



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **St. Modwen Developments Limited**

Company Number: **00892832**



Received for filing in Electronic Format on the: **12/04/2023**

XC1ARJL

Company Name: **St. Modwen Developments Limited**

Company Number: **00892832**

Confirmation **12/04/2023**

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: Name: | 1 A CLASS shares held as at the date of this confirmation statement ST. MODWEN LOGISTICS PROPCO LTD |
| Shareholding 2: Name: | 10000 transferred on 2023-02-15 0 B1 CLASS shares held as at the date of this confirmation statement BRIGHTON DEVELOPMENTS HOLDCO LTD |
| Shareholding 3: Name: | 10000 transferred on 2023-02-15 0 B1 CLASS shares held as at the date of this confirmation statement BRIGHTON DEVELOPMENTS MEZZCO LTD |
| Shareholding 4: Name: | 10000 transferred on 2023-02-15 0 B1 CLASS shares held as at the date of this confirmation statement BRIGHTON DEVELOPMENTS PLEDGECO LTD |
| Shareholding 5: Name: | 10000 transferred on 2023-02-15 0 B1 CLASS shares held as at the date of this confirmation statement BRIGHTON DEVELOPMENTS TOPCO LTD |
| Shareholding 6: Name: | 10000 B1 CLASS shares held as at the date of this confirmation statement ST. MODWEN LOGISTICS DEVCO 1 LTD |
| Shareholding 7: Name: | 10000 transferred on 2023-02-15 0 B1 CLASS shares held as at the date of this confirmation statement ST. MODWEN PROPERTIES LIMITED |
| Shareholding 8: Name: | 1 transferred on 2023-02-15 0 B10 CLASS shares held as at the date of this confirmation statement BRIGHTON DEVELOPMENTS HOLDCO LTD |
| Shareholding 9: Name: | 1 transferred on 2023-02-15 0 B10 CLASS shares held as at the date of this confirmation statement BRIGHTON DEVELOPMENTS MEZZCO LTD |
| Shareholding 10: Name: | 1 transferred on 2023-02-15 0 B10 CLASS shares held as at the date of this confirmation statement BRIGHTON DEVELOPMENTS PLEDGECO LTD |
| Shareholding 11: Name: | 1 transferred on 2023-02-15 0 B10 CLASS shares held as at the date of this confirmation statement BRIGHTON DEVELOPMENTS TOPCO LTD |

| | |
|---------------------------|---|
| Shareholding 12: Name: | 1 B10 CLASS shares held as at the date of this confirmation statement ST. MODWEN LOGISTICS DEVCO 10 LTD |
| Shareholding 13: Name: | 1 transferred on 2023-02-15 0 B10 CLASS shares held as at the date of this confirmation statement ST. MODWEN PROPERTIES LIMITED |
| Shareholding 14: Name: | 1 transferred on 2023-02-15 0 B11 CLASS shares held as at the date of this confirmation statement BRIGHTON DEVELOPMENTS HOLDCO LTD |
| Shareholding 15: Name: | 1 transferred on 2023-02-15 0 B11 CLASS shares held as at the date of this confirmation statement BRIGHTON DEVELOPMENTS MEZZCO LTD |
| Shareholding 16: Name: | 1 transferred on 2023-02-15 0 B11 CLASS shares held as at the date of this confirmation statement BRIGHTON DEVELOPMENTS PLEDGECO LTD |
| Shareholding 17: Name: | 1 transferred on 2023-02-15 0 B11 CLASS shares held as at the date of this confirmation statement BRIGHTON DEVELOPMENTS TOPCO LTD |
| Shareholding 18: Name: | 1 B11 CLASS shares held as at the date of this confirmation statement ST. MODWEN LOGISTICS DEVCO 11 LTD |
| Shareholding 19: Name: | 1 transferred on 2023-02-15 0 B11 CLASS shares held as at the date of this confirmation statement ST. MODWEN PROPERTIES LIMITED |
| Shareholding 20: Name: | 1 transferred on 2023-02-15 0 B12 CLASS shares held as at the date of this confirmation statement BRIGHTON DEVELOPMENTS HOLDCO LTD |
| Shareholding 21: Name: | 1 transferred on 2023-02-15 0 B12 CLASS shares held as at the date of this confirmation statement BRIGHTON DEVELOPMENTS MEZZCO LTD |
| Shareholding 22: Name: | 1 transferred on 2023-02-15 0 B12 CLASS shares held as at the date of this confirmation statement BRIGHTON DEVELOPMENTS PLEDGECO LTD |
| Shareholding 23: Name: | 1 transferred on 2023-02-15 0 B12 CLASS shares held as at the date of this confirmation statement BRIGHTON DEVELOPMENTS TOPCO LTD |
| Shareholding 24: Name: | 1 B12 CLASS shares held as at the date of this confirmation statement ST. MODWEN LOGISTICS DEVCO 12 LTD |
| Shareholding 25: | 1 transferred on 2023-02-15 |

