



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GOLLEY GROUP LIMITED**

Company Number: **04588738**



X8J4XL42

Received for filing in Electronic Format on the: **27/11/2019**

Company Name: **GOLLEY GROUP LIMITED**

Company Number: **04588738**

Confirmation **13/11/2019**

Statement date:

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:	46843 transferred on 2018-11-29 29668 transferred on 2018-11-29 29444 transferred on 2018-11-29 250295 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR OWEN GOLLEY
Shareholding 2:	4200 D ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH VIR
Shareholding 3:	2800 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROY POWELL
Shareholding 4:	9200 D ORDINARY shares held as at the date of this confirmation statement
Name:	ROY POWELL
Shareholding 5:	12483 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LONGDEN
Shareholding 6:	3263 transferred on 2018-11-29 2068 transferred on 2018-11-29 2051 transferred on 2018-11-29 19598 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR OWEN GOLLEY
Shareholding 7:	1422 transferred on 2018-11-29 901 transferred on 2018-11-29 893 transferred on 2018-11-29 16784 D ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR OWEN GOLLEY
Shareholding 8:	2000000 PREFERENCE shares held as at the date of this confirmation statement
Name:	ALASTAIR OWEN GOLLEY
Shareholding 9:	46843 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LONGDEN

Shareholding 10:	1422 D ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LONGDEN
Shareholding 11:	29668 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIM JESSEN
Shareholding 12:	2068 C ORDINARY shares held as at the date of this confirmation statement
Name:	TIM JESSEN
Shareholding 13:	901 D ORDINARY shares held as at the date of this confirmation statement
Name:	TIM JESSEN
Shareholding 14:	29444 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WILLIAMS
Shareholding 15:	2051 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WILLIAMS
Shareholding 16:	893 D ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WILLIAMS

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