



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CORNELIAN ASSET MANAGERS GROUP LIMITED**

Company Number: **SC206837**



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X85624LD

Company Name: **CORNELIAN ASSET MANAGERS GROUP LIMITED**

Company Number: **SC206837**

Confirmation **04/05/2019**

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>130 transferred on 2018-12-18 257 transferred on 2018-12-18 425 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID THOMAS GRAHAM</b>
Shareholding 2:	<b>33400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS MARTIN BROOKS</b>
Shareholding 3:	<b>32890 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN JACKSON</b>
Shareholding 4:	<b>5160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SASHA MORDAUNT</b>
Shareholding 5:	<b>14185 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORNE NOBLE</b>
Shareholding 6:	<b>72 transferred on 2018-06-06 947 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE MR &amp; MRS J F RICHARDSON TRUST</b>
Shareholding 7:	<b>501 transferred on 2018-11-20 180 transferred on 2018-11-20 78928 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY FRANCIS RICHARDSON</b>
Shareholding 8:	<b>59581 transferred on 2018-07-18 1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE ESNA RICHARDSON</b>
Shareholding 9:	<b>14185 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW I B NOBLE</b>

Shareholding 10: **10900 transferred on 2018-07-18**  
**100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA VANZOELLEN BROOKS**

Shareholding 11: **436 transferred on 2018-12-18**  
**400 transferred on 2018-12-18**  
**1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD ALEXANDER**

Shareholding 12: **3775 transferred on 2018-07-11**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J F RICHARDSON A/C WASR**

Shareholding 13: **133 transferred on 2018-11-20**  
**3642 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J F RICHARDSON A/C CRJR**

Shareholding 14: **133 transferred on 2018-11-20**  
**3642 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J F RICHARDSON A/C AFGR**

Shareholding 15: **9000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUELINE SUSAN ALLISON**

Shareholding 16: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET ALEXANDER**

Shareholding 17: **15850 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HECTOR KILPATRICK**

Shareholding 18: **227 transferred on 2018-12-18**  
**258 transferred on 2018-12-18**  
**425 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HONG-JA CHOI**

Shareholding 19: **1221 transferred on 2018-06-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **@SIPP (PENSION TRUSTEES) LIMITED - DESIGNATION JACKSON 1457**

Shareholding 20: **13153 transferred on 2018-08-20**  
**500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE REGINA JACKSON**

Shareholding 21: **22827 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LADY LUCILLA NOBLE**

Shareholding 22: **10962 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEWART W CLARK**

Shareholding 23: **164 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAM POLLITT**

Shareholding 24: **150 transferred on 2018-07-11**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCUS M BROOKS AND EMMA V BROOKS FOR IONA YULE BROOKS**

Shareholding 25: **150 transferred on 2018-08-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCUS M BROOKS AND EMMA V BROOKS FOR HUGH HECTOR BROOKS**

Shareholding 26: **2100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIR TIMOTHY P NOBLE**

Shareholding 27: **150 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCUS M BROOKS AND EMMA V BROOKS FOR GUY PATRICK BROOKS**

Shareholding 28: **264 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID APPLETON**

Shareholding 29: **210 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDRA KEEP**

Shareholding 30: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GORDON COULL**

Shareholding 31:	<b>1926 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>@SIPP (PENSION TRUSTEES) LIMITED - DESIGNATION APPLETON 2800</b>
Shareholding 32:	<b>339 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN RITCHIE</b>
Shareholding 33:	<b>3330 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BARRIE</b>
Shareholding 34:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN STURLA</b>
Shareholding 35:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH BAIRD COULL</b>
Shareholding 36:	<b>411 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS WARREN</b>
Shareholding 37:	<b>1825 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW NAYLOR</b>
Shareholding 38:	<b>450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTEN APPLETON</b>
Shareholding 39:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>@SIPP (PENSION TRUSTEES) LIMITED - DESIGNATION POLLITT 3136</b>
Shareholding 40:	<b>1400 transferred on 2018-12-18</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>@SIPP (PENSION TRUSTEES) LIMITED - DESIGNATION ROBINSON 3223</b>
Shareholding 41:	<b>141 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD STARK</b>
Shareholding 42:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KERI RITCHIE</b>

Shareholding 43: **234 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KERNE MORRISON**

Shareholding 44: **2750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROD ALDRIDGE**

Shareholding 45: **1158 transferred on 2018-12-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN JAMES HARTLEY**

Shareholding 46: **1590 transferred on 2018-12-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRAIG JOINER**

Shareholding 47: **272 transferred on 2018-12-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELEANOR O'DONNELL**

Shareholding 48: **1096 transferred on 2018-12-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILLIAN MARGARET HEPBURN**

Shareholding 49: **351 transferred on 2018-12-18**  
**500 transferred on 2018-12-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUDITH MARGARET SIMPSON**

Shareholding 50: **2768 transferred on 2018-12-18**  
**3914 transferred on 2018-12-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUNE JESSOP**

Shareholding 51: **573 transferred on 2018-12-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL JOHN WALKER**

Shareholding 52: **1246 transferred on 2018-12-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RODGER HEPBURN**

Shareholding 53: **584 transferred on 2018-12-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN BAIKIE**

Shareholding 54: **800 transferred on 2018-12-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE EXECUTORS OF OF TIMOTHY ROY HENRY KIMBER**

Shareholding 55: **133 transferred on 2018-11-20**  
**3642 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM A S RICHARDSON**

Shareholding 56: **150 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IONA YULE BROOKS**

Shareholding 57: **150 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUGH HECTOR BROOKS**

## **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