



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SMITH BRADBEER & COMPANY LIMITED**

Company Number: **00036724**



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XCUH50EX

Company Name: **SMITH BRADBEER & COMPANY LIMITED**

Company Number: **00036724**

Confirmation **30/12/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>66667</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6666.7</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>66667</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6666.7</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>'C'</b>	Number allotted	<b>173332</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>17333.2</b>
	<b>NON-</b>		
	<b>VOTING</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'D'</b>	Number allotted	<b>183332</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>18333.2</b>
	<b>NON-</b>		
	<b>VOTING</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'G'</b>	Number allotted	<b>17776</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1777.6</b>
	<b>NON-</b>		
	<b>VOTING</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'G1'</b>	Number allotted	<b>7000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>700</b>
	<b>NON-</b>		
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'G2'</b>	Number allotted	<b>750</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>
	<b>NON-</b>		
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'G3'</b>	Number allotted	<b>750</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>
	<b>NON-</b>		
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'G4'</b>	Number allotted	<b>750</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>
	<b>NON-</b>		
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'G5'</b>	Number allotted	<b>750</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>

**NON-  
VOTING**

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'H'</b>	Number allotted	<b>13328</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1332.8</b>
	<b>NON- VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'H1'</b>	Number allotted	<b>7000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>700</b>
	<b>NON- VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'H2'</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
	<b>NON- VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'H3'</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
	<b>NON- VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'H4'</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
	<b>NON-</b>		
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'J'</b>	Number allotted	<b>13336</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1333.6</b>
	<b>NON-</b>		
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'J1'</b>	Number allotted	<b>7000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>700</b>
	<b>NON-</b>		
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'J2'</b>	Number allotted	<b>1500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>150</b>
	<b>NON-</b>		
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'J3'</b>	Number allotted	<b>1500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>150</b>

**NON-  
VOTING**

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'L'</b>	Number allotted	<b>17784</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1778.4</b>
	<b>NON- VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'L1'</b>	Number allotted	<b>7000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>700</b>
	<b>NON- VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'L2'</b>	Number allotted	<b>1500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>150</b>
	<b>NON- VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'L3'</b>	Number allotted	<b>1500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>150</b>
	<b>NON- VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'M'</b>	Number allotted	<b>13336</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1333.6</b>
	<b>NON-</b>		
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'M1'</b>	Number allotted	<b>7000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>700</b>
	<b>NON-</b>		
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'M2'</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
	<b>NON-</b>		
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'M3'</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
	<b>NON-</b>		
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'M4'</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

**NON-  
VOTING**

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'R'</b>	Number allotted	<b>13336</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1333.6</b>
	<b>NON- VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'R1'</b>	Number allotted	<b>7000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>700</b>
	<b>NON- VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'R2'</b>	Number allotted	<b>750</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>
	<b>NON- VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'R3'</b>	Number allotted	<b>750</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>
	<b>NON- VOTING</b>		

Currency: **GBP**

Prescribed particulars



**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'R4'</b>	Number allotted	<b>750</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>
	<b>NON-</b>		
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM**

<b>Class of Shares:</b>	<b>'S'</b>	Number allotted	<b>17776</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1777.6</b>
	<b>NON-</b>		
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'S1'</b>	Number allotted	<b>7000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>700</b>
	<b>NON-</b>		
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'S2'</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
	<b>NON-</b>		
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'S3'</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

**NON-  
VOTING**

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'S4'</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
	<b>NON- VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1980000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1980000</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>'R5'</b>	Number allotted	<b>750</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>
	<b>NON- VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>2646670</b>
		Total aggregate nominal value:	<b>2046667</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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>53333 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE A E DAVIES DISCRETIONARY SETTLEMENT</b>
Shareholding 2:	<b>13334 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE BARRS WOOD TRUST</b>
Shareholding 3:	<b>53333 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE P L DAVIES DISCRETIONARY SETTLEMENT</b>
Shareholding 4:	<b>13334 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE EAGLE TRUST</b>
Shareholding 5:	<b>173332 'C' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE A E DAVIES DISCRETIONARY SETTLEMENT</b>
Shareholding 6:	<b>183332 'D' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE P L DAVIES DISCRETIONARY SETTLEMENT</b>
Shareholding 7:	<b>17776 'G' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>GREGORY J DAVIES</b>
Shareholding 8:	<b>7000 'G1' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE P L DAVIES DISCRETIONARY SETTLEMENT</b>
Shareholding 9:	<b>750 'G2' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE P L DAVIES DISCRETIONARY SETTLEMENT</b>
Shareholding 10:	<b>750 'G3' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE P L DAVIES DISCRETIONARY SETTLEMENT</b>
Shareholding 11:	<b>750 'G4' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE P L DAVIES DISCRETIONARY SETTLEMENT</b>

