



Companies House

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

## Confirmation Statement

Company Name: **SCOTT BROWNRIGG GROUP LIMITED**

Company Number: **04877539**



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Company Name: **SCOTT BROWNRIGG GROUP LIMITED**

Company Number: **04877539**

Confirmation **21/06/2021**

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: **0 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: **0 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: **0 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:	<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>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>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL FREUDE</b>
Shareholding 21:	<b>13000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIKA GEMMELL</b>
Shareholding 22:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG GODDARD</b>
Shareholding 23:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEATRIZ GONZALEZ</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>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HOGSTON</b>
Shareholding 28:	<b>26000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLYN ASHLEY HURREY</b>
Shareholding 29:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RALPH CHARLES ISITT</b>
Shareholding 30:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON JAMES</b>
Shareholding 31:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JARDINE</b>
Shareholding 32:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA KULIK</b>
Shareholding 33:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON LEBIDINEUSE</b>
Shareholding 34:	<b>1014 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT LINTERN</b>
Shareholding 35:	<b>0 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: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ELEANOR MACPHERSON</b>
Shareholding 38: Name:	<b>2300 ORDINARY shares held as at the date of this confirmation statement NICK MAKEMSON</b>
Shareholding 39: Name:	<b>1000 ORDINARY shares held as at the date of this confirmation statement DAVID MASON</b>
Shareholding 40: Name:	<b>42000 ORDINARY shares held as at the date of this confirmation statement RICHARD MCCARTHY</b>
Shareholding 41: Name:	<b>1300 ORDINARY shares held as at the date of this confirmation statement MARY-JANE MCQUILLAN</b>
Shareholding 42: Name:	<b>700 ORDINARY shares held as at the date of this confirmation statement ROSS MCWATT</b>
Shareholding 43: Name:	<b>700 ORDINARY shares held as at the date of this confirmation statement FERNANDO MESQUITA</b>
Shareholding 44: Name:	<b>500 ORDINARY shares held as at the date of this confirmation statement KATHERINE NEATHERCOAT</b>
Shareholding 45: Name:	<b>500 ORDINARY shares held as at the date of this confirmation statement KATIE OLDKNOW</b>
Shareholding 46: Name:	<b>52000 ORDINARY shares held as at the date of this confirmation statement ANTHONY MICHAEL OLLIFF</b>
Shareholding 47: Name:	<b>1100 ORDINARY shares held as at the date of this confirmation statement LAURENCE ORSINI</b>
Shareholding 48: Name:	<b>550 ORDINARY shares held as at the date of this confirmation statement ALEKSANDRA PADUCH</b>
Shareholding 49: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement 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>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PORRETTA</b>
Shareholding 52:	<b>2888 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW POSTINGS</b>
Shareholding 53:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN PRATT</b>
Shareholding 54:	<b>900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL RAYNER</b>
Shareholding 55:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHANN VAN RENSBURG</b>
Shareholding 56:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE RHODES</b>
Shareholding 57:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK RIDOUT</b>
Shareholding 58:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAURICE ROSARIO</b>
Shareholding 59:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AGNIESZKA RYGLOWSKA-WIP</b>
Shareholding 60:	<b>120795 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT BROWNRIGG TRUSTEES LIMITED</b>
Shareholding 61:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL STEVENS</b>
Shareholding 62:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH SUSMAN</b>

Shareholding 63:	<b>1014 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALUME TAHMASSEBI</b>
Shareholding 64:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN TAYLOR</b>
Shareholding 65:	<b>4500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER THOMAS</b>
Shareholding 66:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH THOMPSON</b>
Shareholding 67:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBYN DAWN THORNE</b>
Shareholding 68:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIO VIERA</b>
Shareholding 69:	<b>6085 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BRIAN WATKINS</b>
Shareholding 70:	<b>2458 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WYNDHAM WESTERDALE</b>
Shareholding 71:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFFAN WILLIAMS</b>
Shareholding 72:	<b>123 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY WONG</b>
Shareholding 73:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN WOOD</b>
Shareholding 74:	<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