



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ONE GIANT GIG FOR MANKIND LTD**

Company Number: **07971532**



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Company Name: **ONE GIANT GIG FOR MANKIND LTD**

Company Number: **07971532**

Confirmation **01/03/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9945</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9945</b>

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9945</b>
		Total aggregate nominal value:	<b>9945</b>
		Total aggregate amount	<b>7700</b>
		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:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ALLEN</b>
Shareholding 2:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLEY BIRTLES</b>
Shareholding 3:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY BLETCHER</b>
Shareholding 4:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY BURN</b>
Shareholding 5:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN ANNE BURNS</b>
Shareholding 6:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLAS DILASSER</b>
Shareholding 7:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY DIXON</b>
Shareholding 8:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON FINE</b>
Shareholding 9:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GIDDINGS</b>
Shareholding 10:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HALLIGAN</b>
Shareholding 11:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN HAMMOND</b>
Shareholding 12:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN HELLENS</b>

Shareholding 13: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement LAIN RODERICK HUNTER</b>
Shareholding 14: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement ELIZABETH KAYE</b>
Shareholding 15: Name:	<b>500 ORDINARY shares held as at the date of this confirmation statement MARK KRAIS</b>
Shareholding 16: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement DAVID KREEGER</b>
Shareholding 17: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement DUNCAN KREEGER</b>
Shareholding 18: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement NIKKI MCALPINE-MILLER</b>
Shareholding 19: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement STUART MCALPINE-MILLER</b>
Shareholding 20: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement ROBERT MORYOUSSEF</b>
Shareholding 21: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement KEITH MULLEN</b>
Shareholding 22: Name:	<b>15 ORDINARY shares held as at the date of this confirmation statement SHARON MULLEN</b>
Shareholding 23: Name:	<b>150 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER NOBLET</b>
Shareholding 24: Name:	<b>75 ORDINARY shares held as at the date of this confirmation statement DEREK JOHN OAKLEY</b>
Shareholding 25: Name:	<b>75 ORDINARY shares held as at the date of this confirmation statement MATTHEW OSBOURNE</b>
Shareholding 26: Name:	<b>75 ORDINARY shares held as at the date of this confirmation statement ANDREW REDMOND</b>
Shareholding 27: Name:	<b>75 ORDINARY shares held as at the date of this confirmation statement HAROON SANA</b>
Shareholding 28: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement MARK WILLIAM SANDELLS</b>

Shareholding 29:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN STUART ZAVEN SIMIDIAN</b>
Shareholding 30:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JO TAYLOR</b>
Shareholding 31:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN WASSERMAN</b>
Shareholding 32:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WHITE &amp; COMPANY NOMINEES</b>
Shareholding 33:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS MARTIN WOOD</b>
Shareholding 34:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE WEI LIEN YUNG</b>
Shareholding 35:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMAD MALIK</b>
Shareholding 36:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW NEWMAN</b>
Shareholding 37:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD UNWIN</b>
Shareholding 38:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTYN DRAPER</b>
Shareholding 39:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WALLACE</b>
Shareholding 40:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY MARTELL</b>

## **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