

Confirmation Statement

Company Name: GIBBS LAIDLER RISK MANAGEMENT LIMITED

Company Number: 07664152

Received for filing in Electronic Format on the: 10/08/2021

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Company Name: GIBBS LAIDLER RISK MANAGEMENT LIMITED

Company Number: 07664152

Confirmation **09/06/2021**

Statement date:

Sic Codes: 70229

Principal activity Management consultancy activities other than financial management

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

GBP1 Aggregate nominal value: 100

SHARES

Currency: GBP

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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: 10 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **JENNIFER LYNN ALEY**

Shareholding 2: 10 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **JAMES FOREMAN**

Shareholding 3: 10 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CHRISTOPHER DAVID GIBBS

Shareholding 4: 10 transferred on 2021-06-01

10 transferred on 2021-06-01

20 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **JEFFREY LAIDLER**

Shareholding 5: 20 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: KATRINA IRENE LAIDLER

Shareholding 6: 10 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MEGAN SIRR

Shareholding 7: 10 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **JEREMY PAUL FLINT**

Shareholding 8: 10 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: LAURA ELIZABETH JENNINGS

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 | | | | |
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Electronically filed document for Company Number:

Authorisation

| Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor | | | | |
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