



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **10233878**



Received for filing in Electronic Format on the: **29/03/2018**

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

Company Number: **10233878**

Confirmation **29/03/2018**

Statement date:

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	310000
	ORDINARY	Aggregate nominal value:	310000

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	163100
	ORDINARY	Aggregate nominal value:	163100

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	6900
	ORDINARY	Aggregate nominal value:	6900

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:	500000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GROWTH CAPITAL PARTNERS NOMINEES LIMITED
Shareholding 2:	149800 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS RUSSELL
Shareholding 3:	35700 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS RUSSELL
Shareholding 4:	44000 transferred on 2017-08-14 6900 E ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS RUSSELL
Shareholding 5:	64600 B ORDINARY shares held as at the date of this confirmation statement
Name:	JO-ANNE RUSSELL
Shareholding 6:	40000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY CLARKE
Shareholding 7:	25000 B ORDINARY shares held as at the date of this confirmation statement
Name:	GREG EATON
Shareholding 8:	20000 B ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY TRIBE
Shareholding 9:	5000 C ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY TRIBE
Shareholding 10:	3000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY MAINE

Shareholding 11: **5000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDY MAINE**

Shareholding 12: **10000 transferred on 2017-10-17**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SIOBHAN MCELHINNEY**

Shareholding 13: **2600 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL GIBBONS**

Shareholding 14: **22400 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL GIBBONS**

Shareholding 15: **7000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNA CLANCY**

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: **JOANNE UPTON**

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: **ANDY ARNOLD**

Shareholding 20: **1000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDY ARNOLD**

Shareholding 21: **1000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLE SPINKS**

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:	CATHERINE INGRAM
Shareholding 24:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE INGRAM
Shareholding 25:	2000 C ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HOLBROW
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:	KAREN WINDEATT
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:	DAVID PHILLIPS
Shareholding 30:	2000 C ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA SETHI
Shareholding 31:	20000 D ORDINARY shares held as at the date of this confirmation statement
Name:	ARROW BUSINESS COMMUNICATIONS EMPLOYEE BENEFIT TRUST
Shareholding 32:	25000 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HARBER
Shareholding 33:	25000 C ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BURKE
Shareholding 34:	2000 C ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN AMBRIDGE

Shareholding 35: **2000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **WAYNE MACKAY**

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.