



Confirmation Statement

Company Name: **Cooks Galley Limited**

Company Number: **05559455**



X5F2RNRF

Received for filing in Electronic Format on the: **08/09/2016**

Company Name: **Cooks Galley Limited**

Company Number: **05559455**

Confirmation Statement date: **02/09/2016**

Sic Codes: **47789**

Principal activity description: **Other retail sale of new goods in specialised stores (not commercial art galleries and opticians)**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS.			

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN WALTER ABLETT BENSLEY**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIE ELLIS BENSLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **09/04/2016**
registrable:

Name: **JONATHAN WALTER ABLETT BENSLEY**

Service Address: **78 PENYPOUND LITTLE PADDOCK
ABERGAVENNY
MONMOUTHSHIRE
UNITED KINGDOM
NP7 7RW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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