



Confirmation Statement

Company Name: **MORE TIME (UK) LIMITED**

Company Number: **07738729**



X5FVF15D

Received for filing in Electronic Format on the: **19/09/2016**

Company Name: **MORE TIME (UK) LIMITED**

Company Number: **07738729**

Confirmation **04/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT, AND ONLY WITH THE PRIOR CONSENT OF THE CHARITY, ANY SHARES MAY BE ISSUED WITH SUCH RIGHTS, OR RESTRICTIONS, AS THE COMPANY MAY, BY ORDINARY RESOLUTION, DETERMINE. NO SHARE SHALL BE TRANSFERRED, EXCEPT WITH THE CONSENT OF THE CHARITY, WHICH MAY IN ITS ABSOLUTE DISCRETION, AND WITHOUT GIVING ANY REASON, DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS LESLEY CAVENDER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1956**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR PAUL TOWNSLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR CHRISTOPHER RANULPH GEORGE MATTHEWS-MAXWELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1944**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DEVELOPING INITIATIVE FOR SUPPORT IN THE COMMUNITY**

Registered or Principal Office Address: **UNIT 2 IES CENTRE HORNDAL AVENUE
AYCLIFFE BUSINESS PARK
NEWTON AYCLIFFE
ENGLAND
DL5 6DS**

Legal Form: **REGISTERED CHARITY AND COMPANY LIMITED BY GUARANTEE**

Governing Law: **FINANCIAL REPORTING STANDARD APPLICABLE IN THE UK AND
REPUBLIC OF IRELAND (FRS 102) (EFFECTIVE 1 JANUARY 2015) -
(CHARITIES SORP (FRS 102))**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **01820492**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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