



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE BAPTIST INSURANCE COMPANY PLC**

Company Number: **00083597**



Received for filing in Electronic Format on the: **03/04/2024**

XD09H635

Company Name: **THE BAPTIST INSURANCE COMPANY PLC**

Company Number: **00083597**

Confirmation **26/03/2024**

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: **115 4% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **BAPTIST UNION CORPORATION LTD**

Shareholding 2: **32 4% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **ANNE BISHOP**

Shareholding 3: **27 4% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **MICHAEL PETER COLVIN**

Shareholding 4: **40 4% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **M B W COOPER**

Shareholding 5: **100 transferred on 2024-03-20**

0 4% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement

Name: **EXECUTOR OF ALAN JAMES WILSON DECEASED**

Shareholding 6: **4 4% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **EAST MIDLAND BAPTIST ASSOCIATION ORBC**

Shareholding 7: **67 4% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **ECCLESIASTICAL INSURANCE OFFICE PLC**

Shareholding 8: **100 4% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **JAMES PETER HALLAMORE ENTWISLE**

Shareholding 9: **20 4% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **M H GRAY DECEASED**

Shareholding 10: **10 4% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **C H C GRAY**

Shareholding 11: **10 4% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name:	M C GRAY
Shareholding 12:	50 4% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	PENELOPE ANN HAMMAL
Shareholding 13:	50 4% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	MALCOLM NORMAN HAYES
Shareholding 14:	130 4% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	LONDON BAPTIST PROPERTY BOARD LIMITED
Shareholding 15:	33 4% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	THE BAPTIST UNION CORPORATION LIMITED
Shareholding 16:	15 4% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	JAMES LLOYD-WILLIAMS
Shareholding 17:	50 4% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	JENNIFER CLUBBE (ALISON PRESSLING - LPA)
Shareholding 18:	40 4% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	M J LYDDON
Shareholding 19:	83 4% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	MRS J G BOYSON (MR A FLEMING DECD)
Shareholding 20:	238 4% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	GORDON HARVEY PRICE
Shareholding 21:	42 4% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	MICHAEL KENNETH PRICE
Shareholding 22:	10 4% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	SOUTH WALES BAPTIST ASSOCIATION
Shareholding 23:	100 4% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	D J A TAYLOR

Shareholding 24:	20 4% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	M R F TAYLOR
Shareholding 25:	100 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF B L WHEELER (DECEASED)
Shareholding 26:	4 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	G TWEEDY (DECEASED)
Shareholding 27:	1132 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	BAPTIST UNION CORPORATION LTD
Shareholding 28:	1603 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	BAPTIST UNION CORPORATION LTD <SC A/C>
Shareholding 29:	30 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE BISHOP
Shareholding 30:	156 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	MILES RICHARD BUTTRICK
Shareholding 31:	3205 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	CENTRAL BAPTIST ASSOCIATION
Shareholding 32:	56 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PETER COLVIN
Shareholding 33:	5 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	M B W COOPER
Shareholding 34:	323 transferred on 2024-03-20 0 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTOR OF ALAN JAMES WILSON DECEASED
Shareholding 35:	801 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	EAST MIDLAND BAPTIST ASSOCIATION

Shareholding 36:	150 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	EAST MIDLAND BAPTIST ASSOCIATION ORBC
Shareholding 37:	3204 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	EASTERN BAPTIST ASSOCIATION
Shareholding 38:	38 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	ECCLESIASTICAL INSURANCE OFFICE PLC
Shareholding 39:	323 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PETER HALLAMORE ENTWISLE
Shareholding 40:	24 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	M H GRAY DECEASED
Shareholding 41:	10 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	C H C GRAY
Shareholding 42:	12 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	M C GRAY
Shareholding 43:	67 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE ANN HAMMAL
Shareholding 44:	5 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	C M HARPER
Shareholding 45:	299 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM NORMAN HAYES
Shareholding 46:	1602 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	HEART OF ENGLAND BAPTIST ASSOCIATION
Shareholding 47:	2404 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK (NOMINEES) LIMITED
Shareholding 48:	290 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement

Name: **THE BAPTIST UNION CORPORATION LIMITED**

Shareholding 49: **126 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES LLOYD-WILLIAMS**

Shareholding 50: **1401 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement**
Name: **LONDON BAPTIST PROPERTY BOARD LIMITED**

Shareholding 51: **125 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER CLUBBE (ALISON PRESSLING - LPA)**

Shareholding 52: **236 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement**
Name: **M J LYDDON**

Shareholding 53: **110 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement**
Name: **TERENCE EDWARD MATTHOLIE**

Shareholding 54: **4 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement**
Name: **P J MITCHELL**

Shareholding 55: **56 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS J G BOYSON (MR A FLEMING DECD)**

Shareholding 56: **801 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement**
Name: **NORTH WESTERN BAPTIST ASSOCIATION (INC)**

Shareholding 57: **801 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement**
Name: **NORTHERN BAPTIST ASSOCIATION**

Shareholding 58: **20 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement**
Name: **PAMELA JANE PERCIVAL**

Shareholding 59: **400 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON HARVEY PRICE**

Shareholding 60: **66 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL KENNETH PRICE**

Shareholding 61:	100 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JOHN ROSE
Shareholding 62:	148 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER STEPHEN THORRINGTON SMITH-BOYES
Shareholding 63:	2403 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	SOUTH EASTERN BAPTIST ASSOCIATION
Shareholding 64:	2403 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	SOUTH WALES BAPTIST ASSOCIATION
Shareholding 65:	1602 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	SOUTH WEST BAPTIST TRUST CORPORATION
Shareholding 66:	801 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	SOUTHERN COUNTIES BAPTIST ASSOCIATION
Shareholding 67:	5 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	D J A TAYLOR
Shareholding 68:	100 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	M R F TAYLOR
Shareholding 69:	55 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH LOUISE THOMPSON
Shareholding 70:	30 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HOWARD TRIPP
Shareholding 71:	40 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	C B E WHITLEY
Shareholding 72:	130 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN WORTLEY
Shareholding 73:	801 5% CUMULATIVE ORDINARY shares held as at the date of this confirmation statement

Name:

YORKSHIRE BAPTIST ASSOCIATION

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