

Confirmation Statement

Company Name: Gilmore Jacobs Limited

Company Number: 04070559

XCD0A48G

Received for filing in Electronic Format on the: 28/09/2023

Company Name: Gilmore Jacobs Limited

Company Number: 04070559

Confirmation 13/09/2023

Statement date:

Sic Codes: **90030**

description:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 96

ORDINARY Aggregate nominal value: 96

Currency: GBP

Prescribed particulars

SHARES RANK PARI PASSU FOR VOTING, ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE CLASS ENTITLED TO THE PAYMENT OF DIVIDENDS AS AGREED BY THE COMPANY. ON WINDING UP, THE ASSETS OF THE COMPANY REMAINING AFTER PAYING ANY DEBTS SHALL BE DISTRIBUTED IN REPAYMENT OF THE CAPITAL PAID UP ON THE A ORDINARY SHARES LIMITED TO £1 PAR PAYMENT WITH PRIORITY OVER ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES. NO RIGHTS TO PARTICIPATE IN DISTRIBUTION OF RESIDUE. THE SHARES ARE NON-REDEEMABLE.

Class of Shares: B Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

SHARES RANK PARI PASSU FOR VOTING, ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE CLASS ENTITLED TO THE PAYMENT OF DIVIDENDS AS AGREED BY THE COMPANY. ON WINDING UP, THE ASSETS OF THE COMPANY REMAINING AFTER PAYING ANY DEBTS SHALL BE DISTRIBUTED IN REPAYMENT OF THE CAPITAL PAID UP ON THE B ORDINARY SHARES LIMITED TO £1 PAR PAYMENT WITH PRIORITY OVER C ORDINARY SHARES. NO RIGHTS TO PARTICIPATE IN DISTRIBUTION OF RESIDUE. THE SHARES ARE NON-REDEEMABLE.

Class of Shares: C Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

SHARES RANK PARI PASSU FOR VOTING, ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE CLASS ENTITLED TO THE PAYMENT OF DIVIDENDS AS AGREED BY THE COMPANY. ON WINDING UP, THE ASSETS OF THE COMPANY REMAINING AFTER PAYING ANY DEBTS SHALL BE DISTRIBUTED IN REPAYMENT OF THE CAPITAL PAID UP ON THE C ORDINARY SHARES LIMITED TO £1 PAR PAYMENT. NO RIGHTS TO PARTICIPATE IN DISTRIBUTION OF RESIDUE. THE SHARES ARE NON-REDEEMABLE.

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

SHARES RANK PARI PASSU FOR VOTING, ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE CLASS ENTITLED TO THE PAYMENT OF DIVIDENDS AS AGREED BY THE COMPANY. ON WINDING UP, THE ASSETS OF THE COMPANY REMAINING AFTER PAYING ANY DEBTS SHALL BE DISTRIBUTED IN REPAYMENT OF THE CAPITAL PAID UP ON THE ORDINARY SHARES WITH PRIORITY OVER THE B ORDINARY SHARES AND C ORDINARY SHARES. THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID ON SUCH SHARES. THE SHARES ARE NON-REDEEMABLE.

Statement of	Capital ((Totals)
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Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

Total aggregate amount **0**

unpaid:

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

statement

Name: DANIEL JACOB RADCLIFFE

Shareholding 2: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE AR (NO 1) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE AR

(NO 1) SETTLEMENT 2010

Shareholding 3: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE AR (NO 10) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE AR

(NO 10) SETTLEMENT 2010

Shareholding 4: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE AR (NO 11) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE AR

(NO 11) SETTLEMENT 2010

Shareholding 5: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE AR (NO 12) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE AR

(NO 12) SETTLEMENT 2010

Shareholding 6: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE AR (NO 13) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE AR

(NO 13) **SETTLEMENT 2010**

Shareholding 7: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE AR (NO 14) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE AR (NO 14) SETTLEMENT 2010

Shareholding 8: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE AR (NO 15) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE AR

(NO 15) SETTLEMENT 2010

Shareholding 9: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE AR (NO 16) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE AR

(NO 16) SETTLEMENT 2010

Shareholding 10: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE AR (NO 17) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE AR

(NO 17) SETTLEMENT 2010

Shareholding 11: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE AR (NO 18) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE AR

(NO 18) SETTLEMENT 2010

Shareholding 12: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE AR (NO 19) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE AR

(NO 19) SETTLEMENT 2010

Shareholding 13: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE AR (NO 2) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE AR

