

#### **Confirmation Statement**

Company Name: Student Tribe Investment Company Ltd

Company Number: 10081396

XCBYH2PE

Received for filing in Electronic Format on the: 13/09/2023

Company Name: Student Tribe Investment Company Ltd

Company Number: 10081396

Confirmation 13/09/2023

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 10368659

£0.30 Aggregate nominal value: 3110597.7

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. NO RIGHTS TO DISTRIBUTIONS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 10368660

Total aggregate nominal value: 3110598.7

Total aggregate amount **0** 

unpaid:

#### **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: 190910 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: BESSIE MAE ARMITAGE

Shareholding 2: **250000 transferred on 2023-04-05** 

50000 transferred on 2023-04-05 50000 transferred on 2023-04-05 128205 transferred on 2023-04-05

0 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: **B&C WIENER, TRUSTEES OF TREEBEARD TRUST** 

Shareholding 3: 403652 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: KEITH CRAIG

Shareholding 4: 90415 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: JANE DAVIS

Shareholding 5: 2888505 ORDINARY £0.30 shares held as at the date of this

confirmation statement

Name: GATELEY CUSTODIAN & NOMINEE SERVICES LTD

Shareholding 6: 90910 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: JOANNA HUDSON

Shareholding 7: 95243 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: NICOLA ISARD

Shareholding 8: 200910 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: RUPERT KING

Shareholding 9: 642735 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: CALUM NEIL FORBES MACINNES

Shareholding 10: 190910 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: CHARLOTTE POPPY IONA MACINNES

Shareholding 11: 190910 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: JAMES ALEXANDER MACINNES

Shareholding 12: 190910 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: ROBERT ALASDAIR MACINNES

Shareholding 13: 42735 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: JUSTIN MARKING

Shareholding 14: 22619 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: CLEMENTINE MEADON

Shareholding 15: 22619 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: **ELEANOR MEADON** 

Shareholding 16: 298204 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: MARGARET MEADON

Shareholding 17: 61672 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: SIMON MEADON

Shareholding 18: 358198 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: **JAMES NEALE** 

Shareholding 19: 1623224 ORDINARY £0.30 shares held as at the date of this

confirmation statement

Name: **NEWTON BARN FARM LTD** 

Shareholding 20: 70000 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: RMH & PCKH, EXECUTORS OF KML DECEASED

Shareholding 21: 47094 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: CONSTANCE ROWAN HAMILTON

Shareholding 22: 317458 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: DAVID ROYDS

Shareholding 23: 20000 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: **JOHN EDWARD SMALES** 

Shareholding 24: 246435 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: TIM STEVENSON

Shareholding 25: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: STUDENT TRIBE MANAGEMENT COMPANY LIMITED

Shareholding 26: 144540 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: THE FIELDUS TRUST

Shareholding 27: 340910 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: ADRIAN TODD

Shareholding 28: 478205 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: TREEBEARD TRUST

Shareholding 29: 92775 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: OLIVIA WELLS

Shareholding 30: 832751 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: CASSANDRA WIENER

Shareholding 31: 173210 ORDINARY £0.30 shares held as at the date of this confirmation

statement

Name: MARIANNA WIENER

### **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

10081396

**End of Electronically filed document for Company Number:**