



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CARILLION PENSION TRUSTEES LIMITED**

Company Number: **03813637**



Received for filing in Electronic Format on the: **26/06/2018**

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Company Name: **CARILLION PENSION TRUSTEES LIMITED**

Company Number: **03813637**

Confirmation **24/06/2018**

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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANET DAWSON**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCIS ROBIN HERZBERG**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEE JAMES MILLS**

Shareholding 4: **1 SPECIAL shares held as at the date of this confirmation statement**  
Name: **SIMON PAUL EASTWOOD**

Shareholding 5: **1 transferred on 2018-03-02**  
**0 SPECIAL shares held as at the date of this confirmation statement**  
Name: **KEITH RODERICK KNIGHT**

Shareholding 6: **1 SPECIAL shares held as at the date of this confirmation statement**  
Name: **QUENTIN JOHN LEIPER**

Shareholding 7: **1 SPECIAL shares held as at the date of this confirmation statement**  
Name: **FRANCIS ROBIN HERZBERG**

## **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