



Confirmation Statement

Company Name: **GALLER UK LIMITED**

Company Number: **04968566**



Received for filing in Electronic Format on the: **10/05/2017**

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Company Name: **GALLER UK LIMITED**

Company Number: **04968566**

Confirmation **26/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	137298
Currency:	GBP	Aggregate nominal value:	137298

Prescribed particulars

VOTING SHARES WITH DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	137298
		Total aggregate nominal value:	137298
		Total aggregate amount unpaid:	0

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: **115357 transferred on 2016-05-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **H. H. SHEIKH MOHAMMED BIN KHALIFA BIN HAMMED AL-THANI**

Shareholding 2: **21941 transferred on 2016-05-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HE SHEIKH SULTAN BIN JASSIM AL-THANI**

Shareholding 3: **137298 ORDINARY shares held as at the date of this confirmation statement**
Name: **GALLER HOLDING SA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **H. H. SHEIKH MOHAMED BIN KHALIFA BIN HAMED AL-THANI**

Service address recorded as Company's registered office

Country/State Usually **QATAR**
Resident:

Date of Birth: ****/07/1964**

Nationality: **QATARI**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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