



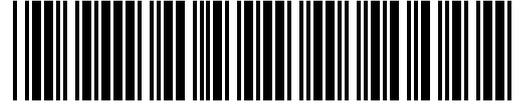
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **B.S. PENSION FUND TRUSTEE LIMITED**

Company Number: **00171830**



Received for filing in Electronic Format on the: **10/05/2023**

XC38CMS2

Company Name: **B.S. PENSION FUND TRUSTEE LIMITED**

Company Number: **00171830**

Confirmation Statement date: **31/03/2023**

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: **10 transferred on 2022-04-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALLAN JARDINE JOHNSTON**
- Shareholding 2: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAUN CORTEN**
- Shareholding 3: **10 transferred on 2019-04-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER REES**
- Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE CLAYDON**
- Shareholding 5: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH GREENFIELD**
- Shareholding 6: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW WILSON**
- Shareholding 7: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **STANISLAUS ANTONI LUCZYNSKI**
- Shareholding 8: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRIE DAVID EVANS**

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