



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **ARCHOVER LIMITED**

Company Number: **07235487**



Received for filing in Electronic Format on the: **25/10/2021**

XAFU01DK

Company Name: **ARCHOVER LIMITED**

Company Number: **07235487**

Confirmation Statement date: **12/10/2021**

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: **1018704 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **HAMPDEN HOLDINGS LIMITED**

Shareholding 2: **4591 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **GISLEN SOFTWARE AB**

Shareholding 3: **86871 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **HAMPDEN HOLDINGS LIMITED**

Shareholding 4: **3720 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **TERENCE HURLOCK**

Shareholding 5: **1 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **ROBERT JAMES JACKSON**

Shareholding 6: **25850 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **ROWANMOOR TRUSTEES LIMITED**

Shareholding 7: **3333 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **KERRY WILSON**

Shareholding 8: **6125000 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **HAMPDEN HOLDINGS LIMITED**

# 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