Name: **0 B12 CLASS shares held as at the date of this confirmation statement
ST. MODWEN PROPERTIES LIMITED**

Shareholding 26: **1 transferred on 2023-02-15
0 B13 CLASS shares held as at the date of this confirmation statement**
Name: **BRIGHTON DEVELOPMENTS HOLDCO LTD**

Shareholding 27: **1 transferred on 2023-02-15
0 B13 CLASS shares held as at the date of this confirmation statement**
Name: **BRIGHTON DEVELOPMENTS MEZZCO LTD**

Shareholding 28: **1 transferred on 2023-02-15
0 B13 CLASS shares held as at the date of this confirmation statement**
Name: **BRIGHTON DEVELOPMENTS PLEDGECO LTD**

Shareholding 29: **1 transferred on 2023-02-15
0 B13 CLASS shares held as at the date of this confirmation statement**
Name: **BRIGHTON DEVELOPMENTS TOPCO LTD**

Shareholding 30: **1 B13 CLASS shares held as at the date of this confirmation statement**
Name: **ST. MODWEN LOGISTICS DEVCO 13 LTD**

Shareholding 31: **1 transferred on 2023-02-15
0 B13 CLASS shares held as at the date of this confirmation statement**
Name: **ST. MODWEN PROPERTIES LIMITED**

Shareholding 32: **1 B14 CLASS shares held as at the date of this confirmation statement**
Name: **ST. MODWEN LOGISTICS DEVCO 14 LTD**

Shareholding 33: **1 transferred on 2023-02-20
0 B14 CLASS shares held as at the date of this confirmation statement**
Name: **ST. MODWEN LOGISTICS PROPCO LTD**

Shareholding 34: **1 transferred on 2023-02-15
0 B2 CLASS shares held as at the date of this confirmation statement**
Name: **BRIGHTON DEVELOPMENTS HOLDCO LTD**

Shareholding 35: **1 transferred on 2023-02-15
0 B2 CLASS shares held as at the date of this confirmation statement**
Name: **BRIGHTON DEVELOPMENTS MEZZCO LTD**

Shareholding 36: **1 transferred on 2023-02-15
0 B2 CLASS shares held as at the date of this confirmation statement**
Name: **BRIGHTON DEVELOPMENTS PLEDGECO LTD**

Shareholding 37: **1 transferred on 2023-02-15
0 B2 CLASS shares held as at the date of this confirmation statement**
Name: **BRIGHTON DEVELOPMENTS TOPCO LTD**

Shareholding 38: **1 B2 CLASS shares held as at the date of this confirmation statement**

Name: **ST. MODWEN LOGISTICS DEVCO 2 LTD**

Shareholding 39: **1 transferred on 2023-02-15**
0 B2 CLASS shares held as at the date of this confirmation statement

Name: **ST. MODWEN PROPERTIES LIMITED**

Shareholding 40: **1 transferred on 2023-02-15**
0 B3 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS HOLDCO LTD**

Shareholding 41: **1 transferred on 2023-02-15**
0 B3 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS MEZZCO LTD**

Shareholding 42: **1 transferred on 2023-02-15**
0 B3 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS PLEDGECO LTD**

Shareholding 43: **1 transferred on 2023-02-15**
0 B3 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS TOPCO LTD**

Shareholding 44: **1 B3 CLASS shares held as at the date of this confirmation statement**
Name: **ST. MODWEN LOGISTICS DEVCO 3 LTD**

Shareholding 45: **1 transferred on 2023-02-15**
0 B3 CLASS shares held as at the date of this confirmation statement

Name: **ST. MODWEN PROPERTIES LIMITED**

Shareholding 46: **1 transferred on 2023-02-15**
0 B4 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS HOLDCO LTD**

Shareholding 47: **1 transferred on 2023-02-15**
0 B4 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS MEZZCO LTD**

Shareholding 48: **1 transferred on 2023-02-15**
0 B4 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS TOPCO LTD**

Shareholding 49: **1 B4 CLASS shares held as at the date of this confirmation statement**
Name: **ST. MODWEN LOGISTICS DEVCO 4 LTD**

Shareholding 50: **1 transferred on 2023-02-15**
0 B4 CLASS shares held as at the date of this confirmation statement

Name: **ST. MODWEN PROPERTIES LIMITED**

Shareholding 51: **1 transferred on 2023-02-15**
0 B5 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS HOLDCO LTD**

