



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SANCTUARY PARTNERS LIMITED**

Company Number: **06949664**



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XC7746VV

Company Name: **SANCTUARY PARTNERS LIMITED**

Company Number: **06949664**

Confirmation **01/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14860712
Currency:	GBP	Aggregate nominal value:	1486071.2

Prescribed particulars

DESCRIPTION: FULLY PAID, ORDINARY SHARES OF 10 PENCE EACH. DIVIDEND RIGHTS: AT THE DISCRETION OF THE DIRECTORS BUT RANKING AFTER THE DIVIDENDS PAYABLE ON THE A AND B PREFERENCE SHARES. RETURN OF CAPITAL: ON A RETURN OF CAPITAL ON A WINDING UP OR IN OTHER CIRCUMSTANCES, THE ORDINARY SHARES WILL RANK BEHIND THE A AND B PREFERENCE SHARES. VOTING: FULL RIGHT TO VOTE AT ALL GENERAL MEETINGS WITH ONE VOTE PER SHARE.

Class of Shares:	B	Number allotted	2660552
	PREFERENCE	Aggregate nominal value:	1090826.32

Currency: GBP

Prescribed particulars

DESCRIPTION: FULLY PAID, NON-REDEEMABLE, PART PARTICIPATING PREFERENCE SHARES OF 41 PENCE EACH. DIVIDEND RIGHTS: RANKING PARI PASSU WITH THE SANCTUARY A PREFERENCE SHARES, A) A NON-CUMULATIVE FIXED DIVIDEND OF 5 PER CENT. PER ANNUM AND B) A NON-CUMULATIVE PARTICIPATION IN 10 PER CENT. OF THE CURRENT YEAR AFTER TAX PROFITS OF THE SANCTUARY GROUP SUBJECT TO AN AGGREGATE MAXIMUM OF £250,000 PER ANNUM RETURN OF CAPITAL: ON A RETURN OF CAPITAL ON A WINDING UP OR IN OTHER CIRCUMSTANCES APART FROM REDEMPTION, THE SANCTUARY B PREFERENCE SHARES WILL RANK PARI PASSU WITH THE A PREFERENCE SHARES. VOTING: NO RIGHT TO VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17521264
		Total aggregate nominal value:	2576897.52
		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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAMIAN BROUSSE**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER FENKOVSKY**

Shareholding 3: **203165 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM GREENWOOD**

Shareholding 4: **984468 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH GRIGSON**

Shareholding 5: **32301 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS HUNTER**

Shareholding 6: **46919 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALLAN KERR**

Shareholding 7: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER SUVOROV**

Shareholding 8: **742193 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT WALLACE**

Shareholding 9: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER WATKINS**

Shareholding 10: **9574933 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER WILLIAMS**

Shareholding 11: **55318 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN WAREHAM**

Shareholding 12: **603472 B PREFERENCE shares held as at the date of this confirmation statement**

Name: **PETER WATKINS**

Shareholding 13: **560136 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS CARTWRIGHT**

Shareholding 14: **2057080 B PREFERENCE shares held as at the date of this confirmation statement**
Name: **SOPHIE WILLIAMS**

Shareholding 15: **1089521 ORDINARY shares held as at the date of this confirmation statement**
Name: **LANDAU MORLEY LLP A/C WOGEN 2010 EBT**

Shareholding 16: **600000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW TAYLOR**

Shareholding 17: **515137 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CRAIG**

Shareholding 18: **208350 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MACFARLANE**

Shareholding 19: **58245 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA BELL**

Shareholding 20: **46521 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK SOUL**

Shareholding 21: **80718 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENTA BROWN**

Shareholding 22: **12787 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIE LAWTON**

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