



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GAPCAP LIMITED**

Company Number: **09080838**



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Company Name: **GAPCAP LIMITED**

Company Number: **09080838**

Confirmation **05/12/2020**

Statement date:

Sic Codes: **66190**

Principal activity description: **Activities auxiliary to financial intermediation n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>250</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, PRE-EMPTION, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>825636</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>825.636</b>

Prescribed particulars

**FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>825886</b>
		Total aggregate nominal value:	<b>825.886</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>17459 transferred on 2019-12-18</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>CHRISTOPHER HENRY BIRD</b>
Shareholding 2:	<b>250 transferred on 2019-12-18</b>
Name:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b> <b>ROBERT JOHN BOOMER</b>
Shareholding 3:	<b>2400 transferred on 2019-12-18</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MARK ANDREW CRAWLEY</b>
Shareholding 4:	<b>8000 transferred on 2019-12-18</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>LOUISE ALEXANDRA ELKINGTON</b>
Shareholding 5:	<b>8000 transferred on 2019-12-18</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>PAUL NICHOLAS ELKINGTON</b>
Shareholding 6:	<b>465000 transferred on 2019-12-18</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ALEXANDER JOHN MCLEAN FENTON</b>
Shareholding 7:	<b>17459 transferred on 2019-12-18</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>IAN JOHN FORREST</b>
Shareholding 8:	<b>8000 transferred on 2019-12-18</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANDREW THOMAS FORSTER</b>
Shareholding 9:	<b>16000 transferred on 2019-12-18</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>WILLIAM FRANCIS FREWEN</b>
Shareholding 10:	<b>2811 transferred on 2019-12-18</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>WILLIAM LARWOOD</b>

Shareholding 11: **50692 transferred on 2019-12-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH MCLEAN**

Shareholding 12: **25000 transferred on 2019-12-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCIS SERIAU**

Shareholding 13: **6481 transferred on 2019-12-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK STAFFORD**

Shareholding 14: **9335 transferred on 2019-12-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER FRANCIS HOWARD STEPHENS**

Shareholding 15: **11124 transferred on 2019-12-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW DUFTON TESTER**

Shareholding 16: **3200 transferred on 2019-12-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DECLAN MARTIN TIERNAN**

Shareholding 17: **52942 transferred on 2019-12-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN TROWBRIDGE**

Shareholding 18: **61422 transferred on 2019-12-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD JACK TROWBRIDGE**

Shareholding 19: **2400 transferred on 2019-12-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WESTERBY PRIVATE PENSION : ANTONY WIGGLESWORTH**

Shareholding 20: **4800 transferred on 2019-12-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER MCLEOD WARREN AND WESTERBY TRUSTEE SERVICES LIMITED AS TRUSTEES OF THE WESTERBY PRIVATE PENSION A M WARREN**

Shareholding 21: **250 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KING'S CROSS CAPITAL LIMITED**

Shareholding 22: **825636 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KING'S CROSS CAPITAL LIMITED**

Shareholding 23: **27765 transferred on 2019-12-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **QUINCETREE PTY LTD**

Shareholding 24: **25346 transferred on 2019-12-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WP VENTURES LLP**

## **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