



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ASSURED TRUSTEES LIMITED**

Company Number: **08987364**



X87LB90B

Received for filing in Electronic Format on the: **14/06/2019**

Company Name: **ASSURED TRUSTEES LIMITED**

Company Number: **08987364**

Confirmation **14/06/2019**

Statement date:

Sic Codes: **65300**

66290

70229

82110

Principal activity **Pension funding**

description: **Other activities auxiliary to insurance and pension funding**

Management consultancy activities other than financial management

Combined office administrative service activities

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: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KIRSTY HANICKE**

Shareholding 2: **10 transferred on 2019-04-01
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **HELEN MCLEAN**

Shareholding 3: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GREER POWNALL**

Shareholding 4: **80 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **BRIAN MCLEAN**

Shareholding 5: **60 transferred on 2019-04-01
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PREMIER MORTGAGE CLUB LTD**

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