



Companies House

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

## Confirmation Statement

Company Name: **Arbicon ADR Limited**

Company Number: **05731709**



Received for filing in Electronic Format on the: **20/03/2018**

X723YJUJ

Company Name: **Arbicon ADR Limited**

Company Number: **05731709**

Confirmation **19/03/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1500</b>

Prescribed particulars

**WITH POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL OF THE COMPANY FOR THE TIME BEING INTO DIFFERENT CLASSES, HAVING SUCH RIGHTS, PRIVILEGES AND RESTRICTIONS AS TO VOTING OR OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OF MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**NON VOTING RIGHTS THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OF MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1510</b>
		Total aggregate nominal value:	<b>1510</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: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HARVEY RUSSELL COOKE**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN EDWARD NUGENT**

Shareholding 3: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **RITA PATRICIA NUGENT**

## **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