



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **EXPERIAN RETIREMENT SAVINGS TRUSTEES LIMITED**

Company Number: **03484400**



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XCTY9T1K

Company Name: **EXPERIAN RETIREMENT SAVINGS TRUSTEES LIMITED**

Company Number: **03484400**

Confirmation **17/12/2023**

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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK JAMES LANGRISH**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL ROBERT MUSGROVE**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS ALAN BIRCH**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONY JONATHAN WARD BARNES**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE JONES**

Shareholding 6: **1 transferred on 2022-10-14**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON SHARP**

Shareholding 7: **1 transferred on 2022-10-14**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BERNARD**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK WELLS**

Shareholding 9: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONY JONATHAN WARD BARNES**

## **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