



Confirmation Statement

Company Name: **ONGALLERY LIMITED**

Company Number: **08914200**



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X61QSVZ6

Company Name: **ONGALLERY LIMITED**

Company Number: **08914200**

Confirmation **27/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2006114
	ORDINARY	Aggregate nominal value:	20061.14
Currency:	GBP		

Prescribed particulars

A) RANK PARI PASSU WITH B INVESTMENT B) FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, RECEIVE SHAREHOLDER NOTICES, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	19393
	INVESTMENT	Aggregate nominal value:	193.93
Currency:	GBP		

Prescribed particulars

A) RANK PARI PASSU WITH A ORDINARY B) NO VOTING RIGHTS ATTACHED C) NO RIGHTS TO RECEIVE NOTICES OF ANY GENERAL MEETING D) NO RIGHT TO ATTEND GENERAL MEETINGS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2025507
		Total aggregate nominal value:	20255.07
		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:	149500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CARTER
Shareholding 2:	905561 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER NEILSON
Shareholding 3:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN GORST
Shareholding 4:	299000 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH ALLSOPP
Shareholding 5:	3750 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN SHAW
Shareholding 6:	1250 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOS VACHOS
Shareholding 7:	37500 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK WHITE
Shareholding 8:	37500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MERIEL WHITE
Shareholding 9:	25000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM TEICHMAN
Shareholding 10:	25000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HEGARTY
Shareholding 11:	40000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN SHEPPARD

Shareholding 12:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELE SHEPPARD
Shareholding 13:	42 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JULIAN GORST
Shareholding 14:	9 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASSIBA ABES
Shareholding 15:	14000 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ABREY
Shareholding 16:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ABDULKAREEM ALAWIYE
Shareholding 17:	17 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KEITH ALLSOPP
Shareholding 18:	84 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAVISHANKAR ANANTHARAMU
Shareholding 19:	834 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DARRYL ANDRADE
Shareholding 20:	84 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANOUAR ASSOUALI
Shareholding 21:	9 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD BAISTER
Shareholding 22:	167 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID BANKS
Shareholding 23:	84 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DOUGLAS BENSON

Shareholding 24: **42 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD BERESFORD**

Shareholding 25: **9 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALAN BIGGAR**

Shareholding 26: **9 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **O'CHENG BLOOMFIELD**

Shareholding 27: **9 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JULIA BRACEWELL**

Shareholding 28: **9 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JEREMY BRICE**

Shareholding 29: **6250 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL CAIRNS**

Shareholding 30: **9 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW CARNEGIE**

Shareholding 31: **17 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRISTINE CHALLEN**

Shareholding 32: **84 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **IRINA CHEW**

Shareholding 33: **42 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MOK CHUANG PENG**

Shareholding 34: **9 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HOWARD COAN**

Shareholding 35: **209 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STUART CUDLIPP**

Shareholding 36: **25 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JEFFREY CUTLER**

Shareholding 37: **3067 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DICK DEN HARTOG**

Shareholding 38: **9 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **FRITZ DJABEA**

Shareholding 39: **17 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **THOMAS DRAPIER**

Shareholding 40: **9 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALISON DURRANT**

Shareholding 41: **9 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD DURRANT**

Shareholding 42: **50 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROSS EVANS**

Shareholding 43: **42 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK FIRMAN**

Shareholding 44: **25 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LINDSAY FROST**

Shareholding 45: **84 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOHN GAMVROGIANNIS**

Shareholding 46: **84 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PETER GELARDI**

Shareholding 47: **84 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ILYA GERMAN**

Shareholding 48: **42 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NICHOLAS GETHINS**

Shareholding 49: **9 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SHANTANU GHOSH**

Shareholding 50: **9 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PHILIP GRANGER QUINN**

Shareholding 51: **84 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES GREGORY**

Shareholding 52: **417 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **VIOLETTA GRIGORIAN**

Shareholding 53: **84 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SERGIO GUARDIOLA HERRADOR**

Shareholding 54: **17 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANIEL GUYLER**

Shareholding 55: **84 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ABDUL HAITHAM**

Shareholding 56: **20833 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE HALLIDAY**

Shareholding 57: **84 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PETER HAMMOND**

Shareholding 58: **84 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEPHEN HARRIS**

Shareholding 59: **42 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ELEANOR HEAD**

Shareholding 60: **84 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KIM HEMMINGWAY**

Shareholding 61: **9 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANTHONY HENDERSON**

Shareholding 62: **4170 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY HEWETT**

Shareholding 63: **834 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DOV HIRSHENHOUS**

Shareholding 64: **42 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **IVAN HOO**

Shareholding 65: **250 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NIK HRSTIC**

Shareholding 66: **84 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEPHEN IDEH**

Shareholding 67: **9 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **AMAD JAMIL**

Shareholding 68: **84 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **VINOTH JAYAKUMAR**

Shareholding 69: **42 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK JELLIS**

Shareholding 70: **4167 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGORY JONES**

Shareholding 71: **9 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PETER JULIUS JUST**

Shareholding 72:	417 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NASTASI KARAISKOS
Shareholding 73:	20833 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL KEMPNER
Shareholding 74:	84 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EMILIE-KATE KIDD
Shareholding 75:	17 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JUNKO KIKUCHI
Shareholding 76:	42 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAJESHWAR KRISHNAGIRI SARVESWARAN
Shareholding 77:	9 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIKLAS LANIK
Shareholding 78:	84 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM LAWRENCE
Shareholding 79:	9 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN LEGGETT
Shareholding 80:	84 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN LEPPERT
Shareholding 81:	9 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 82:	9 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEFAN LUBOMIRSKI DE VAUX
Shareholding 83:	42 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ZAHID MALIK