Shareholding 52: **1 transferred on 2023-02-15**
0 B5 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS MEZZCO LTD**

Shareholding 53: **1 transferred on 2023-02-15**
0 B5 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS PLEDGECO LTD**

Shareholding 54: **1 transferred on 2023-02-15**
0 B5 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS TOPCO LTD**

Shareholding 55: **1 B5 CLASS shares held as at the date of this confirmation statement**
Name: **ST. MODWEN LOGISTICS DEVCO 5 LTD**

Shareholding 56: **1 transferred on 2023-02-15**
0 B5 CLASS shares held as at the date of this confirmation statement

Name: **ST. MODWEN PROPERTIES LIMITED**

Shareholding 57: **1 transferred on 2023-02-15**
0 B6 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS HOLDCO LTD**

Shareholding 58: **1 transferred on 2023-02-15**
0 B6 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS MEZZCO LTD**

Shareholding 59: **1 transferred on 2023-02-15**
0 B6 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS PLEDGECO LTD**

Shareholding 60: **1 transferred on 2023-02-15**
0 B6 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS TOPCO LTD**

Shareholding 61: **1 B6 CLASS shares held as at the date of this confirmation statement**
Name: **ST. MODWEN LOGISTICS DEVCO 6 LTD**

Shareholding 62: **1 transferred on 2023-02-15**
0 B6 CLASS shares held as at the date of this confirmation statement

Name: **ST. MODWEN PROPERTIES LIMITED**

Shareholding 63: **1 transferred on 2023-02-15**
0 B7 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS HOLDCO LTD**

Shareholding 64: **1 transferred on 2023-02-15**
0 B7 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS MEZZCO LTD**

Shareholding 65: **1 transferred on 2023-02-15**
0 B7 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS PLEDGECO LTD**

Shareholding 66: **1 transferred on 2023-02-15**
0 B7 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS TOPCO LTD**

Shareholding 67: **1 B7 CLASS shares held as at the date of this confirmation statement**
Name: **ST. MODWEN LOGISTICS DEVCO 7 LTD**

Shareholding 68: **1 transferred on 2023-02-15**
0 B7 CLASS shares held as at the date of this confirmation statement

Name: **ST. MODWEN PROPERTIES LIMITED**

Shareholding 69: **1 transferred on 2023-02-15**
0 B8 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS HOLDCO LTD**

Shareholding 70: **1 transferred on 2023-02-15**
0 B8 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS MEZZCO LTD**

Shareholding 71: **1 transferred on 2023-02-15**
0 B8 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS PLEDGECO LTD**

Shareholding 72: **1 transferred on 2023-02-15**
0 B8 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS TOPCO LTD**

Shareholding 73: **1 B8 CLASS shares held as at the date of this confirmation statement**
Name: **ST. MODWEN LOGISTICS DEVCO 8 LTD**

Shareholding 74: **1 transferred on 2023-02-15**
0 B8 CLASS shares held as at the date of this confirmation statement

Name: **ST. MODWEN PROPERTIES LIMITED**

Shareholding 75: **1 transferred on 2023-02-15**
0 B9 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS HOLDCO LTD**

Shareholding 76: **1 transferred on 2023-02-15**
0 B9 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS MEZZCO LTD**

Shareholding 77: **1 transferred on 2023-02-15**
0 B9 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS PLEDGECO LTD**

Shareholding 78: **1 transferred on 2023-02-15**
0 B9 CLASS shares held as at the date of this confirmation statement

Name: **BRIGHTON DEVELOPMENTS TOPCO LTD**

Shareholding 79: **1 B9 CLASS shares held as at the date of this confirmation statement**
Name: **ST. MODWEN LOGISTICS DEVCO 9 LTD**

Shareholding 80: **1 transferred on 2023-02-15**
0 B9 CLASS shares held as at the date of this confirmation statement

Name: **ST. MODWEN PROPERTIES LIMITED**

Shareholding 81: **19987 transferred on 2023-02-15**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **BRIGHTON LOGISTICS HOLDCO LTD**

Shareholding 82: **19987 transferred on 2023-02-15**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **BRIGHTON LOGISTICS MEZZCO LTD**

Shareholding 83: **19987 transferred on 2023-02-15**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **BRIGHTON LOGISTICS PLEDGECO LTD**

Shareholding 84: **19987 transferred on 2023-02-15**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **BRIGHTON LOGISTICS TOPCO LTD**

Shareholding 85: **19987 ORDINARY shares held as at the date of this confirmation statement**
Name: **ST. MODWEN LOGISTICS PROPCO LTD**

Shareholding 86: **19987 transferred on 2023-02-15**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ST. MODWEN PROPERTIES LIMITED**

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