



**Confirmation Statement**

Company Name: **HEREFORDSHIRE COMMUNITY NETWORKS C.I.C.**

Company Number: **09809428**



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Company Name: **HEREFORDSHIRE COMMUNITY NETWORKS C.I.C.**

Company Number: **09809428**

Confirmation **04/10/2016**

Statement date:

Sic Codes: **61100**

Principal activity description: **Wired telecommunications activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>27015</b>
	<b>A</b>	Aggregate nominal value:	<b>27015</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>27015</b>
		Total aggregate nominal value:	<b>27015</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>9001 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>HIS ROYAL HIGHNESS CHARLES PHILIP ARTHUR GEORGE PRINCE OF WALES DUKE OF CORNWALL</b>
Shareholding 2:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ARCHITYPE LTD</b>
Shareholding 3:	<b>1001 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID S CHAMPION</b>
Shareholding 4:	<b>1001 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID J HOWELL</b>
Shareholding 5:	<b>1001 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY SARGEANT</b>
Shareholding 6:	<b>1001 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>VICKI MURRAY</b>
Shareholding 7:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ARK STAINED GLASS LTD</b>
Shareholding 8:	<b>2001 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PRICE</b>
Shareholding 9:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY STABLES</b>
Shareholding 10:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DEWSALL COURT LTD</b>
Shareholding 11:	<b>1001 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANGIE GIBBS NEE MARTIN</b>

Shareholding 12: **1001 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JONATHAN TRIGG**

Shareholding 13: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ALAN LILWALL**

Shareholding 14: **1001 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **DAVID MALINS**

Shareholding 15: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JOHN GARDNER**

Shareholding 16: **1000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **STUART THOMAS**

Shareholding 17: **2000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **SAMANTHA VAUGHAN**

Shareholding 18: **1000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MICHAEL LANGFORD**

Shareholding 19: **1000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **NICOLA BUTLER**

Shareholding 20: **1000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **KEREN DAGGE**

Shareholding 21: **1000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **HOWARD TOZER**

Shareholding 22: **1000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MIKE WHITFIELD**

Shareholding 23: **1000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **RACHEL MCGILL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **08/04/2016**  
registrable:

Name: **HRH THE DUKE OF CORNWALL CHARLES PHILIP ARTHUR  
GEORGE WINDSOR**

Service Address: **10 BUCKINGHAM GATE  
SEC & KEEPER OF RECORDS DOC ESTATE OFFICE  
LONDON  
ENGLAND  
SW1E 6LA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1948**

Nationality: **UK**

### 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