(NO 2) SETTLEMENT 2010

Shareholding 14: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE AR (NO 20) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE AR

(NO 20) SETTLEMENT 2010

Shareholding 15: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE AR (NO 21) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE AR

(NO 21) SETTLEMENT 2010

Shareholding 16: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE AR (NO 22) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE AR

(NO 22) **SETTLEMENT 2010**

Shareholding 17: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE AR (NO 23) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE AR

(NO 23) SETTLEMENT 2010

Shareholding 18: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE AR (NO 24) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE AR

(NO 24) **SETTLEMENT 2010**

Shareholding 19: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE AR (NO 3) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE AR

(NO 3) SETTLEMENT 2010

Shareholding 20: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE AR (NO 4) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE AR

(NO 4) SETTLEMENT 2010

Shareholding 21: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE AR (NO 5) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE AR

(NO 5) SETTLEMENT 2010

Shareholding 22: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE AR (NO 6) SETTLEMENT 2010

DANIEL JACOB RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE AR

(NO 6) SETTLEMENT 2010

Shareholding 23: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE AR (NO 7) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE AR

(NO 7) SETTLEMENT 2010

Shareholding 24: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE AR (NO 8) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE AR

(NO 8) SETTLEMENT 2010

Shareholding 25: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE AR (NO 9) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE AR

(NO 9) SETTLEMENT 2010

Shareholding 26: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE MGR (NO 1) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE MGR

(NO 1) SETTLEMENT 2010

Shareholding 27: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE MGR (NO 10) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE MGR

(NO 10) SETTLEMENT 2010

Shareholding 28: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE MGR (NO 11) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE MGR

(NO 11) SETTLEMENT 2010

Shareholding 29: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE MGR (NO 12) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE MGR (NO 12) SETTLEMENT 2010

Shareholding 30: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE MGR (NO 13) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE MGR

(NO 13) SETTLEMENT 2010

Shareholding 31: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE MGR (NO 14) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE MGR

(NO 14) **SETTLEMENT 2010**

Shareholding 32: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE MGR (NO 15) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE MGR

(NO 15) SETTLEMENT 2010

Shareholding 33: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE MGR (NO 16) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE MGR

(NO 16) SETTLEMENT 2010

Shareholding 34: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE MGR (NO 17) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE MGR

(NO 17) SETTLEMENT 2010

Shareholding 35: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE MGR (NO 18) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE MGR

(NO 18) SETTLEMENT 2010

Shareholding 36: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE MGR (NO 19) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE MGR

(NO 19) SETTLEMENT 2010

Shareholding 37: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE MGR (NO 2) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE MGR

(NO 2) SETTLEMENT 2010

Shareholding 38: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE MGR (NO 20) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE MGR

(NO 20) SETTLEMENT 2010

Shareholding 39: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE MGR (NO 21) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE MGR

(NO 21) SETTLEMENT 2010

Shareholding 40: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE MGR (NO 22) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE MGR

(NO 22) **SETTLEMENT 2010**

Shareholding 41: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE MGR (NO 23) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE MGR

(NO 23) SETTLEMENT 2010

Shareholding 42: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE MGR (NO 24) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE MGR

(NO 24) SETTLEMENT 2010

Shareholding 43: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE MGR (NO 3) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE MGR

(NO 3) SETTLEMENT 2010

Shareholding 44: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE MGR (NO 4) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE MGR

(NO 4) SETTLEMENT 2010

Shareholding 45: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE MGR (NO 5) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE MGR

(NO 5) SETTLEMENT 2010

Shareholding 46: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE MGR (NO 6) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE MGR

(NO 6) SETTLEMENT 2010

Shareholding 47: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE MGR (NO 7) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE MGR

(NO 7) SETTLEMENT 2010

Shareholding 48: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE MGR (NO 8) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE MGR

(NO 8) SETTLEMENT 2010

Shareholding 49: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE AS TRUSTEE OF TRUSTEES

OF THE MGR (NO 9) SETTLEMENT 2010

ALAN GEORGE RADCLIFFE AS TRUSTEE OF TRUSTEES OF THE MGR

(NO 9) SETTLEMENT 2010

Shareholding 50: 2 C ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA GENINE GRESHAM RADCLIFFE

Shareholding 51: 2 B ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN GEORGE RADCLIFFE



Confirmation Statement

04070559

Electronically filed document for Company Number:

Authorisation

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

04070559

End of Electronically filed document for Company Number: