



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LYLE & SCOTT LIMITED**

Company Number: **04111248**



Received for filing in Electronic Format on the: **29/11/2021**

XAIA91VD

Company Name: **LYLE & SCOTT LIMITED**

Company Number: **04111248**

Confirmation **21/11/2021**

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

Shareholding 1:	61500 transferred on 2021-01-18 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SUSAN WATSON
Shareholding 2:	1400000 transferred on 2021-01-18 0 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SUSAN WATSON
Shareholding 3:	95000 transferred on 2021-01-18 0 'C' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HELEN DRISCOLL
Shareholding 4:	95000 transferred on 2021-01-18 0 'B' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JENNIFER HENDERSON
Shareholding 5:	95000 transferred on 2021-01-18 0 'B' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOANNA WATSON
Shareholding 6:	95000 transferred on 2021-01-18 0 'B' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS WATSON
Shareholding 7:	4500 transferred on 2021-01-18 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JENNIFER LOUISE HENDERSON
Shareholding 8:	4500 transferred on 2021-01-18 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOANNA SARAH WATSON
Shareholding 9:	4500 transferred on 2021-01-18 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS JAMES WATSON

Shareholding 10:	25000 transferred on 2021-01-18
Name:	0 'G' ORDINARY SHARES shares held as at the date of this confirmation statement
	SUSAN WATSON, HELEN DRISCOLL & JENNIFER HENDERSON AS TRUSTEES OF THE SUSAN MARGARET WATSON DISCRETIONARY TRUST 2019
Shareholding 11:	1400000 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ELLANESS HOLDINGS LIMITED
Shareholding 12:	285000 'B' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ELLANESS HOLDINGS LIMITED
Shareholding 13:	95000 'C' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ELLANESS HOLDINGS LIMITED
Shareholding 14:	25000 'G' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ELLANESS HOLDINGS LIMITED
Shareholding 15:	75000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ELLANESS HOLDINGS LIMITED
Shareholding 16:	100 transferred on 2021-01-18
Name:	0 'D' ORDINARY shares held as at the date of this confirmation statement
	PHILIP OLDHAM
Shareholding 17:	60 transferred on 2021-01-18
Name:	0 'D' ORDINARY shares held as at the date of this confirmation statement
	MICHELLE INNES
Shareholding 18:	2 transferred on 2021-01-18
Name:	0 'D' ORDINARY shares held as at the date of this confirmation statement
	MARTIN GARFOOT
Shareholding 19:	60 transferred on 2021-01-18
Name:	0 'D' ORDINARY shares held as at the date of this confirmation statement
	LUIS GUNN

Shareholding 20: **4 transferred on 2021-01-18**
0 'D' ORDINARY shares held as at the date of this confirmation statement
Name: **LAURA COCKS**

Shareholding 21: **4 transferred on 2021-01-18**
0 'D' ORDINARY shares held as at the date of this confirmation statement
Name: **JO MILNES**

Shareholding 22: **20 transferred on 2021-01-18**
0 'D' ORDINARY shares held as at the date of this confirmation statement
Name: **BEN GUNN**

Shareholding 23: **4 transferred on 2021-01-18**
0 'D' ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW STELLAKIS**

Shareholding 24: **254 'D' ORDINARY shares held as at the date of this confirmation statement**
Name: **ELLANESS HOLDINGS 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