



Confirmation Statement

Company Name: **CREATIVE ARTHUR LIMITED**

Company Number: **07764536**



X5ZUCRNM

Received for filing in Electronic Format on the: **08/02/2017**

Company Name: **CREATIVE ARTHUR LIMITED**

Company Number: **07764536**

Confirmation **24/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120
Currency:	GBP	Aggregate nominal value:	120

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO 1 VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO 1 VOTE FOR EACH SHARE HELD. THE SHARES ALL RANK PARI-PASIU IN RESPECT OF THE RIGHTS FOR DISTRIBUTION ON WINDING UP OF THE COMPANY. DIRECTORS HAVE THE DISCRETION TO DECLARE DIFFERENT RATES OF DIVIDENDS ON EACH CLASS OF SHARE.

Statement of Capital (Totals)

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

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

Shareholding 1: **20 transferred on 2016-12-07**
 40 ORDINARY shares held as at the date of this confirmation statement
Name: **COREY BENSON**

Shareholding 2: **20 transferred on 2016-12-07**
 40 ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM DANIEL SMITH**

Shareholding 3: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL NICHOLAS TINSLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MR COREY BENSON**

Service Address: **12A BRICK MILL ROAD PUDSEY
LEEDS
WEST YORKSHIRE
ENGLAND
LS28 9EN**

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

Date of Birth: ****/01/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MR ADAM DANIEL SMITH**

Service Address: **2ND FLOOR MUNRO HOUSE DUKE STREET
LEEDS
UNITED KINGDOM
LS9 8AG**

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

Date of Birth: ****/09/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **13/12/2016**
registrable:

Name: **MR PAUL NICHOLAS TINSLEY**

Service Address: **2ND FLOOR MUNRO HOUSE DUKE STREET
LEEDS
UNITED KINGDOM
LS9 8AG**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/10/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR COREY BENSON

Date of Birth: **/01/1972

New Details

Date of Change: 19/01/2017

New Country/State
Usually Resident: ENGLAND

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