



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A.E. ARTHUR LIMITED**

Company Number: **00319511**



Received for filing in Electronic Format on the: **08/06/2017**

X685MTPN

Company Name: **A.E. ARTHUR LIMITED**

Company Number: **00319511**

Confirmation **06/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000
Prescribed particulars			
NO VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	5000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/10/2016**

Name: **ELECTRA PRIVATE EQUITY PLC**

Registered or Principal Office Address: **PATERNOSTER HOUSE ST. PAUL'S CHURCHYARD
LONDON
ENGLAND
EC4M 8AB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **303062**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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