



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WESLEYAN BANK LIMITED**

Company Number: **02839202**



X5B85A81

Received for filing in Electronic Format on the: **14/07/2016**

Company Name: **WESLEYAN BANK LIMITED**

Company Number: **02839202**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	44900000
Currency:	GBP	Aggregate nominal value:	44900000

Prescribed particulars

EACH SHARE SHALL HAVE ONE VOTE IN ANY CIRCUMSTANCE AND HAS EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	44900000
		Total aggregate nominal value:	44900000
		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: **44900000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WESLEYAN ASSURANCE SOCIETY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **WESLEYAN ASSURANCE SOCIETY**

Registered or Principal
Office Address: **WESLEYAN ASSURANCE SOCIETY COLMORE CIRCUS
QUEENSWAY
BIRMINGHAM
ENGLAND
B4 6AR**

Legal Form: **MUTUAL**

Governing Law: **WESLEYAN AND GENERAL ASSURANCE SOCIETY ACT 1914**

Nature of control

The relevant legal entity 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