



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COSTAIN PENSION SCHEME TRUSTEE LIMITED**

Company Number: **05137385**



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Company Name: **COSTAIN PENSION SCHEME TRUSTEE LIMITED**

Company Number: **05137385**

Confirmation **25/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Aggregate nominal value:	8

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY? S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM GEOFFREY HUGHES**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN FULTON BURDES**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERENCE RONALD TOMLINSON**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ALEXANDER WATT**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK ROBERT OWEN**

Shareholding 6: **1 transferred on 2017-04-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAME BARWELL**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER NICOLL**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY WILLIAM MILLS**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JOHN NEWCOMBE POPE**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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