



Confirmation Statement

Company Name: **Gallery Laraine (Sussex) Limited**

Company Number: **02859569**



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Received for filing in Electronic Format on the: **19/10/2016**

Company Name: **Gallery Laraine (Sussex) Limited**

Company Number: **02859569**

Confirmation Statement date: **05/10/2016**

Sic Codes: **47599**

47799

Principal activity description: **Retail of furniture, lighting, and similar (not musical instruments or scores) in specialised store**
Retail sale of other second-hand goods in stores (not incl. antiques)

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19221
	GBP1	Aggregate nominal value:	19221
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19221
		Total aggregate nominal value:	19221
		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.

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

Shareholding 1: **4997 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JUDITH RACHEL ETTINGER**

Shareholding 2: **5382 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MALCOLM DAVID STEWART ETTINGER**

Shareholding 3: **4421 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CAMPBELL DAFFYD LESLIE ETTINGER**

Shareholding 4: **4421 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CLARE GRACE MARGARET ETTINGER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JUDITH RACHEL ETTINGER**

Service Address: **THE CHAISE 5 VERMONT WAY
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN37 7TN**

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

Date of Birth: ****/06/1941**

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 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 **06/04/2016**
registrable:

Name: **MALCOLM DAVID STEWART ETTINGER**

Service Address: **THE CHAISE 5 VERMONT WAY
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN37 7TN**

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

Date of Birth: ****/05/1945**

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 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