



Confirmation Statement

Company Name: **TRANSFORMATION PARTNERS (WALES) LIMITED**

Company Number: **06171214**



Received for filing in Electronic Format on the: **27/03/2017**

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Company Name: **TRANSFORMATION PARTNERS (WALES) LIMITED**

Company Number: **06171214**

Confirmation **20/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ORDINARY A SHARES HAVE ONE VOTE PER SHARE. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND VOTED FOR THIS CLASS, EACH SHARE RANKS EQUALLY WITH THE HOLDERS OF THIS CLASS AND HOLDERS OF OTHER CLASSES FOR ANY DISTRIBUTION MADE ON THE WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ORDINARY B SHARES HAVE ONE VOTE PER SHARE. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND VOTED FOR THIS CLASS, EACH SHARE RANKS EQUALLY WITH THE HOLDERS OF THIS CLASS AND HOLDERS OF OTHER CLASSES FOR ANY DISTRIBUTION MADE ON THE WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	2
	C	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

ORDINARY C SHARES HAVE NO VOTING RIGHTS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND VOTED FOR THIS CLASS, EACH SHARE RANKS EQUALLY WITH THE HOLDERS OF THIS CLASS AND HOLDERS OF OTHER CLASSES FOR ANY DISTRIBUTION MADE ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS PHILIPPA JANE SCOTT HAIN**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR DAVID JAMES HAIN**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/04/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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