



Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **MONKS & CRANE INDUSTRIAL GROUP HOLDINGS LIMITED**

Company Number: **11341925**



Received for filing in Electronic Format on the: **26/11/2021**

XAI2HQBKJ

Company Name: **MONKS & CRANE INDUSTRIAL GROUP HOLDINGS LIMITED**

Company Number: **11341925**

Confirmation **21/11/2021**

Statement date:

# 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>11897210 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>TREVOR MIDDLETON</b>                                                            |
| Shareholding 2:  | <b>11685080 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANDREW GARNER</b>                                                               |
| Shareholding 3:  | <b>11897210 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>LESZEK RICHARD LITWINOWICZ</b>                                                  |
| Shareholding 4:  | <b>1946327 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RICHARD BANHAM</b>                                                              |
| Shareholding 5:  | <b>200000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>KATE FISHER</b>                                                                 |
| Shareholding 6:  | <b>500000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>THE GIL CHARITABLE TRUST</b>                                                    |
| Shareholding 7:  | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>        |
| Name:            | <b>MATTHEW FIELDHOUSE</b>                                                          |
| Shareholding 8:  | <b>1764705 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MICHAEL KERINS</b>                                                              |
| Shareholding 9:  | <b>2621232 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GIL INVESTMENTS</b>                                                             |
| Shareholding 10: | <b>4723529 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PHILIP BALLARD</b>                                                              |

## **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