

Confirmation Statement

Company Name: ARGYLL ETKIN LIMITED

Company Number: 00604273

X65788AF

Received for filing in Electronic Format on the: 08/05/2017

Company Name: ARGYLL ETKIN LIMITED

Company Number: 00604273

Confirmation **02/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1578949

Currency: **GBP** Aggregate nominal value: 157894.9

Prescribed particulars

PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SET OUT IN THE COMPANY'S

ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 1578949

> Total aggregate nominal 157894.9

value:

Total aggregate amount

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 02/05/2017

registrable:

Name: MR. ADAM DAVID COOKE

Service Address: 17 WATERLOO PLACE

LONDON ENGLAND SW1Y 4AR

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1959

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

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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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor