

Confirmation Statement

Company Name: INVESCO PENSION TRUSTEES LIMITED

Company Number: 02945587

Received for filing in Electronic Format on the: 14/06/2019



X271 F2011

Company Name: INVESCO PENSION TRUSTEES LIMITED

Company Number: 02945587

Confirmation 31/05/2019

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: 1 'A' ORDINARY shares held as at the date of this confirmation

statement

Name: BESTRUSTEES LIMITED

Shareholding 2: 1 'B' ORDINARY shares held as at the date of this confirmation

statement

Name: INVESCO PLC

Shareholding 3: 1 'A' ORDINARY shares held as at the date of this confirmation

statement

Name: LORRAINE ATTWATERS

Shareholding 4: 1 'A' ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT DUTHIE

Shareholding 5: 1 'A' ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN MESSENGER

Shareholding 6: 1 'A' ORDINARY shares held as at the date of this confirmation

statement

Name: NICK ALFORD

Shareholding 7: 1 'A' ORDINARY shares held as at the date of this confirmation

statement

Name: CURRENTLY VACANT COMPANY NOMINATED TRUSTEE DIRECTOR

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		

02945587

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Com Judicial Factor	mission Receiver and Manager, CIC Manager,
End of Electronically filed document for Company Number	: 029455 87