



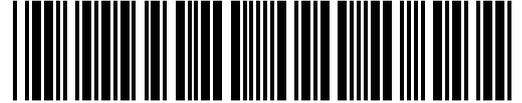
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GALMARLEY LIMITED**

Company Number: **04943684**



XBVWD6F4

Received for filing in Electronic Format on the: **24/01/2023**

Company Name: **GALMARLEY LIMITED**

Company Number: **04943684**

Confirmation Statement date: **24/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	360462
Currency:	GBP	Aggregate nominal value:	360462

Prescribed particulars

**EACH SHARES HAS FULL RIGHTS ON THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	360462
		Total aggregate nominal value:	360462
		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: **180 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAUREEN SOMERS**

Shareholding 2: **925 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAMIAN WILLIAM SAMUEL MONTAGU**

Shareholding 3: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HUNT MATHISEN**

Shareholding 4: **3755 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW C FITTON & HANOVER TRUST COMPANY AS TRUSTEES OF THE ACF PENSION FUND**

Shareholding 5: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVIA BURTON**

Shareholding 6: **625 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANDRA BURTON**

Shareholding 7: **4477 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BLACK**

Shareholding 8: **3510 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL STEPHEN BEARDSSELL**

Shareholding 9: **2932 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN BETTS**

Shareholding 10: **201 ORDINARY shares held as at the date of this confirmation statement**

Name: **OSMAN AHMED**

Shareholding 11: **401 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENNIFER ALLKINS**

Shareholding 12: **5961 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN MARY BARON**

Shareholding 13: **5324 ORDINARY shares held as at the date of this confirmation statement**

Name: **HANNAH LOUISE BETTS**

Shareholding 14: **419 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN BETTS ACWATJ**

Shareholding 15: **840 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN PATRICK BRENNAN**

Shareholding 16: **555 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY COLOMB BONHAM-CARTER**

Shareholding 17: **1708 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN BROOKING**

Shareholding 18: **201 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES COGHLAN
MATTHEW STUDLEY**

Shareholding 19: **6203 ORDINARY shares held as at the date of this confirmation statement**

Name: **RALPH CONGREVE**

Shareholding 20: **15178 ORDINARY shares held as at the date of this confirmation statement**

Name: **THIERRY EMMANUEL FREDERICK DE ROLAND PEEL**

Shareholding 21: **5203 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON WILLIAM WATERFIELD**

Shareholding 22: **11121 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER EDWARDS**

Shareholding 23: **204 ORDINARY shares held as at the date of this confirmation statement**

Name: **ZOE ELYSZA EDWARDS**

Shareholding 24: **7582 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT J MARKWICK**

Shareholding 25: **2513 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUSTINE KERSHAW-TUSTAIN**

Shareholding 26: **201 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE A L GATEHOUSE**

Shareholding 27: **10106 ORDINARY shares held as at the date of this confirmation statement**
Name: **KRIS ANDREW JENKINS**

Shareholding 28: **488 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JOHN KING**

Shareholding 29: **176 ORDINARY shares held as at the date of this confirmation statement**
Name: **JARED MANLEY**

Shareholding 30: **201 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY SUMMERS**

Shareholding 31: **5115 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGORY JAMES TUSTAIN**

Shareholding 32: **135065 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL GERARD TUSTAIN**

Shareholding 33: **142 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WHITEHOUSE**

Shareholding 34: **972 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WALKER**

Shareholding 35: **3086 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGO VAN VREDENBURCH**

Shareholding 36: **6132 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER BURTON**

Shareholding 37: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLEY TEIDMAN**

Shareholding 38: **486 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE LITTLE**

Shareholding 39: **39971 ORDINARY shares held as at the date of this confirmation statement**
Name: **AUGMENTUM LLP**

Shareholding 40: **52 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE BROOKING**

Shareholding 41: **39971 ORDINARY shares held as at the date of this confirmation statement**
Name: **JTC TRUSTEES LIMITED AS TRUSTEE OF THE GOLD BULLION INVESTMENT TRUST**

Shareholding 42: **8167 ORDINARY shares held as at the date of this confirmation statement**
Name: **PITON CAPITAL VENTURE FUND LP**

Shareholding 43: **297 ORDINARY shares held as at the date of this confirmation statement**
Name: **ATSUKO SATO WHITEHOUSE**

Shareholding 44: **900 ORDINARY shares held as at the date of this confirmation statement**
Name: **INES NICOLE TUSTAIN**

Shareholding 45: **7581 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGERITA MARKWICK**

Shareholding 46: **1112 ORDINARY shares held as at the date of this confirmation statement**
Name: **REBECCA WENDY ASH**

Shareholding 47: **833 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN ASH**

Shareholding 48: **900 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUC BARNABE TUSTAIN**

Shareholding 49: **900 ORDINARY shares held as at the date of this confirmation statement**

Name: **ZOE LOUISA TUSTAIN**

Shareholding 50: **373 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN SPIVACK**

Shareholding 51: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY JENKS**

Shareholding 52: **598 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHNNY STEWART**

Shareholding 53: **12319 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCOISE TUSTAIN**

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