



Confirmation Statement

Company Name: **INTRUST TRUSTEES LIMITED**

Company Number: **04041881**



X695DNJD

Received for filing in Electronic Format on the: **22/06/2017**

Company Name: **INTRUST TRUSTEES LIMITED**

Company Number: **04041881**

Confirmation **22/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS. EACH SHARE IS ENTITLED TO THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. EACH SHARE IS ENTITLED TO THE RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS (AS DECLARED BY DIRECTORS AT GENERAL MEETING). EACH SHARE IS ENTITLED TO THE RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS. EACH SHARE IS ENTITLED TO THE RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS. EACH SHARE IS ENTITLED TO THE RIGHT TO TRANSFER THEIR SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MARTIN LANDMAN**

Service Address: **CHARLES HOUSE 1ST FLOOR, 108-110 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 5JJ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1954**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR PETER BENEDICT STONE**

Service Address: **CHARLES HOUSE 1ST FLOOR, 108-110 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 5JJ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1954**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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