



Confirmation Statement

Company Name: **TABERNACLE CHAPEL (BANGOR) MANAGEMENT COMPANY LIMITED**

Company Number: **05811227**



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Company Name: **TABERNACLE CHAPEL (BANGOR) MANAGEMENT COMPANY
LIMITED**

Company Number: **05811227**

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	26
Currency:	GBP	Aggregate nominal value:	26

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO A) RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY; AND B) RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED, AND EACH DIVIDEND SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM; AND C) ON A RETURN OF CAPITAL UPON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED IN PAYMENT OF THE AMOUNT PAID UP ON THE ORDINARY SHARES AND THE BALANCE THEN TO BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THEIR HOLDINGS OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26
		Total aggregate nominal value:	26
		Total aggregate amount unpaid:	26

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:	1 transferred on 2017-05-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement SAFEHOMEHODGE LLD
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN WILLIAMS
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP STEVENS
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL OWENS
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	TRYFAN JONES
Shareholding 6:	1 transferred on 2016-12-05
Name:	0 ORDINARY shares held as at the date of this confirmation statement LINSAY SHEILA LE HELICO
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANNE LESLEY JONES
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN WHITEHEAD
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ALEXANDER NELSON CAROLINE ORA NELSON
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ABDUL MAJID
Shareholding 11:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG BEALE
Shareholding 12:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS POVALL
Shareholding 13:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN DUKE

Shareholding 14: Name:	4 ORDINARY shares held as at the date of this confirmation statement DEVADAS SIVAKOLUNTHU GANESH
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE THOMAS
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement H PARRY
Shareholding 17: Name:	5 ORDINARY shares held as at the date of this confirmation statement THOMAS OWEN
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement LARISSA JONES
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRUCE MCKENNA ANNE HELEN
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER WILLIAMS WILLIAMS MELANIE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GRAHAM CHARLES PAYNE**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/01/1950**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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