



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GLEBE (U.K.) LIMITED**

Company Number: **00634462**



Received for filing in Electronic Format on the: **19/04/2024**

XD1E2WMD

Company Name: **GLEBE (U.K.) LIMITED**

Company Number: **00634462**

Confirmation **19/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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:	6434 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NIGEL JOHN PITT
Shareholding 2:	6433 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN EDWARD PITT
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANTHONY PITT
Shareholding 4:	6432 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEENA PITT
Shareholding 5:	29000 transferred on 2023-12-23 17400 transferred on 2023-12-23 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ESTATE OF MAURICE PITT
Shareholding 6:	29000 ORDINARY shares held as at the date of this confirmation statement
Name:	A N J PITT AS TRUSTEE OF M PITT 1989 DISCRETIONARY TRUST
Shareholding 7:	17400 ORDINARY shares held as at the date of this confirmation statement
Name:	A N J PITT AS EXECUTOR OF M PITT DECEASED

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