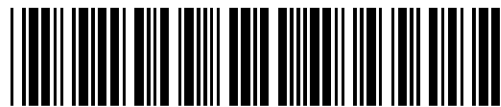




Confirmation Statement

Company Name: **Arnoldact Rose Limited**

Company Number: **04971352**



Received for filing in Electronic Format on the: **13/01/2017**

X5Y0WMB4

Company Name: **Arnoldact Rose Limited**

Company Number: **04971352**

Confirmation **01/01/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	"A"	Aggregate nominal value:	10
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

A. HOLDERS SHALL NOTE BE ENTITLED TO VOTE IN GENERAL MEETINGS B. SHARES WILL BE ABLE TO PARTICIPATE IN INCOME DIVIDENDS C. CAPITAL DISTRIBUTIONS WILL BE LIMITED TO GBP1 ON WINDING UP D. SHARES ARE NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	10
	"B"	Aggregate nominal value:	10
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

A. HOLDERS SHALL NOTE BE ENTITLED TO VOTE IN GENERAL MEETINGS B. SHARES WILL BE ABLE TO PARTICIPATE IN INCOME DIVIDENDS C. CAPITAL DISTRIBUTIONS WILL BE LIMITED TO GBP1 ON WINDING UP D. SHARES ARE NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

A. MEMBERS HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS B. SHARES PARTICIPATE IN INCOME DISTRIBUTIONS C. SHARES PARTICIPATE FULLY IN CAPITAL DISTRIBUTIONS D. SHARES ARE NON REDEEMABLE HOLDERS ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
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Total aggregate nominal	120
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.

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

Shareholding 1:	100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROSE MARGARET ANN WALKLING
Shareholding 2:	10 ORDINARY "A" GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CLARE LOUISE WALKLING
Shareholding 3:	10 ORDINARY "B" GBP1 SHARES shares held as at the date of this confirmation statement
Name:	EMMA WALKLING

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ROSE MARGARET ANN WALKLING**

Service address recorded as Company's registered office

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

Date of Birth: ****/09/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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