



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TIAA LIMITED**

Company Number: **04546319**



Received for filing in Electronic Format on the: **29/09/2023**

XCD348Q0

Company Name: **TIAA LIMITED**

Company Number: **04546319**

Confirmation **27/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	96204
	A	Aggregate nominal value:	4810.2
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	96204
		Total aggregate nominal value:	4810.2
		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.

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

Shareholding 1: **23998 transferred on 2023-09-06**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **ANDREW TOWNSEND**

Shareholding 2: **423 transferred on 2023-09-06**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **VERNON SHUTLER**

Shareholding 3: **1000 transferred on 2023-09-06**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **CLARE PARKES**

Shareholding 4: **200 transferred on 2023-09-06**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **CLAIRE MCGREGOR**

Shareholding 5: **600 transferred on 2023-09-06**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **VICTORIA DAVIES**

Shareholding 6: **551 transferred on 2023-09-06**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **NICK MACBEATH**

Shareholding 7: **2659 transferred on 2023-09-06**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **PETER HAMMOND**

Shareholding 8: **2066 transferred on 2023-09-06**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **ANDREW FIFE**

Shareholding 9: **1508 transferred on 2023-09-06**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **ASHLEY NORMAN**

Shareholding 10: **9425 transferred on 2023-09-06**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **IAN SHARP**

Shareholding 11: **1914 transferred on 2023-09-06**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **HATTIE LLEWELYN-DAVIES**

Shareholding 12: **1312 transferred on 2023-09-06**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **ANDREW TOWNSEND**

Shareholding 13: **8287 transferred on 2023-09-06**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **RICHARD WOLLENBERG**

Shareholding 14: **1639 transferred on 2023-09-06**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **IAN SHARP**

Shareholding 15: **8287 transferred on 2023-09-06**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **DEREK JOSEPH**

Shareholding 16: **8196 transferred on 2023-09-06**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **JEFFREY ZITRON**

Shareholding 17: **8196 transferred on 2023-09-06**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **JULIAN ASHBY**

Shareholding 18: **3343 transferred on 2023-09-06**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **PETER HAMMOND**

Shareholding 19: **3480 transferred on 2023-09-06**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **ANDREW FIFE**

Shareholding 20:	218 transferred on 2023-09-06 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANGELA DAVIES
Shareholding 21:	100 transferred on 2023-09-06 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	JONATHAN MADDOCK
Shareholding 22:	600 transferred on 2023-09-06 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER HARRISON
Shareholding 23:	500 transferred on 2023-09-06 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRIS HARRIS
Shareholding 24:	100 transferred on 2023-09-06 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	JONATHAN MADDOCK
Shareholding 25:	150 transferred on 2023-09-06 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW MCCULLOCH
Shareholding 26:	80 transferred on 2023-09-06 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	DEIDRE BYRNE
Shareholding 27:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	TIAA LIMITED
Shareholding 28:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	TIAA LIMITED
Shareholding 29:	50 transferred on 2023-09-06 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER SHEPPARD
Shareholding 30:	2777 transferred on 2023-09-06 0 ORDINARY A shares held as at the date of this confirmation statement

Name: **DEREK JOSEPH**

Shareholding 31: **1388 transferred on 2023-09-06**
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **CHRISTIE WOLLENBERG**

Shareholding 32: **1388 transferred on 2023-09-06**
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **STEPHANIE WALLENBERG**

Shareholding 33: **1388 transferred on 2023-09-06**
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **ROSANNA WALLENBERG**

Shareholding 34: **281 transferred on 2023-09-06**
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **KEVIN LIMN**

Shareholding 35: **100 transferred on 2023-09-06**
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **DAVID FOLEY**

Shareholding 36: **96204 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ADSURE SERVICES LTD**

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