



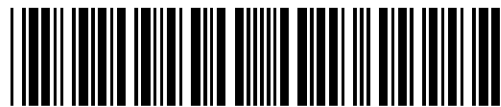
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANALYST INVESTMENT MANAGEMENT PLC**

Company Number: **03687441**



Received for filing in Electronic Format on the: **20/11/2020**

X9I6QP4X

Company Name: **ANALYST INVESTMENT MANAGEMENT PLC**

Company Number: **03687441**

Confirmation **20/11/2020**

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:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC GLOBAL CUSTODY NOMINEES LTD
Shareholding 2:	333333 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC GLOBAL CUSTODY NOMINEES LTD
Shareholding 3:	3687227 ORDINARY shares held as at the date of this confirmation statement
Name:	BHARAT AMIN
Shareholding 4:	1307418 ORDINARY shares held as at the date of this confirmation statement
Name:	MINA AMIN
Shareholding 5:	633334 ORDINARY shares held as at the date of this confirmation statement
Name:	BREWIN NOMINEES LIMITED
Shareholding 6:	866167 ORDINARY shares held as at the date of this confirmation statement
Name:	BREWIN NOMINEES LIMITED
Shareholding 7:	966666 transferred on 2019-08-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWANMOOR TRUSTEES LIMITED
Shareholding 8:	202000 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINES LTD
Shareholding 9:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CLIVE SKERRITT
Shareholding 10:	41666 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK (NOMINEES) LTD
Shareholding 11:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAM JENKINS

Shareholding 12:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES)
Shareholding 13:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM NOMINEES LTD
Shareholding 14:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	WINTERFLOOD SECURITIES LTD
Shareholding 15:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE WILLIAM FINCH
Shareholding 16:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PETER UTTON
Shareholding 17:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GILTSPUR NOMINEES LTD
Shareholding 18:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND ANTHONY PHILLIP SPENCER
Shareholding 19:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM NEVILLE BOWEN
Shareholding 20:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	RORY GILLEN
Shareholding 21:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK GIBSON
Shareholding 22:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BARTON HIGGS
Shareholding 23:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHRISTOPHER JONES

Shareholding 24:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROLAND KING
Shareholding 25:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN RIGBY
Shareholding 26:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY CHARLES ORMOND MCGRATH
Shareholding 27:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	RALPH ROLAND GAY GARDNER
Shareholding 28:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARL AXEL KRUGER
Shareholding 29:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN ALEXANDER MACHRAY
Shareholding 30:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN MAXWELL
Shareholding 31:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD ALFRED QUAYLE
Shareholding 32:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	INIGO RODNEY MILMAN WOOLF
Shareholding 33:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	MERVYN ROBIN WELLS BERYL LESLEY WELLS
Shareholding 34:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN ASHTON
Shareholding 35:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE DONALD SPEED

Shareholding 36:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDEL MAGILL DAVID CALDWELL
Shareholding 37:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD EVELYN MORIARTY
Shareholding 38:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY O'BREE
Shareholding 39:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JITENDRA SHAH VIPIN SHAH
Shareholding 40:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CHARLES STOREY
Shareholding 41:	8462 ORDINARY shares held as at the date of this confirmation statement
Name:	TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED
Shareholding 42:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN WOOLLACOTT
Shareholding 43:	37 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LTD
Shareholding 44:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GEORGE CHRISTIAN
Shareholding 45:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARION BARBER
Shareholding 46:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA WEST
Shareholding 47:	1540894 transferred on 2018-04-02
Name:	0 ORDINARY shares held as at the date of this confirmation statement SURBJIT CHADDA

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