Shareholding 84: **209 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CLAUDIO MARES**

Shareholding 85: **25 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HILARY MARSH**

Shareholding 86: **167 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RAY MAWHINNEY**

Shareholding 87: **9 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RAY MCKENNON**

Shareholding 88: **834 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT MILBURN**

Shareholding 89: **84 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MILTS MILTIADOUS**

Shareholding 90: **417 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **IAN MORRISON**

Shareholding 91: **42 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PETER NEILSON**

Shareholding 92: **17 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MICHA NESTOR**

Shareholding 93: **34 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LEWIS NORMAND**

Shareholding 94: **84 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID NORTON**

Shareholding 95: **42 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID O'CALLAGHAN**

Shareholding 96:	167 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VINCENT OTTEY
Shareholding 97:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN PAN
Shareholding 98:	9 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MAREK PASTERNAK
Shareholding 99:	17 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAMON PEARSON
Shareholding 100:	4167 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY PHILLIPS
Shareholding 101:	834 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLIVE PICKERING
Shareholding 102:	2065 A ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN PIERSON
Shareholding 103:	417 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AHMAD QUANDOUR
Shareholding 104:	41667 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIM RADFORD
Shareholding 105:	9 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLARISSA RALSTON-SAUL
Shareholding 106:	9 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WILLIAM RALSTON-SAUL
Shareholding 107:	42 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JULIUS RATNANAYAGAM

Shareholding 108:	834 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DOMINIC RAYNER
Shareholding 109:	84 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAROLYN RICHARDSON
Shareholding 110:	42 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JENNIFER ROBERTSON
Shareholding 111:	109 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM ROSS
Shareholding 112:	9 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MIKE ROYSTON
Shareholding 113:	25000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RYLANDS
Shareholding 114:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JASON SAINES
Shareholding 115:	17 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GUIDO SCHLEGEL
Shareholding 116:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JANA SEDLAKOVA
Shareholding 117:	4167 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOSHE SCHLADOV
Shareholding 118:	2166 A ORDINARY shares held as at the date of this confirmation statement
Name:	CARLOS SIBBICK
Shareholding 119:	84 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW SIMPSON

Shareholding 120:	9 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL SIVEWRIGHT
Shareholding 121:	84 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER SMITH
Shareholding 122:	1667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AJMER SOMAL
Shareholding 123:	209 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHARLES HAWARD SOPER
Shareholding 124:	417 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DIETRICH STADLMANN
Shareholding 125:	100 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTINA STERGIDES
Shareholding 126:	20834 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM STEWART
Shareholding 127:	17 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANASTASIA STONE
Shareholding 128:	9 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL TAYLOR
Shareholding 129:	1667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD THAISS
Shareholding 130:	9 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN TIMLIN
Shareholding 131:	8334 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TOWNSEND

Shareholding 132:	84 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATS TULLGREN
Shareholding 133:	153 A ORDINARY shares held as at the date of this confirmation statement
Name:	HILDA VAN DER MEULEN
Shareholding 134:	75 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FILIP VRABEL
Shareholding 135:	84 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHEE LUP WAN
Shareholding 136:	17 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PERRY WARNER
Shareholding 137:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAMANTHA WARNER
Shareholding 138:	9 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARCUS WARRY
Shareholding 139:	84 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CRAIG WATSON
Shareholding 140:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WESTON SMITH
Shareholding 141:	9 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EMILY WESTWOOD
Shareholding 142:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID WHITE
Shareholding 143:	20834 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC WHITE

Shareholding 144:	42 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD WILDASH
Shareholding 145:	834 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GARETH WIMBLE
Shareholding 146:	17 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROB WIRSZYCZ
Shareholding 147:	834 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES WOOSTER
Shareholding 148:	834 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROGER WORRELL
Shareholding 149:	834 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DOROTHY YEO
Shareholding 150:	9 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SYED ZAFARULLAH
Shareholding 151:	550000 transferred on 2016-12-31 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MEMOIR LTD
Shareholding 152:	20833 A ORDINARY shares held as at the date of this confirmation statement
Name:	TEICHMAN TOM
Shareholding 153:	20833 A ORDINARY shares held as at the date of this confirmation statement
Name:	HEGARTY JOHN
Shareholding 154:	20833 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHEPPARD ROBIN
Shareholding 155:	130939 A ORDINARY shares held as at the date of this confirmation statement
Name:	RADFORD TIM

Shareholding 156:	500 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID BANKS
Shareholding 157:	30 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ABDUL HAITHAM
Shareholding 158:	13886 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HEGARTY
Shareholding 159:	6250 A ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY JONES
Shareholding 160:	13886 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN SHEPPARD
Shareholding 161:	127 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HOWARD SOPER
Shareholding 162:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM ROSS
Shareholding 163:	100 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WAN CHE LUP
Shareholding 164:	58 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD WILDASH
Shareholding 165:	110 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DOROTHY YEO
Shareholding 166:	13886 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM TEICHMAN
Shareholding 167:	11 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATS TULLGREN

Shareholding 168: **5000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JACQUELINE HALLIDAY**

Shareholding 169: **166 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **DOV HIRSHENHAUS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PETER NIGEL NEILSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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