



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GAIA RE DEVELOPERS LIMITED**

Company Number: **10938345**



Received for filing in Electronic Format on the: **21/03/2019**

X81PCS97

Company Name: **GAIA RE DEVELOPERS LIMITED**

Company Number: **10938345**

Confirmation **21/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11694206
Currency:	GBP	Aggregate nominal value:	116.94206

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:	11694206
		Total aggregate nominal value:	116.94206
		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:	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:	ROSALI PRETORIUS JONES GREGORY
Shareholding 7:	246000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS STEWART EADIE
Shareholding 8:	175040 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GURNEY
Shareholding 9:	53191 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM WARD MORREY
Shareholding 10:	212766 ORDINARY shares held as at the date of this confirmation statement
Name:	N. C WARDEN ASSOCIATES LIMITED

Shareholding 11:	53191 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL DRISCOLL
Shareholding 12:	106383 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELE CHRISTINE LAW
Shareholding 13:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HAMBLIN ANDREA JUNE HAMBLIN
Shareholding 14:	22500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CAMPBELL MACKELLAR
Shareholding 15:	22500 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH ROY TURNER
Shareholding 16:	21280 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET CATHERINE POWELL
Shareholding 17:	21280 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID POWELL
Shareholding 18:	21280 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA MARGARET POWELL
Shareholding 19:	319149 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJAN PHAKEY
Shareholding 20:	13830 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN PAUL SELF
Shareholding 21:	90000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MICHAEL TRYON GLYNIS MARGARET TRYON
Shareholding 22:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUIS COWDROY MAUREEN COWDROY

Shareholding 23: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TREVOR CHARLES TINKLER
VALERIA TINKLER**

Shareholding 24: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARTHOLOMEW JAMES BLAKE**

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