



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GALLERIA HOLDINGS LIMITED**

Company Number: **04384051**



XA3GZ5PE

Received for filing in Electronic Format on the: **29/04/2021**

Company Name: **GALLERIA HOLDINGS LIMITED**

Company Number: **04384051**

Confirmation Statement date: **29/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2675
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ONE VOTE PER SHARE. EQUAL RIGHTS TO DIVIDENDS. RIGHTS TO PARTICIPATE IN A DISTRIBUTION SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2675
		Total aggregate nominal value:	1
		Total aggregate amount	2676.05
		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: **2675 ORDINARY shares held as at the date of this confirmation statement**

Name: **RETAIL LOGISTICS EXCELLENCE**

Shareholding 2: **72444 transferred on 2016-05-16
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DUNCAN LEWIS**

Shareholding 3: **15145 transferred on 2016-05-13
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GALLERIA TRUSTEES LTD**

Shareholding 4: **11622 transferred on 2016-05-13
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GALLERIA TRUSTEES LTD**

Shareholding 5: **4983 transferred on 2016-05-16
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HUMPHREYS**

Shareholding 6: **58747 transferred on 2016-05-16
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DUNCAN LEWIS**

Shareholding 7: **12600 transferred on 2016-05-13
0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **GALLERIA TRUSTEES LTD**

Shareholding 8: **6068 transferred on 2016-05-16
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HUMPHREYS**

Shareholding 9: **12600 transferred on 2016-05-16
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DUNCAN LEWIS**

Shareholding 10: **12600 transferred on 2016-05-16**
0 E ORDINARY shares held as at the date of this confirmation
statement

Name: **MICHAEL HUMPHREYS**

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