



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ARC LEGAL ASSISTANCE LIMITED**

Company Number: **04672894**



Received for filing in Electronic Format on the: **03/03/2017**

X61G6WIH

Company Name: **ARC LEGAL ASSISTANCE LIMITED**

Company Number: **04672894**

Confirmation **20/02/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL VOTING RIGHTS ON EACH SHARE. EQUAL DIVIDEND ENTITLEMENT FOR EACH SHARE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **400 transferred on 2016-07-14**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN MARGARET WITHERS**

Shareholding 2: **200 transferred on 2016-07-14**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GOLDEN POND CORPORATION N V**

Shareholding 3: **200 transferred on 2016-07-14**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CHRISTOPHER FINAN**

Shareholding 4: **200 transferred on 2016-07-14**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCIS BRENDAN O'MALLEY**

Shareholding 5: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMTRUST INTERNATIONAL LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **14/07/2016**

Name: **AMTRUST INTERNATIONAL LIMITED**

Registered or Principal Office Address: **MARKET SQUARE HOUSE ST. JAMES'S STREET  
NOTTINGHAM  
ENGLAND  
NG1 6FG**

Legal Form: **LIMITED LIABILITY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **1683840**

### Nature of control

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