



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **David Yarrow Photography Limited**

Company Number: **08574681**



Received for filing in Electronic Format on the: **23/06/2022**

XB6SYLE9

Company Name: **David Yarrow Photography Limited**

Company Number: **08574681**

Confirmation **18/06/2022**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	106755
Currency:	GBP	Aggregate nominal value:	1067.55

Prescribed particulars

**FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	106755
		Total aggregate nominal value:	1067.55
		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:	<b>356 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BREWER</b>
Shareholding 2:	<b>294 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLIE BROOKS</b>
Shareholding 3:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN CALDER</b>
Shareholding 4:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLA MAY CAMPION</b>
Shareholding 5:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRED WILLIAM PAUL CAMPION</b>
Shareholding 6:	<b>1100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELANIE JANE CAMPION</b>
Shareholding 7:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MADELEINE VICTORIA CAMPION</b>
Shareholding 8:	<b>1814 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM CAMPION</b>
Shareholding 9:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EVA ELEONORA RODE DAVIES</b>
Shareholding 10:	<b>2940 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DUBENS</b>
Shareholding 11:	<b>4635 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN EDWARDS</b>

Shareholding 12:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN FALCONER</b>
Shareholding 13:	<b>3534 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY CHRISTOPHER GALLAGHER</b>
Shareholding 14:	<b>1356 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CELESTINA HUGHES</b>
Shareholding 15:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN HUGHES</b>
Shareholding 16:	<b>588 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PASCAL HUGHES</b>
Shareholding 17:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSH JACOBSON</b>
Shareholding 18:	<b>295 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TEUN JOHNSTON</b>
Shareholding 19:	<b>588 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN KELLY</b>
Shareholding 20:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM KIRBY</b>
Shareholding 21:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID KNIGHT</b>
Shareholding 22:	<b>588 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY MARK JONATHON LITTLE</b>
Shareholding 23:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH MORRISON</b>

Shareholding 24: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELISABETH MURDOCH**

Shareholding 25: **7000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH REBECCA PRYCE**

Shareholding 26: **2356 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUILLAUME RAMBOURG**

Shareholding 27: **1356 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL SPENCER**

Shareholding 28: **2135 transferred on 2021-08-17**  
**1067 transferred on 2021-08-17**  
**134 transferred on 2021-08-17**  
**534 transferred on 2021-08-17**  
**356 transferred on 2021-08-17**  
**356 transferred on 2021-08-17**  
**356 transferred on 2021-08-17**  
**356 transferred on 2021-08-17**  
**100 transferred on 2021-08-17**  
**100 transferred on 2021-08-17**  
**100 transferred on 2021-08-17**  
**100 transferred on 2021-08-17**  
**64488 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ERIC YARROW**

Shareholding 29: **1067 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORMAN YARROW**

## **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