



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GAIA RE DEVELOPERS LIMITED**

Company Number: **10938345**



Received for filing in Electronic Format on the: **15/09/2020**

X9DNJ92Q

Company Name: **GAIA RE DEVELOPERS LIMITED**

Company Number: **10938345**

Confirmation **15/09/2020**

Statement date:

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:	984000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR JAMES BOOTH
Shareholding 2:	4404750 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL RICHARD CARTER
Shareholding 3:	3349821 ORDINARY shares held as at the date of this confirmation statement
Name:	RUBY SAYED
Shareholding 4:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	JL INVESTMENTS LONDON LIMITED
Shareholding 5:	130851 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANTHONY LEE
Shareholding 6:	308894 ORDINARY shares held as at the date of this confirmation statement
Name:	JONES GREGORY ROSALI PRETORIUS
Shareholding 7:	246000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS STEWART EADIE
Shareholding 8:	225040 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GURNEY
Shareholding 9:	212766 ORDINARY shares held as at the date of this confirmation statement
Name:	N. C WARDEN ASSOCIATES LIMITED
Shareholding 10:	53191 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL DRISCOLL

Shareholding 11: **106383 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELE CHRISTINE LAW**

Shareholding 12: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HAMBLIN
ANDREA JUNE HAMBLIN**

Shareholding 13: **22500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CAMPBELL MACKELLAR**

Shareholding 14: **22500 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH ROY TURNER**

Shareholding 15: **21280 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET CATHERINE POWELL**

Shareholding 16: **21280 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID POWELL**

Shareholding 17: **21280 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA MARGARET POWELL**

Shareholding 18: **319149 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAJAN PHAKEY**

Shareholding 19: **23830 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN PAUL SELF**

Shareholding 20: **90000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER MICHAEL TRYON
GLYNIS MARGARET TRYON**

Shareholding 21: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAUREEN COWDROY
LOUIS COWDROY**

Shareholding 22:	64000 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIA TINKLER TREVOR CHARLES TINKLER
Shareholding 23:	25000 transferred on 2020-09-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	BARTHOLOMEW JAMES BLAKE
Shareholding 24:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	BLACK DIAMOND KUWAIT FOR MAINTENANCE OF OIL FACILITIES, WELLS AND REFINERIES CO. W.L.L
Shareholding 25:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	KARTHICK IYEMPERUMAL
Shareholding 26:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMED FARAAZ AVOOR
Shareholding 27:	133333 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE WRIGHT
Shareholding 28:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON JOHN MEHRTENS STEFANIE ELISABETH MEHRTENS
Shareholding 29:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	BERT VAN KAMPEN
Shareholding 30:	266667 ORDINARY shares held as at the date of this confirmation statement
Name:	EDEN SUSTAINABLE LTD
Shareholding 31:	53191 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY MORREY
Shareholding 32:	6668 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER ELIZABETH BEECH
Shareholding 33:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ANDREW JOHN BEECH

Shareholding 34: **6666 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ANDREW JOHN BEECH**

Shareholding 35: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BLAKE ASSOCIATES LIMITED**

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