



Confirmation Statement

Company Name: **Aarrhus Developments Limited**

Company Number: **07841215**



X5KZA6B7

Received for filing in Electronic Format on the: **02/12/2016**

Company Name: **Aarrhus Developments Limited**

Company Number: **07841215**

Confirmation **09/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	15 transferred on 2016-11-07
Name:	10 ORDINARY shares held as at the date of this confirmation statement ANNE MOFFAT
Shareholding 2:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MOFFAT
Shareholding 3:	15 transferred on 2016-11-07
Name:	10 ORDINARY shares held as at the date of this confirmation statement ANDREW JOHN SCRIVENER
Shareholding 4:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE LOUISE SCRIVENER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/11/2016**
registrable:

Name: **MR DAVID MOFFAT**

Service Address: **THE COURTYARD HIGH STREET
ASCOT
BERKSHIRE
ENGLAND
SL5 7HP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date that person became **07/11/2016**
registrable:

Name: **MRS CLAIRE LOUISE SCRIVENER**

Service Address: **THE COURTYARD HIGH STREET
ASCOT
BERKSHIRE
ENGLAND
SL5 7HP**

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

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Nature of control

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor