



Companies House

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

## Confirmation Statement

Company Name: **MORTGAGE BRAIN HOLDINGS LIMITED**

Company Number: **03887371**



Received for filing in Electronic Format on the: **19/12/2023**

XCIPKHV5

Company Name: **MORTGAGE BRAIN HOLDINGS LIMITED**

Company Number: **03887371**

Confirmation **21/11/2023**

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:	<b>332999 transferred on 2021-12-15</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATWEST MARKETS PLC</b>
Shareholding 2:	<b>332999 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANTANDER EQUITY INVESTMENTS LIMITED</b>
Shareholding 3:	<b>332999 transferred on 2019-10-21</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIRGIN MONEY PLC</b>
Shareholding 4:	<b>332999 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATIONWIDE BUILDING SOCIETY</b>
Shareholding 5:	<b>332999 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UBERIOR INVESTMENTS LIMITED</b>
Shareholding 6:	<b>210000 transferred on 2022-12-13</b> <b>0 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RBC CEES TRUSTEE LIMITED</b>
Shareholding 7:	<b>1 transferred on 2021-12-15</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATWEST MARKETS PLC</b>
Shareholding 8:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANTANDER EQUITY INVESTMENTS LIMITED</b>
Shareholding 9:	<b>1 transferred on 2019-10-21</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIRGIN MONEY PLC</b>
Shareholding 10:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>

Name: **NATIONWIDE BUILDING SOCIETY**

Shareholding 11: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **UBERIOR INVESTMENTS LIMITED**

Shareholding 12: **332999 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARCLAYS UK INVESTMENTS LIMITED**

Shareholding 13: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARCLAYS UK INVESTMENTS LIMITED**

Shareholding 14: **184240 transferred on 2022-12-13  
25760 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JTC EMPLOYER SOLUTIONS TRUSTEE LIMITED**

Shareholding 15: **332999 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLYDESDALE BANK PLC**

Shareholding 16: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLYDESDALE BANK PLC**

Shareholding 17: **332999 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RBS AA HOLDINGS (UK) LIMITED**

Shareholding 18: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RBS AA HOLDINGS (UK) LIMITED**

## **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