



Companies House

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

## Confirmation Statement

Company Name: **GIA PROPERTIES LIMITED**

Company Number: **08554871**



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Company Name: **GIA PROPERTIES LIMITED**

Company Number: **08554871**

Confirmation **04/06/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                  |          |                          |         |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted          | 1300000 |
| Currency:        | GBP      | Aggregate nominal value: | 1300000 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|           |     |                                |         |
|-----------|-----|--------------------------------|---------|
| Currency: | GBP | Total number of shares:        | 1300000 |
|           |     | Total aggregate nominal value: | 1300000 |
|           |     | 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: | <b>73566 transferred on 2018-12-19</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>AARON MICHAEL MORRIS AND DENTON &amp; CO. TRUSTEES LIMITED</b><br><b>(AS TRUSTEES OF DENTON SIPP AM MORRIS)</b>  |
| Shareholding 2: | <b>539239 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>GORDON ROBERT INGRAM AND DENTON &amp; CO. TRUSTEES LIMITED</b><br><b>(AS TRUSTEES OF DENTON SIPP GR INGRAM)</b>  |
| Shareholding 3: | <b>425222 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>GORDON ROBERT INGRAM</b>   |
| Shareholding 4: | <b>59235 transferred on 2018-12-10</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>GORDON ROBERT INGRAM</b><br><b>DENTON &amp; CO. TRUSTEES LIMITED</b>   |
| Shareholding 5: | <b>237067 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>SYDNEY INGRAM</b>  |
| Shareholding 6: | <b>94698 transferred on 2018-12-19</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>JEROME JOHN WEBB AND DENTON &amp; CO. TRUSTEES LIMITED (AS TRUSTEES OF DENTON SIPP JJ WEBB)</b>  |
| Shareholding 7: | <b>18476 transferred on 2018-12-19</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>AARON MORRIS</b>   |
| Shareholding 8: | <b>9078 transferred on 2018-12-19</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>AARON MORRIS</b><br><b>DENTON &amp; CO. TRUSTEES LIMITED</b>   |
| Shareholding 9: | <b>177639 transferred on 2018-12-07</b><br><b>59235 transferred on 2018-12-10</b><br><b>9078 transferred on 2018-12-10</b><br><b>11687 transferred on 2018-12-10</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>STEPHEN PHILIP WALSH AND DENTON &amp; CO. TRUSTEES LIMITED (AS TRUSTEES OF DENTON SIPP SP WALSH)</b>   |

Shareholding 10: **98472 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SYDNEY INGRAM AND DENTON & CO. TRUSTEES LIMITED (AS TRUSTEES OF DENTON SIPP S INGRAM)**

Shareholding 11: **29562 transferred on 2018-12-07**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN WALSH**

Shareholding 12: **29562 transferred on 2018-12-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEROME JOHN WEBB**

Shareholding 13: **11687 transferred on 2018-12-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEROME JOHN WEBB**  
**DENTON & CO. TRUSTEES LIMITED**

## **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