

Confirmation Statement

Company Name: CARILLION PUBLIC SECTOR TRUSTEES LIMITED

Company Number: 05687214

Received for filing in Electronic Format on the: 31/01/2018

X6VSVE8A

Company Name: CARILLION PUBLIC SECTOR TRUSTEES LIMITED

Company Number: 05687214

Confirmation 25/01/2018

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: 1 transferred on 2016-08-31

0 ORDINARY shares held as at the date of this confirmation statement

Name: **KENNETH HOLT**

Shareholding 2: 1 transferred on 2016-09-20

1 transferred on 2016-10-01 1 transferred on 2018-01-10

0 ORDINARY shares held as at the date of this confirmation statement

Name: LEE JAMES MILLS

Shareholding 3: 1 transferred on 2018-01-18

0 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID MICHAEL PICTON

Shareholding 4: 1 transferred on 2016-10-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: ANNE CATHERINE RAMSAY

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BARRY JOHN THOMAS

Shareholding 6: 1 transferred on 2016-08-31

0 ORDINARY shares held as at the date of this confirmation statement

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Name: SIMON MICHAEL TANNER

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID JAMES TAYLOR

Shareholding 8: 2 ORDINARY shares held as at the date of this confirmation statement

Name: **JEREMY MUTTER**

Shareholding 9: 2 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN SEUMAS KERR

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

05687214

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor