



Confirmation Statement

Company Name: **COLLIER BRISTOW LTD**

Company Number: **08632959**



Received for filing in Electronic Format on the: **19/08/2016**

X5DPASWB

Company Name: **COLLIER BRISTOW LTD**

Company Number: **08632959**

Confirmation **07/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100000
	ORDINARY	Aggregate nominal value:	100000
Currency:	GBP		

Prescribed particulars

EACH ORDINARY A SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. ORDINARY A SHARES RANK PARI PASU WITH ORDINARY B,C AND D SHARES EXCEPT THAT ORDINARY A SHARES WILL HAVE NO RIGHTS TO DIVIDENDS DECLARED IN RESPECT OF ORDINARY B,C AND D SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	41000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER STUART
Shareholding 2:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	FILIP VANDERHAYDEN
Shareholding 3:	2500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FORD
Shareholding 4:	7000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR COURT
Shareholding 5:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM FRAZER
Shareholding 6:	2500 A ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE DENCH
Shareholding 7:	2500 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHMUEL ELMALIACH
Shareholding 8:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAMILLA SEMOH
Shareholding 9:	1200 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE CORLEY
Shareholding 10:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TAYLOR
Shareholding 11:	2300 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN KAMGA

Shareholding 12: **1000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX KININMONTH**

Shareholding 13: **1000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN EVANS**

Shareholding 14: **270 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IRAJ TALUKDAR**

Shareholding 15: **2500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER LANE**

Shareholding 16: **2500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMPSON FAMILY SUPERANNUATION**

Shareholding 17: **2500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMPSON FAMILY TRUST**

Shareholding 18: **1000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN POSNER**

Shareholding 19: **3730 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDERICK COLLYER-BRISTOW**

Shareholding 20: **1000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN HITCHCOCK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/08/2016**
registrable:

Name: **MR FREDERICK JOHN COLLYER-BRISTOW**

Service Address: **61 KINGS ROAD
LONDON
ENGLAND
SW3 4NT**

Country/State Usually
Resident: **BRITISH**

Date of Birth: ****/06/1988**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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