



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HOUSE OF BRUNSWICK INVESTMENTS LIMITED**

Company Number: **06224840**



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X74NLPWR

Company Name: **HOUSE OF BRUNSWICK INVESTMENTS LIMITED**

Company Number: **06224840**

Confirmation **24/04/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1080000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1080000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1080000</b>
		Total aggregate nominal value:	<b>1080000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLIANCE TRUST PENSIONS LIMITED REF 106138</b>
Shareholding 2:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT DAVID CALDWELL</b>
Shareholding 3:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CASTLETON TRUSTEES LIMITED AND J R LANDON ON BEHALF OF ALLTRUST SIPP</b>
Shareholding 4:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER'S NOMINEES LIMITED</b>
Shareholding 5:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDA DANBY</b>
Shareholding 6:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAL NOMINEES LIMITED</b>
Shareholding 7:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE HOLMES</b>
Shareholding 8:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HORNBUCKLE MITCHELL TRUSTEES LIMITED AND CHRISTOPHER EDWARD HALL</b>
Shareholding 9:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HOULTON</b>
Shareholding 10:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LLOYD JOHN &amp; DENTON &amp; CO TRUSTEES LIMITED - DENTONS SIPP</b>

Shareholding 11:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR A R BOND - UNION PENSION TRUSTEES LTD</b>
Shareholding 12:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN AND JENNIFER MABLIN</b>
Shareholding 13:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN J SMITH ON BEHALF OF SMITH BROTHERS (1984) PENSION SCHEME</b>
Shareholding 14:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR J E WYLLIE &amp; DENTON &amp; CO TRUSTEES LIMITED - TRUSTEES OF DENTONS SIPP</b>
Shareholding 15:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING NOMINEES LIMITED</b>
Shareholding 16:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING NOMINEES LIMITED EQCLT</b>
Shareholding 17:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK PROOPS</b>
Shareholding 18:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R HOULTON, P DICKERSON, K KNIGHTS AND LONDON YORK FUND MANAGERS LIMITED</b>
Shareholding 19:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SHARP AND DENTON &amp; CO TRUSTEES LIMITED</b>
Shareholding 20:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S M TURNBULL ON BEHALF OF SMT TRUST</b>
Shareholding 21:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN J SMITH</b>
Shareholding 22:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA STORER</b>

Shareholding 23: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNE LAILA TAYLOR**

Shareholding 24: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOWER PENSION TRUSTEES LIMITED - REF 101594**

Shareholding 25: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN WALLACE**

## **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