



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DICKINSON TRUST LIMITED(THE)**

Company Number: **00214811**



Received for filing in Electronic Format on the: **12/11/2018**

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Company Name: **DICKINSON TRUST LIMITED(THE)**

Company Number: **00214811**

Confirmation **31/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	250000

Prescribed particulars

**VOTING:POLLS -1 VOTE PER SHARE, SHOW OF HANDS 1 VOTE PER MEMBER/
REPRESENTATIVE AT MEETING. DIVIDENDS- PAID IN PROPORTION TO PAID UP
SHAREHOLDING SHARES CAN BE REDEEMED BY COMPANY**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	250000
		Total aggregate amount unpaid:	150000

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: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL LAKIN**

Shareholding 2: **4167 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM KNATCHBULL GIBSON**

Shareholding 3: **11430 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ORLANDO WEETMAN PEARSON**

Shareholding 4: **4167 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH MARCUS THORNLEY GIBSON**

Shareholding 5: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **COUNTESS OF VERULAM**

Shareholding 6: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PENELOPE ANNE GREENWOOD**

Shareholding 7: **4285 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY TERESA STOPFORD SACKVILLE**

Shareholding 8: **4166 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MICHAEL SMILEY**

Shareholding 9: **4167 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ROBIN CLIVE SMILEY**

Shareholding 10: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH HAROLD CARTER**

Shareholding 11: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK WILLIAM BURRELL**

Shareholding 12: **14285 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES ANTHONY PEARSON**

Shareholding 13: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL JOHN HARE DECEASED**

Shareholding 14: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH HOPE TROUGHTON**

Shareholding 15: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES RAYMOND BURRELL**

Shareholding 16: **4166 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIERS GIBSON**

Shareholding 17: **4167 ORDINARY shares held as at the date of this confirmation statement**
Name: **RORY GUINNESS**

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