

Confirmation Statement

Company Name: The Arcane Agency Ltd

Company Number: 10997162

X8FDY6IM

Received for filing in Electronic Format on the: 04/10/2019

Company Name: The Arcane Agency Ltd

Company Number: 10997162

Confirmation **03/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	100
		Total aggregate nominal	1
		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: 40 ORDINARY shares held as at the date of this confirmation statement

Name: JUSTIN CUTLER

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**

Name: JULIEN FABRICE TIMOTHY LE MEILLEUR

Shareholding 3: 20 ORDINARY shares held as at the date of this confirmation statement

Name: JOSEPH KANE MURFIN

Shareholding 4: 20 ORDINARY shares held as at the date of this confirmation statement

Name: JACK JOSEPH ROBINSON

Shareholding 5: **20 transferred on 2019-03-12**

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

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Name: NATASHA GEORGINA SARAH WHITING

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

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Electronically filed document for Company Number:

Authorisation

Addiolisation				
Authenticated				
This form was authorised by one of the following:				
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor				

End of Electronically filed document for Company Number: 10997162