



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GLENGALL BRIDGE MANAGEMENT LIMITED**

Company Number: **03315335**



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X8CNJNH4

Company Name: **GLENGALL BRIDGE MANAGEMENT LIMITED**

Company Number: **03315335**

Confirmation **31/07/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>63</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>63</b>

Prescribed particulars

**FULL DISTRIBUTION, DIVIDEND AND VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>63</b>
		Total aggregate nominal value:	<b>63</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>1 transferred on 2017-06-28</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>REHANA MALIK</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCILLE WONG</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA LAWSON</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE HICKS</b>
Shareholding 5:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J MIKE</b> <b>V MIKE</b>
Shareholding 6:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZAYDA TICERAN-ARNANDA</b>
Shareholding 7:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ON CHAN</b>
Shareholding 8:	<b>1 transferred on 2018-09-07</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>BARBARA CESANA</b>
Shareholding 9:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M YEUNG</b> <b>M YEUNG</b>
Shareholding 10:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W LAW</b> <b>C LEUNG</b>
Shareholding 11:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDAN MURPHY</b>
Shareholding 12:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>K KILLIP</b> <b>D KILLIP</b>

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN WILD</b>
Shareholding 14: Name:	<b>1 transferred on 2019-06-14 0 ORDINARY shares held as at the date of this confirmation statement DAVID WHITE</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement K NIKOOKAM F NIKOOKAM</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PATRICK CUO KWONG SHEEN</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CKP SHEEN</b>
Shareholding 18: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement TSE WAH-WAI</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BEVELEY &amp; FRANK PATMORE</b>
Shareholding 20: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement DIPTI OZA</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LI XIN</b>
Shareholding 22: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement W C LAW C L LEUNG</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHEOBUS GEORGIOU KALOUDIS</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GORANO RENOVICA</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RON SMITH</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PH &amp; BM BENJAMIN</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR ADAM WU</b>

Shareholding 28: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>YU TIN A CHAN</b> <b>SZE LAI LAI</b>
Shareholding 29: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANN LING HNG</b> <b>KOK KHIM BEH</b>
Shareholding 30: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>BRIAN &amp; JOAN MEIKLE</b>
Shareholding 31: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>YYC CHAN</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>YWC AU</b> <b>KS LEUNG</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JOHN KEHOE</b> <b>LORRAINE LLOYD</b>
Shareholding 34: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>CLAIRE O'SULLIVAN</b>
Shareholding 35: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>KAREN MUINDI</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR DOWLAND</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>RD &amp; SW BIALA</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>K BHATTACHARYA</b> <b>S CHAVVA</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SR PATEL</b> <b>VR PATEL</b>
Shareholding 40: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>HAZEL CHOI CHE LEE</b>
Shareholding 41: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>KFA CHU</b> <b>FK LI</b>

Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HANNAH KIMBERLEY JAMES</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEOFFREY ROSS WILSON LINDSAY ANNE WILSON</b>
Shareholding 44: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement HOWARD &amp; DORA CHAN</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUIS MANUEL RODRIGUEZ</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ASHWANI KAUSHIK</b>
Shareholding 47: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement NEELAINER &amp; AUNDAL SATHASIVAM</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANATHAN YONG</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STUART EVANS MARGARET EVANS</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RUSLAN AKHMETSHIN</b>
Shareholding 51: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement GARY CHU</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GUODONG GORDON WU</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEONG HA HONG RONAN STNISLAW PITRUS</b>
Shareholding 54: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ANDREW JAMES GROSS</b>
Shareholding 55: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement SIMON LEE</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MITEV &amp; CLIM VALERI &amp; RAMONA</b>

Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADRIAN CHUNG</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUCIANO FRANCESCO DONATO</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEORGIU INC LIMITED</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANAYA HOLDINGS LIMITED</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement 51 AEGON LIMITED</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TRIP EYE LIMITED</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GB GROUP PLC</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHENG LU</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUKAS KUBASEK</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEVINDRA THAKUR</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANNIS CHAN</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAULINE CHAN</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FANG FANG</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LEI BAO</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER KWOK FAI</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHAILESH KHAMAR</b>

Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW J GROSS</b>
Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARY KIM-MING CHU</b>
Shareholding 75: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CECILIA LAI</b>
Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RAHUL KIRPALANI VANISHA M GOKALDAS</b>
Shareholding 77: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TWIX LIMITED</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LIMEBASE LTD</b>
Shareholding 79: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SMGG LIMITED</b>
Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M W S YEUNG M Y H YEUNG PANG</b>
Shareholding 81: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SMGG LIMITED</b>
Shareholding 82: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WAH WAI TSE</b>
Shareholding 83: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LPI GROUP</b>
Shareholding 84: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LOGO 69 SOLD TO LPI GROUP</b>
Shareholding 85: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LI PENG</b>



## **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