



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GALMARLEY LIMITED**

Company Number: **04943684**



Received for filing in Electronic Format on the: **06/02/2021**

X9XSCS80

Company Name: **GALMARLEY LIMITED**

Company Number: **04943684**

Confirmation **06/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	360172
Currency:	GBP	Aggregate nominal value:	360172

Prescribed particulars

**EACH SHARES HAS FULL RIGHTS ON THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	360172
		Total aggregate nominal value:	360172
		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:	180 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SOMERS MAUREEN SOMERS
Shareholding 2:	925 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIAN WILLIAM SAMUEL MONTAGU
Shareholding 3:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HUNT MATHISEN
Shareholding 4:	3755 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW C FITTON & HANOVER TRUST COMPANY AS TRUSTEES OF THE ACF PENSION FUND
Shareholding 5:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVIA BURTON
Shareholding 6:	625 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA BURTON
Shareholding 7:	4477 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BLACK
Shareholding 8:	3510 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STEPHEN BEARDSSELL
Shareholding 9:	2932 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN BETTS
Shareholding 10:	201 ORDINARY shares held as at the date of this confirmation statement
Name:	OSMAN AHMED

Shareholding 11:	401 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER ALLKINS
Shareholding 12:	5961 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN MARY BARON
Shareholding 13:	5324 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH LOUISE BETTS
Shareholding 14:	419 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN BETTS ACWATJ
Shareholding 15:	840 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PATRICK BRENNAN
Shareholding 16:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY COLOMB BONHAM-CARTER
Shareholding 17:	355 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JOHN BONHAM-CARTER
Shareholding 18:	888 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN BROOKING
Shareholding 19:	201 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW STUDLEY JAMES COGLAN
Shareholding 20:	6203 ORDINARY shares held as at the date of this confirmation statement
Name:	RALPH CONGREVE
Shareholding 21:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	THIERRY EMMANUEL FREDERICK DE ROLAND PEEL
Shareholding 22:	5203 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WILLIAM WATERFIELD

Shareholding 23:	11121 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER EDWARDS
Shareholding 24:	204 ORDINARY shares held as at the date of this confirmation statement
Name:	ZOE ELYSZA EDWARDS
Shareholding 25:	7582 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT J MARKWICK
Shareholding 26:	2513 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTINE KERSHAW-TUSTAIN
Shareholding 27:	201 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE A L GATEHOUSE
Shareholding 28:	10106 ORDINARY shares held as at the date of this confirmation statement
Name:	KRIS ANDREW JENKINS
Shareholding 29:	488 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN KING
Shareholding 30:	176 ORDINARY shares held as at the date of this confirmation statement
Name:	JARED MANLEY
Shareholding 31:	12178 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK CHARLES PEEL
Shareholding 32:	201 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY SUMMERS
Shareholding 33:	820 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK TEIDEMAN
Shareholding 34:	5115 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY JAMES TUSTAIN

Shareholding 35:	147384 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GERARD TUSTAIN
Shareholding 36:	142 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WHITEHOUSE
Shareholding 37:	972 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WALKER
Shareholding 38:	3086 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO VAN VREDENBURCH
Shareholding 39:	6132 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER BURTON
Shareholding 40:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY TEIDMAN
Shareholding 41:	486 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE LITTLE
Shareholding 42:	39971 ORDINARY shares held as at the date of this confirmation statement
Name:	AUGMENTUM LLP
Shareholding 43:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE BROOKING
Shareholding 44:	39971 ORDINARY shares held as at the date of this confirmation statement
Name:	JTC TRUSTEES LIMITED AS TRUSTEE OF THE GOLD BULLION INVESTMENT TRUST
Shareholding 45:	8167 ORDINARY shares held as at the date of this confirmation statement
Name:	PITON CAPITAL VENTURE FUND LP
Shareholding 46:	232 ORDINARY shares held as at the date of this confirmation statement
Name:	ATSUKO SATO WHITEHOUSE
Shareholding 47:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	INES NICOLE TUSTAIN

Shareholding 48:	7581 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGERITA MARKWICK
Shareholding 49:	1112 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA WENDY ASH
Shareholding 50:	833 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN ASH
Shareholding 51:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	LUC BARNABE TUSTAIN
Shareholding 52:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	ZOE LOUISA TUSTAIN
Shareholding 53:	373 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN SPIVACK
Shareholding 54:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JENKS
Shareholding 55:	373 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHNNY STEWART

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