



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ARCHROMA UK, LTD**

Company Number: **08461738**



Received for filing in Electronic Format on the: **30/03/2017**

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Company Name: **ARCHROMA UK, LTD**

Company Number: **08461738**

Confirmation **26/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE AND SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME. THE CLAUSES OF THE MEMORANDUM OF ASSOCIATION ARE TREATED AS PROVISIONS OF THE ARTICLES IN ACCORDANCE WITH SECTION 28 OF THE CA2006, WHICH IN RELATION TO THE ORDINARY SHARE REVOKES THE AUTHORISED SHARE CAPITAL CLAUSE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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