



Confirmation Statement

Company Name: **Noah Arcadian Limited**

Company Number: **06680279**



X5E29N80

Received for filing in Electronic Format on the: **24/08/2016**

Company Name: **Noah Arcadian Limited**

Company Number: **06680279**

Confirmation **22/08/2016**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	77
Currency:	GBP	Aggregate nominal value:	77

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	18
Currency:	GBP	Aggregate nominal value:	18

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	45
Currency:	GBP	Aggregate nominal value:	45

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140
		Total aggregate nominal value:	140
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **34 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD STRATFORD DUGDALE**

Shareholding 2: **34 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA MARIA ULRICA DUGDALE WIKLUND**

Shareholding 3: **19 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL GOUGH**

Shareholding 4: **19 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY LEONARD HAYFIELD**

Shareholding 5: **34 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON JAMES PATIENT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR EDWARD STRATFORD DUGDALE**

Service Address: **TICKWOOD HALL
MUCH WENLOCK
SHROPSHIRE
UNITED KINGDOM
TF13 6NZ**

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

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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