352 ORDINARY shares held as at the date of this confirmation statement**
 Name: **KATHARINE SAGE**

Shareholding 50: **148 ORDINARY shares held as at the date of this confirmation statement**
 Name: **SARAH SATHA**

Shareholding 51: **5 transferred on 2021-11-26**
35 transferred on 2021-11-26
120 transferred on 2021-11-26
20 transferred on 2021-11-26
300 transferred on 2021-11-26
5000 ORDINARY shares held as at the date of this confirmation statement
 Name: **ANDREW JOHN SIBBALD SUMMERS**

Shareholding 52: **1320 ORDINARY shares held as at the date of this confirmation statement**
 Name: **WILLIAMS, PHILIPPA ROSE (INO RALPH EVAN WINSTON WILLIAMS)**

Shareholding 53: **100719 ORDINARY shares held as at the date of this confirmation statement**
 Name: **PHILIPPA ROSE WILLIAMS**

Shareholding 54: **1320 ORDINARY shares held as at the date of this confirmation statement**
 Name: **PHILIPPA ROSE (INO HENRY JACK JULIAN WILLIAMS) WILLIAMS**

Shareholding 55: **1320 ORDINARY shares held as at the date of this confirmation statement**
 Name: **PHILIPPA ROSE (INO JAMES FREDDIE ANGUS WILLIAMS) WILLIAMS**

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