



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ARC AGGREGATES LIMITED**

Company Number: **00565683**



Received for filing in Electronic Format on the: **26/04/2019**

X847LWVF

Company Name: **ARC AGGREGATES LIMITED**

Company Number: **00565683**

Confirmation **15/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEF	Number allotted	5140837
	£0.20	Aggregate nominal value:	1028167.4
Currency:	GBP		

Prescribed particulars

A) ANY HOLDER OF DEFERRED SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING. B) HOLDERS OF DEFERRED SHARES ARE NOT ENTITLED TO PARTICIPATE IN ANY DIVIDENDS AND DISTRIBUTIONS. C) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL FIRSTLY BE APPLIED IN PAYING THE ORDINARY SHAREHOLDERS THE SUM OF £1,000 PER SHARE AND SECONDLY IN PAYING TO THE DEFERRED SHAREHOLDERS THE AMOUNT PAID UP ON SUCH SHARES. THE DEFERRED SHAREHOLDERS ARE NOT ENTITLED TO ANYTHING FURTHER THEREAFTER.

Class of Shares:	ORD	Number allotted	5140837
	£0.01	Aggregate nominal value:	51408.37
Currency:	GBP		

Prescribed particulars

A) HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. B) HOLDERS OF THE ORDINARY SHARES SHALL CARRY ALL RIGHTS TO ANY PROFITS WHICH IT MAY BE RESOLVED TO DISTRIBUTE. C) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL FIRSTLY BE APPLIED IN PAYING THE ORDINARY SHAREHOLDERS THE SUM OF £1,000 PER SHARE AND SECONDLY IN PAYING TO THE DEFERRED SHAREHOLDERS THE AMOUNT PAID UP ON SUCH SHARES. ANY REMAINING BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP THEREON.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10281674
-----------	-----	-------------------------	----------

Total aggregate nominal	1079575.77
value:	
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: **5140637 DEF £0.20 shares held as at the date of this confirmation statement**

Name: **HOUSERATE LIMITED**

Shareholding 2: **5140637 ORD £0.01 shares held as at the date of this confirmation statement**

Name: **HOUSERATE LIMITED**

Shareholding 3: **200 DEF £0.20 shares held as at the date of this confirmation statement**

Name: **TILLOTSON COMMERCIAL VEHICLES LIMITED**

Shareholding 4: **200 ORD £0.01 shares held as at the date of this confirmation statement**

Name: **TILLOTSON COMMERCIAL VEHICLES LIMITED**

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