



Confirmation Statement

Company Name: **AROPLUS (UK) LIMITED**

Company Number: **03407927**



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Company Name: **AROPLUS (UK) LIMITED**

Company Number: **03407927**

Confirmation **11/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4500
Currency:	GBP	Aggregate nominal value:	4500
Prescribed particulars			

ORDINARY VOTING SHARES

Class of Shares:	A NON	Number allotted	1
	VOTING	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING SHARES

Class of Shares:	B NON	Number allotted	1
	VOTING	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING SHARES

Class of Shares:	C NON	Number allotted	1
	VOTING	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING SHARES

Class of Shares:	D NON	Number allotted	1
	VOTING	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING SHARES

Class of Shares:	E NON	Number allotted	1
	VOTING	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING SHARES

Class of Shares:	F NON	Number allotted	1
	VOTING	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NON VOTING SHARES			

Class of Shares:	G NON	Number allotted	1
	VOTING	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NON VOTING SHARES			

Class of Shares:	H NON	Number allotted	1
	VOTING	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NON VOTING SHARES			

Class of Shares:	J NON	Number allotted	1
	VOTING	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NON VOTING SHARES			

Class of Shares:	K NON	Number allotted	1
	VOTING	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NON VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4510
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Total aggregate nominal	4510
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAN TADEUSZ CIUPEK**

Service Address: **244 GRINDLEY LANE
BLYTHE BRIDGE
STOKE-ON-TRENT
ENGLAND
ST11 9LW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DPGOC LTD**

Registered or Principal Office Address: **1 LAKESIDE, FESTIVAL WAY
STOKE-ON-TRENT
ENGLAND
ST1 5RY**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **08848623**

Nature of control

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

The relevant legal entity 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