



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GALMARLEY LIMITED**

Company Number: **04943684**



Received for filing in Electronic Format on the: **29/06/2022**

XB76JFJS

Company Name: **GALMARLEY LIMITED**

Company Number: **04943684**

Confirmation **29/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	360237
Currency:	GBP	Aggregate nominal value:	360237

Prescribed particulars

**EACH SHARES HAS FULL RIGHTS ON THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	360237
		Total aggregate nominal value:	360237
		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:	180 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SOMERS MAUREEN SOMERS
Shareholding 2:	925 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIAN WILLIAM SAMUEL MONTAGU
Shareholding 3:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HUNT MATHISEN
Shareholding 4:	3755 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW C FITTON & HANOVER TRUST COMPANY AS TRUSTEES OF THE ACF PENSION FUND
Shareholding 5:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVIA BURTON
Shareholding 6:	625 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA BURTON
Shareholding 7:	4477 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BLACK
Shareholding 8:	3510 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STEPHEN BEARDSSELL
Shareholding 9:	2932 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN BETTS
Shareholding 10:	201 ORDINARY shares held as at the date of this confirmation statement
Name:	OSMAN AHMED

Shareholding 11:	401 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER ALLKINS
Shareholding 12:	5961 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN MARY BARON
Shareholding 13:	5324 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH LOUISE BETTS
Shareholding 14:	419 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN BETTS ACWATJ
Shareholding 15:	840 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PATRICK BRENNAN
Shareholding 16:	555 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY COLOMB BONHAM-CARTER
Shareholding 17:	1708 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN BROOKING
Shareholding 18:	201 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES COGHLAN MATTHEW STUDLEY
Shareholding 19:	6203 ORDINARY shares held as at the date of this confirmation statement
Name:	RALPH CONGREVE
Shareholding 20:	15178 ORDINARY shares held as at the date of this confirmation statement
Name:	THIERRY EMMANUEL FREDERICK DE ROLAND PEEL
Shareholding 21:	5203 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WILLIAM WATERFIELD
Shareholding 22:	11121 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER EDWARDS

Shareholding 23:	204 ORDINARY shares held as at the date of this confirmation statement
Name:	ZOE ELYSZA EDWARDS
Shareholding 24:	7582 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT J MARKWICK
Shareholding 25:	2513 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTINE KERSHAW-TUSTAIN
Shareholding 26:	201 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE A L GATEHOUSE
Shareholding 27:	10106 ORDINARY shares held as at the date of this confirmation statement
Name:	KRIS ANDREW JENKINS
Shareholding 28:	488 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN KING
Shareholding 29:	176 ORDINARY shares held as at the date of this confirmation statement
Name:	JARED MANLEY
Shareholding 30:	201 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY SUMMERS
Shareholding 31:	5115 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY JAMES TUSTAIN
Shareholding 32:	135065 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GERARD TUSTAIN
Shareholding 33:	142 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WHITEHOUSE
Shareholding 34:	972 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WALKER

Shareholding 35:	3086 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO VAN VREDENBURCH
Shareholding 36:	6132 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER BURTON
Shareholding 37:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY TEIDMAN
Shareholding 38:	486 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE LITTLE
Shareholding 39:	39971 ORDINARY shares held as at the date of this confirmation statement
Name:	AUGMENTUM LLP
Shareholding 40:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE BROOKING
Shareholding 41:	39971 ORDINARY shares held as at the date of this confirmation statement
Name:	JTC TRUSTEES LIMITED AS TRUSTEE OF THE GOLD BULLION INVESTMENT TRUST
Shareholding 42:	8167 ORDINARY shares held as at the date of this confirmation statement
Name:	PITON CAPITAL VENTURE FUND LP
Shareholding 43:	297 ORDINARY shares held as at the date of this confirmation statement
Name:	ATSUKO SATO WHITEHOUSE
Shareholding 44:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	INES NICOLE TUSTAIN
Shareholding 45:	7581 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGERITA MARKWICK
Shareholding 46:	1112 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA WENDY ASH
Shareholding 47:	833 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN ASH

Shareholding 48:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	LUC BARNABE TUSTAIN
Shareholding 49:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	ZOE LOUISA TUSTAIN
Shareholding 50:	373 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN SPIVACK
Shareholding 51:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JENKS
Shareholding 52:	373 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHNNY STEWART
Shareholding 53:	12319 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCOISE TUSTAIN

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