



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **T.P. Gilman Limited**

Company Number: **01279079**



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XCVIRBJU

Company Name: **T.P. Gilman Limited**

Company Number: **01279079**

Confirmation **20/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	500000
	PREFERENCE	Aggregate nominal value:	500000

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO VOTE. RIGHTS TO FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT 1.5% PER ANNUM OF VALUE. RIGHTS TO RETURN OF CAPITAL IN PREFERENCE TO ORDINARY SHARES. REDEEMABLE ON NOTICE BY EITHER THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	501000
		Total aggregate nominal value:	501000
		Total aggregate amount	0
		unpaid:	

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: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA ELIN GILMAN
ROBERT FRAASER
RICHARD IAN MENZIES-GOW**

Shareholding 2: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERESA MARY GILMAN**

Shareholding 3: **250000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **TERESA MARY GILMAN**

Shareholding 4: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERENCE PERCY GILMAN**

Shareholding 5: **250000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **TERENCE PERCY GILMAN**

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