



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 **12/07/2020**

Statement date:

Statement of Capital (Share Capital)

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

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:	ORDINARY	Number allotted	1000
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:	1301000
		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 transferred on 2020-02-06 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA BORTKIEWICZ
Shareholding 2:	30000 transferred on 2020-02-06 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN CAPEL
Shareholding 3:	27750 transferred on 2020-02-06 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	KALDIP CHOHAN
Shareholding 4:	2250 transferred on 2020-02-06 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SURJIT CHOHAN
Shareholding 5:	81000 transferred on 2020-02-06 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS WILLIAM DEAN
Shareholding 6:	800000 transferred on 2020-02-06 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID FISCHER
Shareholding 7:	10000 transferred on 2020-02-06 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HALL
Shareholding 8:	1000 transferred on 2020-02-06 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIKHILESH HAVAL
Shareholding 9:	1500 transferred on 2020-02-06 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM HICKS

Shareholding 10: **3500 transferred on 2020-02-06**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **HELEN HICKS**

Shareholding 11: **2500 transferred on 2020-02-06**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **NICK HOLLINGSHEAD**

Shareholding 12: **2500 transferred on 2020-02-06**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SURESH KUMAR M**

Shareholding 13: **1000 transferred on 2020-02-06**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CAROLINE LYNAGH**

Shareholding 14: **11000 transferred on 2020-02-06**
0 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 15: **5000 transferred on 2020-02-06**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SRINI PALADUGU**

Shareholding 16: **10000 transferred on 2020-02-06**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY ROBERT PEARSON**

Shareholding 17: **27750 transferred on 2020-02-06**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN STEPHEN SCHILIZZI**

Shareholding 18: **2250 transferred on 2020-02-06**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LOUISE JORDAN SCHILIZZI**

Shareholding 19: **5000 transferred on 2020-02-06**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PRASANNA SUNDARARAJAN**

Shareholding 20: **1700 transferred on 2020-02-06**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ELIZABETH ANNE TAYLOR**

Shareholding 21: **8300 transferred on 2020-02-06**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD TAYLOR**

Shareholding 22: **5000 transferred on 2020-02-06**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CHERYL THORNTON**

Shareholding 23: **5000 transferred on 2020-02-06**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **RACHEL WAKEFIELD**

Shareholding 24: **1000 transferred on 2020-02-06**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ADELE WEST**

Shareholding 25: **250000 transferred on 2020-02-06**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES LEE WEST**

Shareholding 26: **1 transferred on 2020-02-06**
0 B shares held as at the date of this confirmation statement
Name: **JAMES LEE WEST**

Shareholding 27: **1301000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE PRESS ASSOCIATION LIMITED**

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