



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PILKINGTON BROTHERS SUPERANNUATION TRUSTEE LIMITED**

Company Number: **00467254**



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X673ER63

Company Name: **PILKINGTON BROTHERS SUPERANNUATION TRUSTEE LIMITED**

Company Number: **00467254**

Confirmation **24/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ALL ORDINARY SHARES OF EQUAL MONETARY AND VOTING VALUE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

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: Name:	2 ORDINARY shares held as at the date of this confirmation statement JACKIE MAFI
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN MCKENNA
Shareholding 3: Name:	2 ORDINARY shares held as at the date of this confirmation statement KEVIN MCKENNA
Shareholding 4: Name:	2 ORDINARY shares held as at the date of this confirmation statement PAUL DALEY
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN BEESLEY
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN GANGE
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN KAY
Shareholding 8: Name:	2 ORDINARY shares held as at the date of this confirmation statement RICHARD HEMINGWAY
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEREK CORF
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement DARREN GILCHRIST
Shareholding 11: Name:	2 ORDINARY shares held as at the date of this confirmation statement R E KEITH GREENFIELD
Shareholding 12: Name:	1 transferred on 2017-03-21 0 ORDINARY shares held as at the date of this confirmation statement NICOLA ELLISON
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement GORDON SAYERS
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement BESTRUSTEES PLC

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP WILKINSON**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM INGLE**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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