

### **Confirmation Statement**

Company Name: TEMPLEBANK LTD

Company Number: 05881703

X5D4CRU8

Received for filing in Electronic Format on the: 11/08/2016

Company Name: TEMPLEBANK LTD

Company Number: 05881703

Confirmation 19/07/2016

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 16

Currency: GBP Aggregate nominal value: 16

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

# Statement of Capital (Totals)

Currency: GBP Total number of shares: 16

Total aggregate nominal 16

value:

Total aggregate amount 0

unpaid:

#### **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: 1 transferred on 2016-01-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: BZD PROPERTIES LTD

Shareholding 2: 2 transferred on 2016-01-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: CAESAR INVESTMENTS LTD

Shareholding 3: 1 transferred on 2016-01-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: GRAYHURST ESTATES LTD

Shareholding 4: 8 transferred on 2016-01-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: THE SJG CHILDRENS TRUST

Shareholding 5: 2 transferred on 2016-01-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: MAURICE ROBSLEE LTD

Shareholding 6: 2 transferred on 2016-01-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: PENTAGON CALEDONIA LTD

Shareholding 7: 16 ORDINARY shares held as at the date of this confirmation statement

Name: **NETANEL SEBBAG** 

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 01/05/2016

registrable:

Name: MR NETANEL SEBBAG

Service Address: C/O THE CHARTWELL PARTNERSHIP, 47 BURY NEW

**ROAD** 

PRESTWICH MANCHESTER

ENGLAND M25 9JY

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/08/1977

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

### **Confirmation Statement**

Commination 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**

						ca		
/\		т,	$\neg$	n	TI	$\sim$	$\tau \sim$	~
~	LJ		15				11.5	

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor