



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CREATIVE BENEFIT SOLUTIONS LIMITED**

Company Number: **06293305**



Received for filing in Electronic Format on the: **09/01/2023**

XBUUVVB6

Company Name: **CREATIVE BENEFIT SOLUTIONS LIMITED**

Company Number: **06293305**

Confirmation **06/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2105333
Currency:	GBP	Aggregate nominal value:	21053.33

Prescribed particulars

THE ORDINARY SHARES WILL ENTITLE THE HOLDERS OF SUCH SHARES TO RECEIVE NOTICE OF AND TO ATTEND (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY AND EVERY SUCH HOLDER WHO IS PRESENT AT A MEETING IN PERSON OR BY PROXY WILL, UPON A SHOW HANDS, HAVE ONE VOTE AND, UPON A POLL, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY WILL HAVE ONE VOTE FOR EVERY ORDINARY SHARES HELD BY HIM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2105333
		Total aggregate nominal value:	21053.33
		Total aggregate amount	0
		unpaid:	

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: **16667 transferred on 2022-04-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROWANMOOR TRUSTEES LIMITED RE: A MCCARTHY M0004945**

Shareholding 2: **66667 transferred on 2022-04-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROWANMOOR TRUSTEES LIMITED RE: R YOUNG M0004952**

Shareholding 3: **415000 transferred on 2022-04-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHNSTONE DOUGLAS**

Shareholding 4: **186667 transferred on 2022-04-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL JONATHAN DOBLE**

Shareholding 5: **66667 transferred on 2022-04-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROWANMOOR TRUSTEES LIMITED RE: S JOHNSTONE M0004950**

Shareholding 6: **26667 transferred on 2022-04-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROWANMOOR TRUSTEES LIMITED RE: D BRIDGER M0004944**

Shareholding 7: **125000 transferred on 2022-04-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW PAUL MCCARTHY**

Shareholding 8: **166667 transferred on 2022-04-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHAMBERS TOWNSEND CONSULTANCY LIMITED**

Shareholding 9: **208333 transferred on 2022-04-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SALLY ANNE WEBBER**

Shareholding 10: **120000 transferred on 2022-04-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN JOHNSTONE**

Shareholding 11: **100000 transferred on 2022-04-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID WHITE**

Shareholding 12: **266667 transferred on 2022-04-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **D W JOHNSTONE (2014) LIMITED**

Shareholding 13: **37833 transferred on 2022-04-13**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL RITCHIE BRIDGER**

Shareholding 14: **32833 transferred on 2022-04-13**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **CRAIG HARRISON**

Shareholding 15: **5000 transferred on 2022-04-13**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID HUDSON**

Shareholding 16: **33333 transferred on 2022-04-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CRAIG HARRISON**

Shareholding 17: **116667 transferred on 2022-04-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL MARTIN GOUGH**

Shareholding 18: **40000 transferred on 2022-04-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EMBARK PENSIONS TRUSTEES LIMITED (AS TRUSTEES FOR MICHAELA BRIDGER B1058637)**

Shareholding 19: **12833 transferred on 2022-04-13**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLIE ALBERT NORMAN STAGG**

Shareholding 20: **12833 transferred on 2022-04-13**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **PETER HOWEY**

Shareholding 21: **12833 transferred on 2022-04-13**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL MARTIN GOUGH**

Shareholding 22: **12833 transferred on 2022-04-13**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **DAVOD WHITE**

Shareholding 23: **10000 transferred on 2022-04-13**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **NIGEL KEITH CHAMBERS**

Shareholding 24: **23333 transferred on 2022-04-13**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **NIGEL KEITH CHAMBERS**

Shareholding 25: **2105333 ORDINARY shares held as at the date of this confirmation statement**

Name: **CUSHON MT LIMITED**

Shareholding 26: **150331 transferred on 2022-04-13**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **CUSHON MT 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