



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Arc Engineering Fabrication Ltd**

Company Number: **03595811**



Received for filing in Electronic Format on the: **10/07/2017**

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Company Name: **Arc Engineering Fabrication Ltd**

Company Number: **03595811**

Confirmation **24/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>100</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**FULL VOTING RIGHTS**

|                         |                      |                          |            |
|-------------------------|----------------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b>      | Number allotted          | <b>100</b> |
|                         | <b>B NON-</b>        | Aggregate nominal value: | <b>100</b> |
|                         | <b>VOTING,</b>       |                          |            |
|                         | <b>NON-</b>          |                          |            |
|                         | <b>PARTICIPATING</b> |                          |            |
| Currency:               | <b>GBP</b>           |                          |            |

Prescribed particulars

**NO VOTING RIGHTS NO VOTING RIGHTS IN RESPECT TO DIVIDENDS NON-PARTICIPATORY  
AND THEREFORE NOT SUBJECT TO ANY RIGHTS OF CAPITAL WITHIN SECTION 117 OF  
TABLE A**

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## Statement of Capital (Totals)

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|           |            |                         |            |
|-----------|------------|-------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares: | <b>200</b> |
|           |            | Total aggregate nominal | <b>200</b> |
|           |            | value:                  |            |
|           |            | Total aggregate amount  | <b>0</b>   |
|           |            | unpaid:                 |            |

## **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