



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ROLLS-ROYCE & BENTLEY PENSION FUND TRUSTEE LIMITED**

Company Number: **06291375**



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X98QNM5L

Company Name: **ROLLS-ROYCE & BENTLEY PENSION FUND TRUSTEE LIMITED**

Company Number: **06291375**

Confirmation **25/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
Currency:	GBP	Aggregate nominal value:	7

Prescribed particulars

EACH DIRECTOR IS REQUIRED TO HOLD A SHARE WHILE HE REMAINS A DIRECTOR OF THE COMPANY. THERE IS ONLY ONE CLASS OF SHARES AND NO SPECIAL RIGHTS ATTACH TO ANY OF THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP BOON**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER CABLE**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON PLATT**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JAMES MILLS**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL DODD**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL ANTONY SHONE**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK CLIFF**

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