



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SELECT INVESTMENT MANAGERS LIMITED**

Company Number: **SC447032**



Received for filing in Electronic Format on the: **19/04/2018**

X7475GPL

Company Name: **SELECT INVESTMENT MANAGERS LIMITED**

Company Number: **SC447032**

Confirmation **08/04/2018**

Statement date:

Sic Codes: **66290**

Principal activity description: **Other activities auxiliary to insurance and pension funding**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|------------|--------------------------|------------|
| Class of Shares: | A | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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: **13 A shares held as at the date of this confirmation statement**
Name: **SEAN GILBERT**

Shareholding 2: **19 A shares held as at the date of this confirmation statement**
Name: **FREDERICK CROOKS**

Shareholding 3: **19 A shares held as at the date of this confirmation statement**
Name: **MYRA CROOKS**

Shareholding 4: **49 A shares held as at the date of this confirmation statement**
Name: **DEREK CROOKS**

Shareholding 5: **1 transferred on 2017-10-02**
0 A shares held as at the date of this confirmation statement
Name: **JEFFREY CROOKS**

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