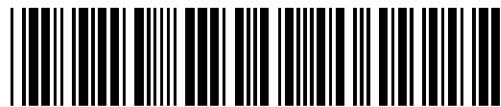




Confirmation Statement

Company Name: **CATLEY LAKEMAN MAY LIMITED**

Company Number: **09770730**



Received for filing in Electronic Format on the: **23/09/2016**

X5G5YS4X

Company Name: **CATLEY LAKEMAN MAY LIMITED**

Company Number: **09770730**

Confirmation **09/09/2016**

Statement date:

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2016-08-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement GATELEY INCORPORATIONS LIMITED
Shareholding 2:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL CATLEY
Shareholding 3:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW LAKEMAN
Shareholding 4:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS MAY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/08/2016**
registrable:

Name: **MR RUSSELL EDWARD CATLEY**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **01/08/2016**
registrable:

Name: **MR ANDREW MICHAEL LAKEMAN**

Service address recorded as Company's registered office

Country/State Usually **AUSTRALIA**
Resident:

Date of Birth: ****/12/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **01/08/2016**
registrable:

Name: **MR THOMAS ANDREW MAY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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