



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ARC LIMITED**

Company Number: **00562240**



Received for filing in Electronic Format on the: **13/04/2022**

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Company Name: **ARC LIMITED**

Company Number: **00562240**

Confirmation **05/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	2.5%	Number allotted	15000
	NON-	Aggregate nominal value:	15000
	CUM		
	PREF £1		
Currency:	GBP		

Prescribed particulars

A) ANY HOLDER OF 2.5% NON-CUMULATIVE PREFERENCE SHARES SHALL NOT BE ENTITLED TO VOTE AT ANY GENERAL MEETING. B) HOLDERS OF THE NON-CUMULATIVE PREFERENCE SHARES HAVE A PREFERENTIAL RIGHT TO A FIXED DIVIDEND AT THE RATE OF 2.5% PER ANNUM ON THE CAPITAL PAID UP THEREON OUT OF THE PROFITS WHICH THE DIRECTORS HAVE DETERMINED ARE AVAILABLE FOR DISTRIBUTION EACH YEAR, BUT ARE NOT ENTITLED TO ANY FURTHER PROFIT PARTICIPATION. C) ON A WINDING-UP, THE HOLDERS OF THE NON-CUMULATIVE PREFERENCE SHARES HAVE A PRIORITY RIGHT TO RECEIVE REPAYMENT OF THE CAPITAL PAID UP THEREON, OUT OF THE SURPLUS ASSETS OF THE COMPANY, BUT HAVE NO FURTHER ENTITLEMENT TO PARTICIPATE IN THE COMPANY'S ASSETS.

Class of Shares:	ORD £1	Number allotted	3000
Currency:	GBP	Aggregate nominal value:	3000

Prescribed particulars

A) ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. B) HOLDERS OF THE ORDINARY SHARES ARE ONLY ENTITLED TO A DIVIDEND IF SUFFICIENT PROFITS ARE REMAINING AFTER THE NON-CUMULATIVE PREFERENCE SHAREHOLDERS HAVE RECEIVED THEIR DIVIDEND ENTITLEMENT IN FULL. C) ON A WINDING-UP, HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO A RETURN OF CAPITAL PLUS ANY REMAINING SURPLUS ASSETS ONLY AFTER THE NON-CUMULATIVE PREFERENCE SHAREHOLDERS HAVE RECEIVED ALL THEIR CAPITAL ENTITLEMENT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18000
		Total aggregate nominal value:	18000

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: **15000 2.5% NON-CUM PREF £1 shares held as at the date of this confirmation statement**

Name: **HOUSERATE LIMITED**

Shareholding 2: **2999 ORD £1 shares held as at the date of this confirmation statement**

Name: **HOUSERATE LIMITED**

Shareholding 3: **1 ORD £1 shares held as at the date of this confirmation statement**

Name: **TILLOTSON COMMERCIAL VEHICLES LIMITED**

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