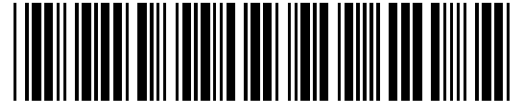




Confirmation Statement

Company Name: **TNC Management Limited**

Company Number: **01639133**



Received for filing in Electronic Format on the: **03/01/2017**

X5XD19GW

Company Name: **TNC Management Limited**

Company Number: **01639133**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS IE ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER BUCKLAND**

Service Address: **PORTLAND HOUSE 4 ALBION STREET
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2LG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1938**

Nationality: **BRITISH**

Nature of control

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

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: **MRS. LORRAINE FRANCES BUCKLAND**

Service Address: **PORTLAND HOUSE 4 ALBION STREET
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2LG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1938**

Nationality: **BRITISH**

Nature of control

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

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