



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BEATTIE PASSIVE GROUP LIMITED**

Company Number: **09301632**



Received for filing in Electronic Format on the: **21/03/2022**

XB08HCPC

Company Name: **BEATTIE PASSIVE GROUP LIMITED**

Company Number: **09301632**

Confirmation **10/03/2022**

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: **1410750 ORDINARY shares held as at the date of this confirmation statement**

Name: **RONALD PETER BEATTIE**

Shareholding 2: **769500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSEMARY BEATTIE**

Shareholding 3: **128250 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL WILLIAMSON**

Shareholding 4: **128250 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN BEARE**

Shareholding 5: **128250 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID GRINDLEY**

Shareholding 6: **264394 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN SAMPSON**

Shareholding 7: **275450 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN SAMPSON DENTON SIPP**

Shareholding 8: **502649 ORDINARY shares held as at the date of this confirmation statement**

Name: **JIM ATTACK**

Shareholding 9: **283112 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANET TAYLOR**

Shareholding 10: **275000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **JOHN SAMPSON DENTON SIPP**

Shareholding 11: **285000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **MICHAEL VENTHAM DENTON SIPP**

Shareholding 12: **50000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **SHIRLEY ROGERS**

Shareholding 13: **25000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MICHAEL VENTHAM DENTON SIPP**

Shareholding 14: **500000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **JIM ATTACK**

Shareholding 15: **9395 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANE SAMPSON**

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