



**Confirmation Statement**

Company Name: **Architectural Heritage Limited**

Company Number: **01967371**



X5G5Y29L

Received for filing in Electronic Format on the: **23/09/2016**

Company Name: **Architectural Heritage Limited**

Company Number: **01967371**

Confirmation **24/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>47</b> |
|                         | <b>A 1 GBP</b>  | Aggregate nominal value: | <b>47</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**ONE VOTE ON A SHOW OF HANDS. ENTITLEMENT TO DIVIDEND. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY SHALL BE DIVIDED AMONG THE HOLDERS OF THE ISSUED SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP ON SUCH SHARES. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>12</b> |
|                         | <b>B 1 GBP</b>  | Aggregate nominal value: | <b>12</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**NO ENTITLEMENT TO VOTE. NO ENTITLEMENT TO DIVIDEND. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY SHALL BE DIVIDED AMONG THE HOLDERS OF THE ISSUED SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP ON SUCH SHARES.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>3</b> |
|                         | <b>C 1 GBP</b>  | Aggregate nominal value: | <b>3</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**ONE VOTE ON A SHOW OF HANDS. ENTITLEMENT TO DIVIDEND. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY SHALL BE DIVIDED AMONG THE HOLDERS OF THE ISSUED SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP ON SUCH SHARES. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS.**

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **62**

Total aggregate nominal **62**

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **12 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **ADRIAN DENNIS PUDDY**

Shareholding 2: **47 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **ALEXANDER WILLIAM PUDDY**

Shareholding 3: **3 ORDINARY C 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS CATHERINE SARAH PUDDY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **ALEXANDER WILLIAM PUDDY**

Service Address: **STAVERTON COURT STAVERTON  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 0UX**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1969**

Nationality: **BRITISH**

### Nature of control

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

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