



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GAPCAP LIMITED**

Company Number: **09080838**



Received for filing in Electronic Format on the: **25/06/2018**

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Company Name: **GAPCAP LIMITED**

Company Number: **09080838**

Confirmation **20/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	824505
Currency:	GBP	Aggregate nominal value:	824.51

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	824505
		Total aggregate nominal value:	824.51
		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 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: **5100 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 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT JOHN BOOMER**

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