



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TEMPLELARCH LIMITED**

Company Number: **01361119**



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XBGC11F6

Company Name: **TEMPLELARCH LIMITED**

Company Number: **01361119**

Confirmation **01/11/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>42</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>42</b>

Prescribed particulars

**A) A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION; AND CLAUSE 84 IN PART I OF TABLE A SHALL BE MODIFIED ACCORDINGLY. B) N/A C) N/A D) N/A**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>42</b>
		Total aggregate nominal value:	<b>42</b>
		Total aggregate amount	<b>0</b>
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1 transferred on 2021-11-23</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement R ALLEN</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P AP HWYEL</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B BARBER</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS JOSHUA BARROS</b>
Shareholding 5:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KELLY BEACHUS</b>
Shareholding 6:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM BENHAM-PELLOWE</b>
Shareholding 7:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>T CLAPPE</b>
Shareholding 8:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONNOP-RICHARDS &amp; CONNOP-RICHARDS (JOINTLY)</b>
Shareholding 9:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A O DAVIES</b>
Shareholding 10:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE ELIZABETH DAVIES</b>
Shareholding 11:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAYASINGHE DILSHARA RASHIMA</b>
Shareholding 12:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PAUL DYER</b>
Shareholding 13:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD PRITCHARD &amp; GAYNOR PRITCHARD (JOINTLY)</b>
Shareholding 14:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPER JAMES GAPPER</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LEON PHILIP GOVIER ROZANNE LOUISE GOVIER</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARAH JAYNE MARY GRAHAM</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOANNA SARA TAMSIN HUTCHEON</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WENDY ISAACS</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JASON TRINDER &amp; AMANDA TRINDER (JOINTLY)</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VERITY JEFFREYS</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BETHANY ELIN KEENAN</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DIANA KENDRA</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD LLOYD HUGHES</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD GARETH LONG</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARAH LONGVILLE</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M ROBERTS &amp; ROBERTS (JOINTLY)</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J MILES</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMMA JANE MOORES</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ZARA ELIZABETH MORGAN</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARAH LOUISE MURRAY</b>

Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A NOLAN</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID WILLIAM OSBOURNE</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JACK WILLIAM PAGE</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALED RHYS-JONES</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD CHRISTIAN HUGHES &amp; WERONIKA AGATA LOMACKA (JOINTLY)</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LIAM KEITH ROBERTS SINEAD EMARIA KWALE</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NEIL ROBERTS ESTELLE ROBERTS</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICOLA MICHELE SANDERS</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N J SHEPLEY</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement W R THOMAS</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROSIE TOPE</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C TREVETT</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R J WILCOX</b>

## **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