



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **SCOTT BROWNRIGG GROUP LIMITED**

Company Number: **04877539**



Received for filing in Electronic Format on the: **28/06/2018**

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Company Name: **SCOTT BROWNRIGG GROUP LIMITED**

Company Number: **04877539**

Confirmation **21/06/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>520000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6500</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>520000</b>
		Total aggregate nominal value:	<b>6500</b>
		Total aggregate amount unpaid:	<b>0</b>

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

Name: **CHRISTOPHER BLACKADDER**

Shareholding 8: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISTAIR BRIERLEY**

Shareholding 9: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **NOEL BROLLY**

Shareholding 10: **15400 transferred on 2018-03-13  
50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUCE JAMES CALTON**

Shareholding 11:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNABEL CHAPMAN-SMITH</b>
Shareholding 12:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY CLARKE</b>
Shareholding 13:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEAL COLLINS</b>
Shareholding 14:	<b>1800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL COLLINS</b>
Shareholding 15:	<b>14000 transferred on 2018-03-13 80000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN EDWIN COMBER</b>
Shareholding 16:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CULLEN</b>
Shareholding 17:	<b>1100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DAVIES</b>
Shareholding 18:	<b>900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE DONALD</b>
Shareholding 19:	<b>4500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX DONALDSON</b>
Shareholding 20:	<b>13000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIKA GEMMELL</b>
Shareholding 21:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG GODDARD</b>
Shareholding 22:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEATRIZ GONZALEZ</b>

Shareholding 23:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GRIFFITHS</b>
Shareholding 24:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL HAIN</b>
Shareholding 25:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ED HAYDEN-PIGG</b>
Shareholding 26:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN HERMAN</b>
Shareholding 27:	<b>14000 transferred on 2018-03-13</b> <b>80000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN GOY HILL</b>
Shareholding 28:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HOGSTON</b>
Shareholding 29:	<b>26000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLYN ASHLEY HURREY</b>
Shareholding 30:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RALPH CHARLES ISITT</b>
Shareholding 31:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON JAMES</b>
Shareholding 32:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JARDINE</b>
Shareholding 33:	<b>1800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA KULIK</b>
Shareholding 34:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON LEBIDINEUSE</b>

Shareholding 35:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN MACDONALD</b>
Shareholding 36:	<b>35500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL LYALL MACOMISH</b>
Shareholding 37:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELEANOR MACPHERSON</b>
Shareholding 38:	<b>2300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK MAKEMSON</b>
Shareholding 39:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MASON</b>
Shareholding 40:	<b>42000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MCCARTHY</b>
Shareholding 41:	<b>1300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY-JANE MCQUILLAN</b>
Shareholding 42:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS MCWATT</b>
Shareholding 43:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FERNANDO MESQUITA</b>
Shareholding 44:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE NEATHERCOAT</b>
Shareholding 45:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE OLDKNOW</b>
Shareholding 46:	<b>52000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY MICHAEL OLLIFF</b>

Shareholding 47:	<b>1100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENCE ORSINI</b>
Shareholding 48:	<b>550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEKSANDRA PADUCH</b>
Shareholding 49:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW PARSLow</b>
Shareholding 50:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NUNO PATRICIO</b>
Shareholding 51:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN PRATT</b>
Shareholding 52:	<b>900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL RAYNER</b>
Shareholding 53:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELEANOR REDMILL</b>
Shareholding 54:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHANN VAN RENSBURG</b>
Shareholding 55:	<b>2350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE RHODES</b>
Shareholding 56:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK RIDOUT</b>
Shareholding 57:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAURICE ROSARIO</b>



Shareholding 59:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL STEVENS</b>
Shareholding 60:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH SUSMAN</b>
Shareholding 61:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN TAYLOR</b>
Shareholding 62:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDROULLA THEOKLE</b>
Shareholding 63:	<b>4500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER THOMAS</b>
Shareholding 64:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH THOMPSON</b>
Shareholding 65:	<b>500 transferred on 2018-04-04 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL TREWEEKS</b>
Shareholding 66:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIO VIERA</b>
Shareholding 67:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TUAN VU</b>
Shareholding 68:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFFAN WILLIAMS</b>
Shareholding 69:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN WOOD</b>
Shareholding 70:	<b>1600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN WRIGHT</b>

## **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