



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALAMY LIMITED**

Company Number: **03807789**



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Company Name: **ALAMY LIMITED**

Company Number: **03807789**

Confirmation **12/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1300000
	ORDINARY	Aggregate nominal value:	1300

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES ARE NON-VOTING (BECOME VOTING ON SPECIFIED EVENT), NO RIGHT TO DIVIDEND, NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SEE ARTICLES OF ASSOCIATION FOR DETAILED RIGHTS ATTACHED TO THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1300001
		Total aggregate nominal value:	1301
		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: **5000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA BORTKIEWICZ**

Shareholding 2: **30000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN CAPEL**

Shareholding 3: **27750 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KALDIP CHOCHAN**

Shareholding 4: **2250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SURJIT CHOCHAN**

Shareholding 5: **81000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS WILLIAM DEAN**

Shareholding 6: **800000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL DAVID FISCHER**

Shareholding 7: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES HALL**

Shareholding 8: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NIKHILESH HAVAL**

Shareholding 9: **1500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM HICKS**

Shareholding 10: **1500 transferred on 2017-07-04
3500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN HICKS**

Shareholding 11:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE LYNAGH
Shareholding 12:	16000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL D FISCHER AND TIMOTHY PEARSON (TRUSTEES OF ALAMY EMPLOYEES' SHARE TRUST)
Shareholding 13:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SRINI PALADUGU
Shareholding 14:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY ROBERT PEARSON
Shareholding 15:	27750 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STEPHEN SCHILIZZI
Shareholding 16:	2250 A ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE JORDAN SCHILIZZI
Shareholding 17:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PRASANNA SUNDARARAJAN
Shareholding 18:	1700 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH ANNE TAYLOR
Shareholding 19:	8300 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD TAYLOR
Shareholding 20:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHERYL THORNTON
Shareholding 21:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL WAKEFIELD
Shareholding 22:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADELE WEST

Shareholding 23: **250000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES LEE WEST**

Shareholding 24: **1 B shares held as at the date of this confirmation statement**

Name: **JAMES LEE WEST**

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