



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ANALYST INVESTMENTS LIMITED**

Company Number: **03687441**



Received for filing in Electronic Format on the: **28/12/2021**

XAKB5SR5

Company Name: **ANALYST INVESTMENTS LIMITED**

Company Number: **03687441**

Confirmation **20/11/2021**

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

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| 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 transferred on 2021-11-01 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BREWIN NOMINEES LIMITED |
| Shareholding 7: | 202000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PERSHING NOMINES LTD |
| Shareholding 8: | 80000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN CLIVE SKERRITT |
| Shareholding 9: | 41666 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROCK (NOMINEES) LTD |
| Shareholding 10: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD WILLIAM JENKINS |
| Shareholding 11: | 16000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HARGREAVES LANSDOWN (NOMINEES) |

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

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| Shareholding 24: | 3000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRIAN RIGBY |
| Shareholding 25: | 2500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANTHONY CHARLES ORMOND MCGRATH |
| Shareholding 26: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RALPH ROLAND GAY GARDNER |
| Shareholding 27: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CARL AXEL KRUGER |
| Shareholding 28: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DUNCAN ALEXANDER MACHRAY |
| Shareholding 29: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT JOHN MAXWELL |
| Shareholding 30: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DONALD ALFRED QUAYLE |
| Shareholding 31: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | INIGO RODNEY MILMAN WOOLF |
| Shareholding 32: | 1500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MERVYN ROBIN WELLS BERYL LESLEY WELLS |
| Shareholding 33: | 1250 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER JOHN ASHTON |
| Shareholding 34: | 1250 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRUCE DONALD SPEED |
| Shareholding 35: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EDEL MAGILL DAVID CALDWELL |

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| Shareholding 36: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GERALD EVELYN MORIARTY |
| Shareholding 37: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BARRY O'BREE |
| Shareholding 38: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JITENDRA SHAH VIPIN SHAH |
| Shareholding 39: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW CHARLES STOREY |
| Shareholding 40: | 8462 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED |
| Shareholding 41: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID JOHN WOOLLACOTT |
| Shareholding 42: | 37 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SHARE NOMINEES LTD |
| Shareholding 43: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW GEORGE CHRISTIAN |
| Shareholding 44: | 500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARION BARBER |
| Shareholding 45: | 500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | AMANDA WEST |
| Shareholding 46: | 866167 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BEFIT ASSURED TENANCY LTD |

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