



Confirmation Statement

Company Name: **ARETE COMMERCIAL HOLDINGS LIMITED**

Company Number: **08197723**



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Company Name: **ARETE COMMERCIAL HOLDINGS LIMITED**

Company Number: **08197723**

Confirmation **18/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, FULL PARTICIPATION RIGHTS TO DISTRIBUTIONS, FULL PARTICIPATION RIGHTS IN THE EVENTS OF A WINDING UP.

Class of Shares:	C	Number allotted	80000
	ORDINARY	Aggregate nominal value:	800

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, FULL PARTICIPATION RIGHTS TO DISTRIBUTIONS, FULL PARTICIPATION RIGHTS IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90000
		Total aggregate nominal value:	900
		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: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID GARNER**

Shareholding 2: **10000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FINANCIAL & LEGAL GROUP LTD.**

Shareholding 3: **5000 transferred on 2015-11-20
75000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS GARNER**

Shareholding 4: **5000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SERENA ANGELA GARNER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NICHOLAS DAVID GARNER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1978**

Nationality: **ENGLISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

The person holds, directly or indirectly, 75% or more 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