

Confirmation Statement

Company Name: ARROW BUSINESS COMMUNICATIONS LIMITED

Company Number: 05643503

Received for filing in Electronic Format on the: 17/01/2017

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Company Name: ARROW BUSINESS COMMUNICATIONS LIMITED

Company Number: 05643503

Confirmation **02/12/2016**

Statement date:

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: 109013 transferred on 2016-08-19

0 ORDINARY shares held as at the date of this confirmation statement

Name: JEREMY MICHAEL CLARKE

Shareholding 2: 408253 transferred on 2016-08-19

0 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTOPHER JOHN RUSSELL

Shareholding 3: **65408 transferred on 2016-08-19**

0 ORDINARY shares held as at the date of this confirmation statement

Name: GREG EATON

Shareholding 4: **27253 transferred on 2016-08-19**

0 ORDINARY shares held as at the date of this confirmation statement

Name: SIOBHAN MCELHINNEY

Shareholding 5: 8176 transferred on 2016-08-19

0 ORDINARY shares held as at the date of this confirmation statement

Name: ANDY MAINE

Shareholding 6: 54506 transferred on 2016-08-19

0 ORDINARY shares held as at the date of this confirmation statement

Name: TRACEY TRIBE

Shareholding 7: **176328 transferred on 2016-08-19**

0 ORDINARY shares held as at the date of this confirmation statement

Name: JO-ANNE RUSSELL

Shareholding 8: 908174 ORDINARY shares held as at the date of this confirmation

statement

Name: ARROW BUSINESS COMMUNICATIONS GROUP LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

19/08/2016

Name: ARROW BUSINESS COMMUNICATIONS GROUP LIMITED

Registered or Principal

1ST FLOOR, THE WHARF ABBEY MILL BUSINESS PARK

Office Address:

LOWER EASHING

GODALMING ENGLAND GU7 2QN

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT

Register: ENGLAND AND WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 10233900

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

05643503

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

05643503

End of Electronically filed document for Company Number: