



Confirmation Statement

Company Name: **TAM FINANCIAL LTD**

Company Number: **08082749**



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Company Name: **TAM FINANCIAL LTD**

Company Number: **08082749**

Confirmation **13/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>117656</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>117656</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY DIVIDEND AND ANY DISTRIBUTION OF CAPITAL THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>117656</b>
		Total aggregate nominal value:	<b>117656</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **35000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LESTER PETCH**

Shareholding 2: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEONARD ORAM**

Shareholding 3: **7999 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAREY PENSIONS RE L ORAM**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAREY PENSIONS RE K HALFORD**

Shareholding 5: **11764 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL MARIGOLD**

Shareholding 6: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN MALLET**

Shareholding 7: **6750 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAREY PENSIONS RE B MALLET**

Shareholding 8: **9999 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAREY PENSIONS RE J DELANEY**

Shareholding 9: **8234 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOWER PENSION TRUSTEES RE R TAYLOR**

Shareholding 10: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAREY PENSIONS RE T COLLYER**

Shareholding 11: **3000 transferred on 2017-03-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAREY PENSIONS RE C HOLLAND**

Shareholding 12: **1250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT DUNBAR**

Shareholding 13: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLARE WICKERT**

Shareholding 14: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EILEEN TURNEY**

Shareholding 15: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **L PETCH (IN NOMINEE FOR COMPANY)**

Shareholding 16: **2349 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN CADBY**

Shareholding 17: **405 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN WAUTON**

Shareholding 18: **8423 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WAUTON PENSION HOLDINGS**

Shareholding 19: **6479 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARATOGA**

Shareholding 20: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAM FINANCIAL LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR LESTER PETCH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1957**

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.

## **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