



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHARLES CONNELL & COMPANY (HOLDINGS) LIMITED**

Company Number: **SC005140**



Received for filing in Electronic Format on the: **15/07/2020**

X99BWW6G

Company Name: **CHARLES CONNELL & COMPANY (HOLDINGS) LIMITED**

Company Number: **SC005140**

Confirmation **03/07/2020**

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:	6810 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES CROXTON CONNELL
Shareholding 2:	22228 ORDINARY shares held as at the date of this confirmation statement
Name:	LA RONDE INVESTMENT COMPANY LIMITED
Shareholding 3:	12404 ORDINARY shares held as at the date of this confirmation statement
Name:	BRANCAGE LTD
Shareholding 4:	52948 6 PERCENT NON CUMULATIVE NON REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHARLES CROXTON CONNELL
Shareholding 5:	4800 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MICHAEL STUBBS ELEANOR MARY KERR GRAHAM HERBERT WALLACE WADDELL
Shareholding 6:	338 ORDINARY shares held as at the date of this confirmation statement
Name:	ELEANOR MARY KERR GRAHAM HERBERT WALLACE WADDELL IAN MICHAEL STUBBS
Shareholding 7:	8000 6 PERCENT NON CUMULATIVE NON REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	GRAHAM HERBERT WALLACE WADDELL IAN MICHAEL STUBBS ELEANOR MARY KERR
Shareholding 8:	6500 6 PERCENT NON CUMULATIVE NON REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	ELEANOR MARY KERR IAN MICHAEL STUBBS GRAHAM HERBERT WALLACE WADDELL
Shareholding 9:	2625 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIGALLIAN NOMINEES LIMITED AS NOMINEE FOR MRS CAMILLA TUGELA HARGREAVE

Shareholding 10: **9108 6 PERCENT NON CUMULATIVE NON REDEEMABLE
PREFERENCE shares held as at the date of this confirmation statement**
Name: **CRAIGALLIAN NOMINEES LIMITED AS NOMINEE FOR MRS CAMILLA
TUGELA HARGREAVE**

Shareholding 11: **2625 ORDINARY shares held as at the date of this confirmation
statement**
Name: **CRAIGALLIAN NOMINEES LIMITED AS NOMINEE FOR MISS CARA
MIRANDA CONNELL**

Shareholding 12: **9108 6 PERCENT NON CUMULATIVE NON REDEEMABLE
PREFERENCE shares held as at the date of this confirmation statement**
Name: **CRAIGALLIAN NOMINEES LIMITED AS NOMINEE FOR MISS CARA
MIRANDA CONNELL**

Shareholding 13: **2363 ORDINARY shares held as at the date of this confirmation
statement**
Name: **IAN MICHAEL STUBBS
IAN FORBES BROWN
VINDEX TRUSTEES LIMITED
CHARLES CROXTON CONNELL**

Shareholding 14: **42260 6 PERCENT NON CUMULATIVE NON REDEEMABLE
PREFERENCE shares held as at the date of this confirmation statement**
Name: **VINDEX TRUSTEES LIMITED
CHARLES CROXTON CONNELL
IAN MICHAEL STUBBS
IAN FORBES BROWN**

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