



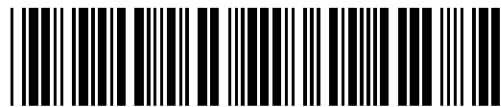
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MARMENTS LIMITED**

Company Number: **00135594**



Received for filing in Electronic Format on the: **22/12/2017**

X6LUM4Q3

Company Name: **MARMENTS LIMITED**

Company Number: **00135594**

Confirmation **17/12/2017**

Statement date:

Sic Codes: **64991**

68209

Principal activity **Security dealing on own account**

description: **Other letting and operating of own or leased real estate**

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:	4617 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES VERRIOUR MARMENT AND KATHRYN L MARMENT
Shareholding 2:	3781 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH FARRANT
Shareholding 3:	38 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE FARRANT
Shareholding 4:	195 ORDINARY shares held as at the date of this confirmation statement
Name:	J T EVANS, A V MARMENT JNR
Shareholding 5:	4617 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR VERRIOUR MARMENT JR
Shareholding 6:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGHARAD MARMENT
Shareholding 7:	116 ORDINARY shares held as at the date of this confirmation statement
Name:	CELIA MARMENT
Shareholding 8:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE MARMENT
Shareholding 9:	2890 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGOT MARMENT
Shareholding 10:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	OSCAR MARMENT
Shareholding 11:	4750 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNABEL PARKER

Shareholding 12:	1222 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA PARKER
Shareholding 13:	1143 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY PARKER
Shareholding 14:	4001 4.2% CUM PREFERENCE shares held as at the date of this confirmation statement
Name:	ELIZABETH FARRANT
Shareholding 15:	4000 4.2% CUM PREFERENCE shares held as at the date of this confirmation statement
Name:	ARTHUR VERRIOUR MARMENT JR
Shareholding 16:	3999 4.2% CUM PREFERENCE shares held as at the date of this confirmation statement
Name:	MARGOT MARMENT
Shareholding 17:	4000 4.2% CUM PREFERENCE shares held as at the date of this confirmation statement
Name:	CHARLES VERRIOUR MARMENT
Shareholding 18:	1196 4.2% CUM PREFERENCE shares held as at the date of this confirmation statement
Name:	EMMA PARKER
Shareholding 19:	1609 4.2% CUM PREFERENCE shares held as at the date of this confirmation statement
Name:	ANNABEL PARKER
Shareholding 20:	52384 10% CUM PREFERENCE shares held as at the date of this confirmation statement
Name:	ELIZABETH FARRANT
Shareholding 21:	1195 4.2% CUM PREFERENCE shares held as at the date of this confirmation statement
Name:	JEREMY PARKER
Shareholding 22:	52392 10% CUM PREFERENCE shares held as at the date of this confirmation statement
Name:	ARTHUR VERRIOUR MARMENT JR
Shareholding 23:	10438 10% CUM PREFERENCE shares held as at the date of this confirmation statement
Name:	SOPHIE FARRANT

Shareholding 24: **10439 10% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANGHARAD MARMENT**

Shareholding 25: **52392 10% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **CHARLES VERRIOUR MARMENT**

Shareholding 26: **10439 10% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **GEORGE MARMENT**

Shareholding 27: **10439 10% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **CELIA MARMENT**

Shareholding 28: **10439 10% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **OSCAR MARMENT**

Shareholding 29: **52381 10% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **MARGOT MARMENT**

Shareholding 30: **10438 10% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **EMMA PARKER**

Shareholding 31: **47381 10% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANNABEL PARKER**

Shareholding 32: **10438 10% CUM PREFERENCE shares held as at the date of this confirmation statement**
Name: **JEREMY PARKER**

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