



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ARTHUR MARSH & SON LIMITED**

Company Number: **04299683**



X5J893DL

Received for filing in Electronic Format on the: **07/11/2016**

Company Name: **ARTHUR MARSH & SON LIMITED**

Company Number: **04299683**

Confirmation **03/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	95566
	ORDINARY	Aggregate nominal value:	95566
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	B	Number allotted	4436
	ORDINARY	Aggregate nominal value:	4436
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO RIGHTS TO DIVIDEND. THE SHARES CARRY NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. UPON CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) THE ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED FIRST BY PAYMENT OF ANY PREMIUM PAID ON ANY OF THE EQUITY SHARES AND THE REMAINDER IS TO BE DISTRIBUTED PARI PASSU AMONGST THE "A" ORDINARY SHAREHOLDERS AND THE "B" ORDINARY SHAREHOLDERS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100002
		Total aggregate nominal value:	100002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CULLUM CAPITAL VENTURES LIMITED**

Registered or Principal Office Address: **TOWERGATE HOUSE ECLIPSE PARK, SITTINGBOURNE ROAD
MAIDSTONE
ENGLAND
ME14 3EN**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE CARDIFF**

Country/state of register: **ENGLAND**

Registration Number: **5587424**

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