



Companies House

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

## Confirmation Statement

Company Name: **GAIA RE DEVELOPERS LIMITED**

Company Number: **10938345**



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Company Name: **GAIA RE DEVELOPERS LIMITED**

Company Number: **10938345**

Confirmation **16/07/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11969039</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>119.69039</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11969039</b>
		Total aggregate nominal value:	<b>119.69039</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>4404750 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>308894 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSALI PRETORIUS JONES GREGORY</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>212766 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>
Shareholding 12:	<b>106383 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELE CHRISTINE LAW</b>
Shareholding 13:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HAMBLIN ANDREA JUNE HAMBLIN</b>
Shareholding 14:	<b>22500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CAMPBELL MACKELLAR</b>
Shareholding 15:	<b>22500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH ROY TURNER</b>
Shareholding 16:	<b>21280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET CATHERINE POWELL</b>
Shareholding 17:	<b>21280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID POWELL</b>
Shareholding 18:	<b>21280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA MARGARET POWELL</b>
Shareholding 19:	<b>319149 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAJAN PHAKEY</b>
Shareholding 20:	<b>13830 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN PAUL SELF</b>
Shareholding 21:	<b>90000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MICHAEL TRYON GLYNIS MARGARET TRYON</b>
Shareholding 22:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAUREEN COWDROY LOUIS COWDROY</b>

Shareholding 23: **64000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VALERIA TINKLER  
TREVOR CHARLES TINKLER**

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

Shareholding 25: **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 26: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARTHICK IYEMPERUMAL**

Shareholding 27: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOHAMED FARAAZ AVOOR**

Shareholding 28: **133333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISE WRIGHT**

Shareholding 29: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GORDON JOHN MEHRTENS  
STEFANIE ELISABETH MEHRTENS**

Shareholding 30: **12500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERT VAN KAMPEN**

## **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