



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HR BANK LIMITED**

Company Number: **04707000**



Received for filing in Electronic Format on the: **02/01/2017**

X5XAHFQJ

Company Name: **HR BANK LIMITED**

Company Number: **04707000**

Confirmation **31/12/2016**

Statement date:

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: **5000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWN FINANCIAL & SURETY**

Shareholding 2: **5000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOWER FINANCIAL GROUP LLC**

Shareholding 3: **6000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIRST FINANCIAL S.A.**

Shareholding 4: **5000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MORGAN INVESTMENT LLC**

Shareholding 5: **4000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANKING SERVICES SA**

Shareholding 6: **10000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRADLEY & PARTNERS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **31/12/2016**

Name: **TOWER FINANCIAL GROUP LLC**

Registered or Principal Office Address: **P.O.BOX 636 MAIN STREET
CHARLESTOWN
NIVES
W38BL**

Legal Form: **LLC**

Governing Law: **NEVIS LLC COMPANY ORDINANCE 1995**

Register: **ISLAND OF NEVIS**

Country/state of register: **NEVIS**

Registration Number: **L9744**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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