



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GAPCAP LIMITED**

Company Number: **09080838**



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Company Name: **GAPCAP LIMITED**

Company Number: **09080838**

Confirmation **05/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	825636
Currency:	GBP	Aggregate nominal value:	825.636

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	250
	ORDINARY	Aggregate nominal value:	0.25

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, PRE-EMPTION, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	825886
		Total aggregate nominal value:	825.886
		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: **17459 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER HENRY BIRD**

Shareholding 2: **2400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ANDREW CRAWLEY**

Shareholding 3: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE ALEXANDRA ELKINGTON**

Shareholding 4: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL NICHOLAS ELKINGTON**

Shareholding 5: **465000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER JOHN MCLEAN FENTON**

Shareholding 6: **17459 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN JOHN FORREST**

Shareholding 7: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW THOMAS FORSTER**

Shareholding 8: **16000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM FRANCIS FREWEN**

Shareholding 9: **2811 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM LARWOOD**

Shareholding 10: **50692 transferred on 2019-12-01
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **KELVIN CALDER MACKENZIE**

Shareholding 11: **27765 ORDINARY shares held as at the date of this confirmation statement**

Name: **QUINCETREE PTY LTD**

Shareholding 12:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS SERIAU
Shareholding 13:	6481 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK STAFFORD
Shareholding 14:	9335 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER FRANCIS HOWARD STEPHENS
Shareholding 15:	11124 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW DUFTON TESTER
Shareholding 16:	52942 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN TROWBRIDGE
Shareholding 17:	3200 ORDINARY shares held as at the date of this confirmation statement
Name:	DECLAN MARTIN TIERNAN
Shareholding 18:	61422 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JACK TROWBRIDGE
Shareholding 19:	4800 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MCLEOD WARREN AND WESTERBY TRUSTEE SERVICES LIMITED AS TRUSTEES OF THE WESTERBY PRIVATE PENSION A M WARREN
Shareholding 20:	2400 ORDINARY shares held as at the date of this confirmation statement
Name:	WESTERBY PRIVATE PENSION : ANTONY WIGGLESWORTH
Shareholding 21:	25346 ORDINARY shares held as at the date of this confirmation statement
Name:	WP VENTURES LLP
Shareholding 22:	250 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN BOOMER
Shareholding 23:	50692 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH MCLEAN

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