



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GAIA RE DEVELOPERS LIMITED**

Company Number: **10938345**



Received for filing in Electronic Format on the: **07/06/2018**

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Company Name: **GAIA RE DEVELOPERS LIMITED**

Company Number: **10938345**

Confirmation **07/06/2018**

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:  | <b>984000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ALISTAIR JAMES BOOTH</b>                                                       |
| Shareholding 2:  | <b>4436670 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MICHAEL RICHARD CARTER</b>                                                     |
| Shareholding 3:  | <b>3349821 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RUBY SAYED</b>                                                                 |
| Shareholding 4:  | <b>1000000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JL INVESTMENTS LONDON LIMITED</b>                                              |
| Shareholding 5:  | <b>130851 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JAMES ANTHONY LEE</b>                                                          |
| Shareholding 6:  | <b>198894 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROSALI PRETORIUS AND GREGORY JONES</b>                                         |
| Shareholding 7:  | <b>246000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DOUGLAS STEWART EADIE</b>                                                      |
| Shareholding 8:  | <b>175040 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROBERT GURNEY</b>                                                              |
| Shareholding 9:  | <b>53191 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>GRAHAM WARD MORREY</b>                                                         |
| Shareholding 10: | <b>106383 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>N. C WARDEN ASSOCIATES LIMITED</b>                                             |
| Shareholding 11: | <b>53191 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DANIEL DRISCOLL</b>                                                            |



## **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