



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ARROW BUSINESS COMMUNICATIONS HOLDINGS LIMITED**

Company Number: **10233878**



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Company Name: **ARROW BUSINESS COMMUNICATIONS HOLDINGS LIMITED**

Company Number: **10233878**

Confirmation **14/06/2017**

Statement date:

Sic Codes: **61900**

Principal activity description: **Other telecommunications activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500000
	ORDINARY	Aggregate nominal value:	500000

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	B	Number allotted	320000
	ORDINARY	Aggregate nominal value:	320000

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	C	Number allotted	109100
	ORDINARY	Aggregate nominal value:	109100

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	D	Number allotted	20000
	ORDINARY	Aggregate nominal value:	20000

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTIBUTIONS**

Class of Shares:	E	Number allotted	50900
	ORDINARY	Aggregate nominal value:	50900

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 transferred on 2016-07-22
Name:	0 ORDINARY shares held as at the date of this confirmation statement DM COMPANY SERVICES (LONDON) LIMITED
Shareholding 2:	500000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GROWTH CAPITAL PARTNERS NOMINEES LIMITED
Shareholding 3:	149800 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS RUSSELL
Shareholding 4:	35700 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS RUSSELL
Shareholding 5:	50900 E ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS RUSSELL
Shareholding 6:	64600 B ORDINARY shares held as at the date of this confirmation statement
Name:	JO-ANNE RUSSELL
Shareholding 7:	40000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY CLARKE
Shareholding 8:	25000 B ORDINARY shares held as at the date of this confirmation statement
Name:	GREG EATON
Shareholding 9:	20000 B ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY TRIBE
Shareholding 10:	5000 C ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY TRIBE
Shareholding 11:	3000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY MAINE

Shareholding 12:	5000 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY MAINE
Shareholding 13:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIOBHAN MCELHINNEY
Shareholding 14:	2600 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GIBBONS
Shareholding 15:	22400 C ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GIBBONS
Shareholding 16:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA CLANCY
Shareholding 17:	7000 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA CLANCY
Shareholding 18:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE UPTON
Shareholding 19:	7000 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE UPTON
Shareholding 20:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY ARNOLD
Shareholding 21:	7000 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY ARNOLD
Shareholding 22:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLE SPINKS
Shareholding 23:	1000 C ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLE SPINKS

Shareholding 24:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE INGRAM
Shareholding 25:	1000 C ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE INGRAM
Shareholding 26:	2000 C ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON NAYLOR
Shareholding 27:	2000 C ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HOLBROW
Shareholding 28:	8000 C ORDINARY shares held as at the date of this confirmation statement
Name:	SUE WOODROW
Shareholding 29:	2000 C ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN WINDEATT
Shareholding 30:	2000 C ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA SETHI
Shareholding 31:	2000 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PHILLIPS
Shareholding 32:	20000 D ORDINARY shares held as at the date of this confirmation statement
Name:	ARROW BUSINESS COMMUNICATIONS EMPLOYEE BENEFIT TRUST

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or 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



Companies House

COMPANY NAME: ARROW BUSINESS COMMUNICATIONS HOLDINGS LIMITED

COMPANY NUMBER: 10233878

A second filed CS01 (Statement of capital and shareholder information change) was registered on 02/09/2019.