



Companies House

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

## Confirmation Statement

Company Name: **SCOTT BROWNRIGG GROUP LIMITED**

Company Number: **04877539**



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XB7K1FOR

Company Name: **SCOTT BROWNRIGG GROUP LIMITED**

Company Number: **04877539**

Confirmation Statement date: **21/06/2022**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## 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	<b>0</b>
		unpaid:	

# 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: **125453 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT BROWNRIGG TRUSTEES LIMITED**

Shareholding 2: **1300 transferred on 2021-07-31**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARY-JANE MCQUILLAN**

Shareholding 3: **900 transferred on 2021-09-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL RAYNER**

Shareholding 4: **2458 transferred on 2021-09-29**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WYNDHAM WESTERDALE**

Shareholding 5: **550 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN ANDERSON**

Shareholding 6: **500 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLARK BARTON**

Shareholding 7: **500 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NYASA BEALE**

Shareholding 8: **500 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAGMAR BINSTED**

Shareholding 9: **1000 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISTAIR BRIERLEY**

Shareholding 10: **50000 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRUCE JAMES CALTON**

Shareholding 11: **123 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROWENA CHALLIES**

Shareholding 12: **500 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNABEL CHAPMAN-SMITH**

Shareholding 13: **500 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRY CLARKE**

Shareholding 14: **1500 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEAL COLLINS**

Shareholding 15: **1800 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL COLLINS**

Shareholding 16: **80000 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARREN EDWIN COMBER**

Shareholding 17: **2000 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT CULLEN**

Shareholding 18: **1100 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD DAVIES**

Shareholding 19: **900 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLAIRE DONALD**

Shareholding 20: **4500 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX DONALDSON**

Shareholding 21: **500 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL FREUDE**

Shareholding 22: **13000 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERIKA GEMMELL**

Shareholding 23: **500 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRAIG GODDARD**

Shareholding 24: **500 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEATRIZ GONZALEZ**

Shareholding 25: **2000 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL HAIN**

Shareholding 26: **8000 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ED HAYDEN-PIGG**

Shareholding 27: **500 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN HERMAN**

Shareholding 28: **8000 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL HOGSTON**

Shareholding 29: **26000 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GLYN ASHLEY HURREY**

Shareholding 30: **4000 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RALPH CHARLES ISITT**

Shareholding 31: **2000 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON JARDINE**

Shareholding 32: **4000 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON LEBIDINEUSE**

Shareholding 33: **1014 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT LINTERN**

Shareholding 34: **35500 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL LYALL MACOMISH**

Shareholding 35: **2300 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK MAKEMSON**

Shareholding 36: **1000 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MASON**

Shareholding 37: **42000 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD MCCARTHY**

Shareholding 38: **700 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSS MCWATT**

Shareholding 39: **700 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FERNANDO MESQUITA**

Shareholding 40: **500 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHERINE NEATHERCOAT**

Shareholding 41: **500 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATIE OLDKNOW**

Shareholding 42: **52000 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY MICHAEL OLLIFF**

Shareholding 43: **1100 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURENCE ORSINI**

Shareholding 44: **550 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEKSANDRA PADUCH**

Shareholding 45: **2000 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NUNO PATRICIO**

Shareholding 46: **2888 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW POSTINGS**

Shareholding 47: **8000 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN PRATT**

Shareholding 48: **3000 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHANN VAN RENSBURG**

Shareholding 49: **1500 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK RIDOUT**

Shareholding 50: **4000 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAURICE ROSARIO**

Shareholding 51: **500 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AGNIESZKA RYGLOWSKA-WIP**

Shareholding 52: **2000 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMUEL STEVENS**

Shareholding 53: **1000 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH SUSMAN**

Shareholding 54: **1014 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALUME TAHMASSEBI**

Shareholding 55: **500 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN TAYLOR**

Shareholding 56: **4500 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER THOMAS**

Shareholding 57: **500 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH THOMPSON**

Shareholding 58: **500 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIO VIERA**

Shareholding 59: **6085 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BRIAN WATKINS**

Shareholding 60: **123 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY WONG**

Shareholding 61: **2000 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN WOOD**

Shareholding 62: **1600 transferred on 2021-11-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN WRIGHT**

Shareholding 63: **520000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT BROWNRIGG EOT TRUSTEE 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