



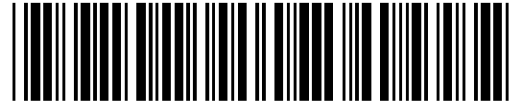
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ARTHUR NEWBERY LIMITED**

Company Number: **00057762**



X5MSV3W8

Received for filing in Electronic Format on the: **28/12/2016**

Company Name: **ARTHUR NEWBERY LIMITED**

Company Number: **00057762**

Confirmation **28/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22000
Currency:	GBP	Aggregate nominal value:	22000
Prescribed particulars			
FULL VOTING RIGHTS FULL PARTICIPATION			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22000
		Total aggregate nominal value:	22000
		Total aggregate amount unpaid:	0

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **G.J. GRAHAM**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **D.L. GRAHAM**

Shareholding 3: **2389 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHLOE ALEXANDRA RIDDELL**

Shareholding 4: **2389 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOBY JAMES CHRISTOPHER GRAHAM**

Shareholding 5: **1039 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGINA SARAH GRAHAM**

Shareholding 6: **1039 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF HEREFORD TRUST**

Shareholding 7: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **R.A. GRAHAM**

Shareholding 8: **2555 ORDINARY shares held as at the date of this confirmation statement**
Name: **G.J. GRAHAM**

Shareholding 9: **2267 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK LAMBERT GRAHAM**

Shareholding 10: **2267 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY RUFUS GRAHAM**

Shareholding 11: **5255 ORDINARY shares held as at the date of this confirmation statement**
Name: **D.L. GRAHAM**

Shareholding 12: **2266 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE ZACHARY GRAHAM**

Shareholding 13: **534 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE GRAHAM**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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