Shareholding 12:	<b>750 'G5' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE P L DAVIES DISCRETIONARY SETTLEMENT</b>
Shareholding 13:	<b>13328 'H' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH M DAVIES</b>
Shareholding 14:	<b>7000 'H1' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE A E DAVIES DISCRETIONARY SETTLEMENT</b>
Shareholding 15:	<b>1000 'H2' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE A E DAVIES DISCRETIONARY SETTLEMENT</b>
Shareholding 16:	<b>1000 'H4' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE A E DAVIES DISCRETIONARY SETTLEMENT</b>
Shareholding 17:	<b>1000 'H3' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE A E DAVIES DISCRETIONARY SETTLEMENT</b>
Shareholding 18:	<b>7000 'J1' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE A E DAVIES DISCRETIONARY SETTLEMENT</b>
Shareholding 19:	<b>13336 'J' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTYN ANTHONY DAVIES</b>
Shareholding 20:	<b>1500 'J3' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE A E DAVIES DISCRETIONARY SETTLEMENT</b>
Shareholding 21:	<b>1500 'J2' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE A E DAVIES DISCRETIONARY SETTLEMENT</b>
Shareholding 22:	<b>7000 'L1' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE P L DAVIES DISCRETIONARY SETTLEMENT</b>
Shareholding 23:	<b>17784 'L' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN M L DAVIES</b>
Shareholding 24:	<b>1500 'L3' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>

Name: **TRUSTEES OF THE P L DAVIES DISCRETIONARY SETTLEMENT**

Shareholding 25: **1500 'L2' ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE P L DAVIES DISCRETIONARY SETTLEMENT**

Shareholding 26: **7000 'M1' ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE A E DAVIES DISCRETIONARY SETTLEMENT**

Shareholding 27: **13336 'M' ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **SARAH MARY ROBINSON**

Shareholding 28: **1000 'M3' ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE A E DAVIES DISCRETIONARY SETTLEMENT**

Shareholding 29: **1000 'M2' ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE A E DAVIES DISCRETIONARY SETTLEMENT**

Shareholding 30: **13336 'R' ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **RUPERT GWILYM DAVIES**

Shareholding 31: **1000 'M4' ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE A E DAVIES DISCRETIONARY SETTLEMENT**

Shareholding 32: **750 'R3' ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE A E DAVIES DISCRETIONARY SETTLEMENT**

Shareholding 33: **400000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **ANTHONY EDWARD DAVIES**

Shareholding 34: **7000 'R1' ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE A E DAVIES DISCRETIONARY SETTLEMENT**

Shareholding 35: **750 'R2' ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE A E DAVIES DISCRETIONARY SETTLEMENT**

Shareholding 36: **17776 'S' ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **STEPHEN A L DAVIES**

Shareholding 37:	<b>7000 'S1' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE P L DAVIES DISCRETIONARY SETTLEMENT</b>
Shareholding 38:	<b>350000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>HAZEL BERYL DAVIES</b>
Shareholding 39:	<b>1230000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LLOYD DAVIES</b>
Shareholding 40:	<b>1000 'S4' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE P L DAVIES DISCRETIONARY SETTLEMENT</b>
Shareholding 41:	<b>1000 'S2' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE P L DAVIES DISCRETIONARY SETTLEMENT</b>
Shareholding 42:	<b>1000 'S3' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE P L DAVIES DISCRETIONARY SETTLEMENT</b>
Shareholding 43:	<b>750 'R4' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE A E DAVIES DISCRETIONARY SETTLEMENT</b>
Shareholding 44:	<b>750 'R5' ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE A E DAVIES DISCRETIONARY SETTLEMENT</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