



Confirmation Statement

Company Name: **SUTRUE LIMITED**

Company Number: **08011683**



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X63CRX1B

Company Name: **SUTRUE LIMITED**

Company Number: **08011683**

Confirmation **29/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	70036
Currency:	GBP	Aggregate nominal value:	700.36

Prescribed particulars

VOTING RIGHTS- SHARES RANK EQUALLY FOR VOTING RIGHTS, EACH MEMBER SHALL HAVE ON VOTE PER ORDINARY SHARE. DIVIDEND RIGHTS- EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP. EACH SHARE RANKS EQUALLY FRO ANY DISTRIBUTION ON THE WINDING UP OF THE COMPANY. REDEEMABLE SHARES- THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	70036
		Total aggregate nominal value:	700.36
		Total aggregate amount unpaid:	0

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: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **RODERICK ANTHONY**

Shareholding 2: **741 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER M BENNETT**

Shareholding 3: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH BERG**

Shareholding 4: **325 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARSHA BERG**

Shareholding 5: **39204 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER CHARLES BERRY**

Shareholding 6: **670 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE BRINDLEY**

Shareholding 7: **1485 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE CAROLINE BRINDLEY**

Shareholding 8: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JON CAMPION-SMITH**

Shareholding 9: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROB COTTERILL**

Shareholding 10: **11880 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUSTIN JAMES DE FRIAS**

Shareholding 11: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **METIN ERKMAN**

Shareholding 12: **5346 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES WILLIAM HILL**

Shareholding 13: Name:	5 ORDINARY shares held as at the date of this confirmation statement ALEX KLADITIS
Shareholding 14: Name:	25 ORDINARY shares held as at the date of this confirmation statement STEFANO MAIFRENI
Shareholding 15: Name:	4 ORDINARY shares held as at the date of this confirmation statement AYAN MITRA
Shareholding 16: Name:	75 ORDINARY shares held as at the date of this confirmation statement COLETTE MORRIS
Shareholding 17: Name:	15 ORDINARY shares held as at the date of this confirmation statement MIKE NEIDERT
Shareholding 18: Name:	6600 ORDINARY shares held as at the date of this confirmation statement NHS ENGLAND
Shareholding 19: Name:	1485 ORDINARY shares held as at the date of this confirmation statement SUSAN VAN WEST
Shareholding 20: Name:	445 ORDINARY shares held as at the date of this confirmation statement MARK CREBBIN
Shareholding 21: Name:	239 ORDINARY shares held as at the date of this confirmation statement EMMA-KATE CREBBIN
Shareholding 22: Name:	890 ORDINARY shares held as at the date of this confirmation statement PELHAM SMITHERS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALEXANDER BERRY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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