



Confirmation Statement

Company Name: **A FOR ARK LTD**

Company Number: **09083405**



Received for filing in Electronic Format on the: **30/05/2017**

X67JYDYG

Company Name: **A FOR ARK LTD**

Company Number: **09083405**

Confirmation **18/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

CURRENT SHARE HOLDERS HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS. THE RESPONSIBILITY OF DISTRIBUTIONS AND LIABILITY SITS WITH DR BIJU CHERUVATHOOR SIMON AS MAJOR SHARE HOLDER. ADDITION OF FURTHER SHAREHOLDERS WILL BE DECIDED BY CURRENT (SHAREHOLDERS ON 11TH JUNE 2014) SHAREHOLDERS TOGETHER. IF ONE OF THESE TWO SHARE HOLDERS DIE OTHER PERSON TAKES THE DECISION HIMSELF OR HERSELF TO EXPAND SHAREHOLDERS NUMBER, VOTING RIGHTS, DIVIDENDS. STILL LIABILITY RESPONSIBILITY WILL BE ONLY WITH DR BIJU CHERUVATHOOR SIMON UNLESS SECOND SHAREHOLDER ACTIVELY VOLUNTEER FOR IT.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/05/2016**

Name: **DR BIJU CHERUVATHOOR SIMON**

Service Address: **8 HAREFIELD
EAST LEAKE
LOUGHBOROUGH
ENGLAND
LE12 6RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **19/05/2016**
registrable:

Name: **DR CHITRA JOSEPH**

Service Address: **8 HAREFIELD
EAST LEAKE
LOUGHBOROUGH
ENGLAND
LE12 6RE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1975**

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.

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