



Confirmation Statement

Company Name: **MITCHELLS & BUTLERS PENSION TRUSTEE HOLDINGS LIMITED**

Company Number: **09206500**



Received for filing in Electronic Format on the: **12/04/2017**

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Company Name: **MITCHELLS & BUTLERS PENSION TRUSTEE HOLDINGS LIMITED**

Company Number: **09206500**

Confirmation **31/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>8</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDER OF AN E SHARE IS ENTITLED TO ONE VOTE PER SHARE PRESENTLY HELD BY HIM AND RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON A WINDING UP)**

<b>Class of Shares:</b>	<b>P</b>	Number allotted	<b>6</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDER OF A P SHARE IS ENTITLED TO ONE VOTE PER SHARE PRESENTLY HELD BY HIM AND RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON A WINDING UP)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14</b>
		Total aggregate nominal value:	<b>14</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>4 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE BRAMLEY</b>
Shareholding 2:	<b>2 P ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE BRAMLEY</b>
Shareholding 3:	<b>3 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN DUCK</b>
Shareholding 4:	<b>1 P ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN DUCK</b>
Shareholding 5:	<b>1 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>20-20 TRUSTEE SERVICES LIMITED</b>
Shareholding 6:	<b>1 P ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>20-20 TRUSTEE SERVICES LIMITED</b>
Shareholding 7:	<b>1 P ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN THOMAS</b>
Shareholding 8:	<b>1 P ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AAA TRUSTEE LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN APPLETON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1953**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

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

Name: **MR MICHAEL LLOYD BRAMLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1951**

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 JAMES ROBERT COOPER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1981**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR JONATHAN MATTHEW DUCK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1961**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

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

Name: **MR ANDREW CHRISTOPHER GORDON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

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

Nationality: **BRITISH**

## Nature of control

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



## Notification Details

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

Name: **MRS SUSAN ELAINE MASLEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1962**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

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

Name: **MRS RITA IRENE MITCHELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1948**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

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

Name: **MR MARTIN DUNCAN THOMAS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1955**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

Date that person became **06/10/2016**  
registrable:

Name: **MRS SHEILA SMITH MELLISH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1963**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LAW DEBENTURE PENSION TRUST CORPORATION PLC**

Registered or Principal Office Address: **100 WOOD STREET  
LONDON  
ENGLAND  
EC2V 7EX**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **PUBLIC LIMITED COMPANY**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03267461**

## Nature of control

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

## Notification Details

Date of becoming a registrable RLE: **06/07/2016**

Name: **AAA TRUSTEE LIMITED**

Registered or Principal Office Address: **1 ROYAL EXCHANGE AVENUE  
LONDON  
ENGLAND  
EC3V 3LT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **PRIVATE LIMITED COMPANY**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **9073121**

## Nature of control

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

## Notification Details

Date of becoming a registrable RLE: **05/07/2016**

Name: **20-20 TRUSTEE SERVICES LIMITED**

Registered or Principal Office Address: **ST NICHOLAS COURT, 1ST FLOOR CASTLE GATE WEST  
25-27 CASTLE GATE  
NOTTINGHAM  
ENGLAND  
NG1 7AR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **PRIVATE LIMITED COMPANY**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **1050578**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, 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