



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JOHN HEATHCOAT & COMPANY (HOLDINGS) LIMITED**

Company Number: **01829759**



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Company Name: **JOHN HEATHCOAT & COMPANY (HOLDINGS) LIMITED**

Company Number: **01829759**

Confirmation **01/09/2019**

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:	103987 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	PALMERSTON TRUSTEE COMPANY LIMITED
Shareholding 2:	33513 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	IAN HEATHCOAT-AMORY & CATHERINE ELIZABETH CAVENDER (JOINTLY)
Shareholding 3:	34375 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	SIMON CHARLES WADDINGTON
Shareholding 4:	34375 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JEREMY DAVID WADDINGTON
Shareholding 5:	488157 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SIMON CHARLES WADDINGTON & JEREMY DAVID WADDINGTON & JAMES LUKE WADDINGTON & SAMUEL WADDINGTON (JOINTLY)
Shareholding 6:	206343 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GEORGE NAISMITH MCLEOD HARVIE
Shareholding 7:	81814 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GEORGE NAISMITH MCLEOD HARVIE & ELSPETH MACFARLANE HARVIE & CAMERON GORDON HARVIE & GREGOR NAISMITH HARVIE & SHONA ANN HARVIE (JOINTLY)
Shareholding 8:	200000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ELSPETH MACFARLANE HARVIE
Shareholding 9:	54643 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN HEATHCOAT TRUSTEE COMPANY LIMITED
Shareholding 10:	10000 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN HEATHCOAT TRUSTEE COMPANY LIMITED - AMG A/C

Shareholding 11: **10000 transferred on 2019-08-19**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **JOHN HEATHCOAT TRUSTEE COMPANY LIMITED - AJC A/C**

Shareholding 12: **10000 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN HEATHCOAT TRUSTEE COMPANY LIMITED - SJK A/C**

Shareholding 13: **10000 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN HEATHCOAT TRUSTEE COMPANY LIMITED - PJH A/C**

Shareholding 14: **68750 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **CAMERON GORDON HARVIE**

Shareholding 15: **1 Z1 SHARES** shares held as at the date of this confirmation statement
Name: **PALMERSTON TRUSTEE COMPANY LIMITED**

Shareholding 16: **1 Z2 SHARES** shares held as at the date of this confirmation statement
Name: **IAN HEATHCOAT-AMORY & CATHERINE ELIZABETH CAVENDER (JOINTLY)**

Shareholding 17: **5000 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN HEATHCOAT TRUSTEE COMPANY LIMITED - JJS A/C**

Shareholding 18: **5000 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN HEATHCOAT TRUSTEE COMPANY LIMITED - AMM A/C**

Shareholding 19: **5000 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN HEATHCOAT TRUSTEE COMPANY LIMITED - DAP A/C**

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