



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SCOTT BROWNRIGG GROUP LIMITED**

Company Number: **04877539**



Received for filing in Electronic Format on the: **16/07/2020**

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Company Name: **SCOTT BROWNRIGG GROUP LIMITED**

Company Number: **04877539**

Confirmation **21/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	520000
Currency:	GBP	Aggregate nominal value:	6500

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	520000
		Total aggregate nominal value:	6500
		Total aggregate amount unpaid:	0

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: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER WAYNE ALLWOOD**

Shareholding 2: **550 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN ANDERSON**

Shareholding 3: **7050 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIM BALCHIN**

Shareholding 4: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLARK BARTON**

Shareholding 5: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **NYASA BEALE**

Shareholding 6: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAGMAR BINSTED**

Shareholding 7: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISTAIR BRIERLEY**

Shareholding 8: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **NOEL BROLLY**

Shareholding 9: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUCE JAMES CALTON**

Shareholding 10: **123 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROWENA CHALLIES**

Shareholding 11: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNABEL CHAPMAN-SMITH**

Shareholding 12:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY CLARKE
Shareholding 13:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	NEAL COLLINS
Shareholding 14:	1800 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL COLLINS
Shareholding 15:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN EDWIN COMBER
Shareholding 16:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CULLEN
Shareholding 17:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DAVIES
Shareholding 18:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE DONALD
Shareholding 19:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX DONALDSON
Shareholding 20:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FREUDE
Shareholding 21:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIKA GEMMELL
Shareholding 22:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG GODDARD
Shareholding 23:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	BEATRIZ GONZALEZ

Shareholding 24:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL HAIN
Shareholding 25:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	ED HAYDEN-PIGG
Shareholding 26:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN HERMAN
Shareholding 27:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HOGSTON
Shareholding 28:	26000 ORDINARY shares held as at the date of this confirmation statement
Name:	GLYN ASHLEY HURREY
Shareholding 29:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	RALPH CHARLES ISITT
Shareholding 30:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	JON JAMES
Shareholding 31:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JARDINE
Shareholding 32:	1800 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA KULIK
Shareholding 33:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON LEBIDINEUSE
Shareholding 34:	1014 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT LINTERN
Shareholding 35:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN MACDONALD

Shareholding 36:	35500 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL LYALL MACOMISH
Shareholding 37:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	ELEANOR MACPHERSON
Shareholding 38:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK MAKEMSON
Shareholding 39:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MASON
Shareholding 40:	42000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MCCARTHY
Shareholding 41:	1300 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY-JANE MCQUILLAN
Shareholding 42:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS MCWATT
Shareholding 43:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	FERNANDO MESQUITA
Shareholding 44:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE NEATHERCOAT
Shareholding 45:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE OLDKNOW
Shareholding 46:	52000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY MICHAEL OLLIFF
Shareholding 47:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE ORSINI

Shareholding 48:	550 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEKSANDRA PADUCH
Shareholding 49:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW PARSLOW
Shareholding 50:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	NUNO PATRICIO
Shareholding 51:	1844 transferred on 2019-11-27
Name:	0 ORDINARY shares held as at the date of this confirmation statement STEVE PIKE
Shareholding 52:	123 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PORRETTA
Shareholding 53:	2888 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW POSTINGS
Shareholding 54:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PRATT
Shareholding 55:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL RAYNER
Shareholding 56:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHANN VAN RENSBURG
Shareholding 57:	2350 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE RHODES
Shareholding 58:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK RIDOUT
Shareholding 59:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE ROSARIO

Shareholding 60:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	AGNIESZKA RYGLOWSKA-WIP
Shareholding 61:	97449 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT BROWNRIGG TRUSTEES LIMITED
Shareholding 62:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL STEVENS
Shareholding 63:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH SUSMAN
Shareholding 64:	1014 ORDINARY shares held as at the date of this confirmation statement
Name:	SALUME TAHMASSEBI
Shareholding 65:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN TAYLOR
Shareholding 66:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER THOMAS
Shareholding 67:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH THOMPSON
Shareholding 68:	123 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBYN DAWN THORNE
Shareholding 69:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIO VIERA
Shareholding 70:	2000 transferred on 2019-11-27
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	TUAN VU
Shareholding 71:	6085 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BRIAN WATKINS

Shareholding 72:	2458 ORDINARY shares held as at the date of this confirmation statement
Name:	WYNDHAM WESTERDALE
Shareholding 73:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFFAN WILLIAMS
Shareholding 74:	123 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY WONG
Shareholding 75:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN WOOD
Shareholding 76:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN WRIGHT

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