

#### **Confirmation Statement**

Company Name: A R & SONS LTD

Company Number: 10061222

X60XO1PK

Received for filing in Electronic Format on the: 24/02/2017

Company Name: A R & SONS LTD

Company Number: 10061222

Confirmation 24/02/2017

Statement date:

Sic Codes: **47110** 

Principal activity Retail sale in non-specialised stores with food, beverages or tobacco

description: predominating

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

# Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

#### **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: 100 transferred on 2016-09-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: MR ANIL KUMAR SAPRA

Shareholding 2: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: MR RITESH RAI

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 24/02/2017

registrable:

Name: MR RITESH RAI

Service Address: 336 LOCKING ROAD

WESTON SUPER MARE NORTH SUMMERSET UNITED KINGDOM

**BS22 8PD** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/12/1975

Nationality: INDIAN

#### **Nature of control**

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

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

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