



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE GALAXY (CITY) PUB COMPANY LIMITED**

Company Number: **09359693**



Received for filing in Electronic Format on the: **31/12/2021**

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Company Name: **THE GALAXY (CITY) PUB COMPANY LIMITED**

Company Number: **09359693**

Confirmation **18/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6990433
Currency:	GBP	Aggregate nominal value:	69904.33

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:	G	Number allotted	304500
	ORDINARY	Aggregate nominal value:	3045
Currency:	GBP		

Prescribed particulars

TO RANK PARI PASSU WITH ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7294933
		Total aggregate nominal value:	72949.33
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ALEXANDER DUDGEON**

Shareholding 2: **1676265 transferred on 2021-10-11**
4576667 ORDINARY shares held as at the date of this confirmation statement
Name: **TT NOMINEES LTD**

Shareholding 3: **4167 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ROYSTON WATSON**

Shareholding 4: **8333 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOCELYN CHARLES COAD**

Shareholding 5: **16667 ORDINARY shares held as at the date of this confirmation statement**
Name: **LENNART LAUST NORSTRAND**

Shareholding 6: **683334 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALDER INVESTMENT MANAGEMENT LIMITED**

Shareholding 7: **16666 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW SIMON BROWN**

Shareholding 8: **8333 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HARVEY PERKINS**

Shareholding 9: **105000 G ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER MCDONALD**

Shareholding 10: **105000 G ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES WATSON**

Shareholding 11: **20000 G ORDINARY shares held as at the date of this confirmation statement**
Name: **IRENE ATKINS**

Shareholding 12:	20000 G ORDINARY shares held as at the date of this confirmation statement
Name:	BIRKE BASSEN
Shareholding 13:	10000 G ORDINARY shares held as at the date of this confirmation statement
Name:	TAMMY BRIGHTLEY
Shareholding 14:	7500 G ORDINARY shares held as at the date of this confirmation statement
Name:	SIOBHAN COLLIER
Shareholding 15:	7500 G ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN KIDD
Shareholding 16:	6000 G ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GRICE
Shareholding 17:	5000 G ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE MAINHOOD
Shareholding 18:	5000 G ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE MORAN
Shareholding 19:	5000 G ORDINARY shares held as at the date of this confirmation statement
Name:	SERGIO NEALE
Shareholding 20:	4250 G ORDINARY shares held as at the date of this confirmation statement
Name:	BECKY POULTER
Shareholding 21:	4250 G ORDINARY shares held as at the date of this confirmation statement
Name:	GIULIA PUTZOLU
Shareholding 22:	1676265 ORDINARY shares held as at the date of this confirmation statement
Name:	THE CITY PUB GROUP PLC

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