



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Mitie Care and Custody Limited**

Company Number: **06976230**



Received for filing in Electronic Format on the: **15/08/2018**

X7CDRHY2

Company Name: **Mitie Care and Custody Limited**

Company Number: **06976230**

Confirmation **15/08/2018**

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:	<b>382500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MITIE LIMITED</b>
Shareholding 2:	<b>369 transferred on 2017-10-20 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL AUBEELACK</b>
Shareholding 3:	<b>20000 transferred on 2017-10-20 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN ANDREW DOBELL</b>
Shareholding 4:	<b>15000 transferred on 2017-10-20 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL THOMAS FERRY</b>
Shareholding 5:	<b>237527 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MITIE GROUP PLC</b>
Shareholding 6:	<b>738 transferred on 2017-10-20 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MORRISON</b>
Shareholding 7:	<b>1660 transferred on 2017-10-20 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL SPENCER</b>
Shareholding 8:	<b>4738 transferred on 2017-10-20 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER JOHN SWEENEY</b>
Shareholding 9:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MITIE GROUP PLC</b>

## **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