

Confirmation Statement

Company Name: GALMARLEY LIMITED

Company Number: 04943684

Received for filing in Electronic Format on the: 21/01/2022

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Company Name: GALMARLEY LIMITED

Company Number: 04943684

Confirmation **21/01/2022**

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: 180 ORDINARY shares held as at the date of this confirmation

statement

Name: MAUREEN SOMERS

DAVID 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 BEARDSELL

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: 555 ORDINARY shares held as at the date of this confirmation

statement

Name: MARY COLOMB BONHAM-CARTER

Shareholding 17: 355 transferred on 2022-01-21

0 ORDINARY shares held as at the date of this confirmation statement

Name: TIMOTHY JOHN BONHAM-CARTER

Shareholding 18: 1708 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: JAMES COGHLAN

MATTHEW STUDLEY

Shareholding 20: 6203 ORDINARY shares held as at the date of this confirmation

statement

Name: RALPH CONGREVE

Shareholding 21: 15178 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: 201 ORDINARY shares held as at the date of this confirmation

statement

Name: **HENRY SUMMERS**

Shareholding 32: 5115 ORDINARY shares held as at the date of this confirmation

statement

Name: GREGORY JAMES TUSTAIN

Shareholding 33: 135065 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL GERARD TUSTAIN

Shareholding 34: 142 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID WHITEHOUSE**

Shareholding 35: 972 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID WALKER**

Shareholding 36: 3086 ORDINARY shares held as at the date of this confirmation

statement

Name: HUGO VAN VREDENBURCH

Shareholding 37: 6132 ORDINARY shares held as at the date of this confirmation

statement

Name: OLIVER BURTON

Shareholding 38: 50 ORDINARY shares held as at the date of this confirmation statement

Name: LESLEY TEIDMAN

Shareholding 39: 486 ORDINARY shares held as at the date of this confirmation

statement

Name: CATHERINE LITTLE

Shareholding 40: 39971 ORDINARY shares held as at the date of this confirmation

statement

Name: AUGMENTUM LLP

Shareholding 41: 52 ORDINARY shares held as at the date of this confirmation statement

Name: LOUISE BROOKING

Shareholding 42: 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 43: 8167 ORDINARY shares held as at the date of this confirmation

statement

Name: PITON CAPITAL VENTURE FUND LP

Shareholding 44: 232 ORDINARY shares held as at the date of this confirmation

statement

Name: ATSUKO SATO WHITEHOUSE

Shareholding 45: 900 ORDINARY shares held as at the date of this confirmation

statement

Name: INES NICOLE TUSTAIN

Shareholding 46: 7581 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGERITA MARKWICK

Shareholding 47: 1112 ORDINARY shares held as at the date of this confirmation

statement

Name: REBECCA WENDY ASH

Shareholding 48: 833 ORDINARY shares held as at the date of this confirmation

statement

Name: ADRIAN ASH

Shareholding 49: 900 ORDINARY shares held as at the date of this confirmation

statement

Name: LUC BARNABE TUSTAIN

Shareholding 50: 900 ORDINARY shares held as at the date of this confirmation

statement

Name: ZOE LOUISA TUSTAIN

Shareholding 51: 373 ORDINARY shares held as at the date of this confirmation

statement

Name: BEN SPIVACK

Shareholding 52: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY JENKS

Shareholding 53: 373 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHNNY STEWART**

Shareholding 54: 12319 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCOISE TUSTAIN

Confirmation Statement

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

04943684

End of Electronically filed document for Company Number: