



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **INSTITUTIONAL PROTECTION SERVICES LIMITED**

Company Number: **05247486**



Received for filing in Electronic Format on the: **11/04/2019**

X836TYS9

Company Name: **INSTITUTIONAL PROTECTION SERVICES LIMITED**

Company Number: **05247486**

Confirmation **11/04/2019**

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:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	ARABELLA KATHARINE GILCHRIST
Shareholding 2:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE ANGELA ROSE GOSLING
Shareholding 3:	6617 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE SUZANNE DUCKSBURY
Shareholding 4:	53559 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY LEIGHTON
Shareholding 5:	125561 transferred on 2017-03-02 0 ORDINARY shares held as at the date of this confirmation statement
Name:	FRA HOLDINGS LIMITED
Shareholding 6:	334847 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE GOODMAN
Shareholding 7:	41585 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM EASON
Shareholding 8:	26004 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN YARROW
Shareholding 9:	5210 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT LEGGET
Shareholding 10:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA BENNETT
Shareholding 11:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD ROTHWELL

Shareholding 12: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER BRAMLEY**

Shareholding 13: **5210 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL KERR-DINEEN**

Shareholding 14: **14600 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN HUGHES**

Shareholding 15: **1042 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROLAND TATE**

Shareholding 16: **125561 ORDINARY shares held as at the date of this confirmation statement**
Name: **GTF HOLDINGS 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