



Confirmation Statement

Company Name: **ARDEN EDGE LIMITED**

Company Number: **00794376**



Received for filing in Electronic Format on the: **07/02/2017**

X5ZRQMFF

Company Name: **ARDEN EDGE LIMITED**

Company Number: **00794376**

Confirmation **06/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>5000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>55000</b>
		Total aggregate nominal value:	<b>55000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/02/2017**

Name: **MR PETER NEIL EDGINGTON**

Service Address: **NDE BUILDINGS ALDBOURNE ROAD WORKS  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV1 4EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1959**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **06/02/2017**  
registrable:

Name: **MRS JOY EDGINGTON**

Service Address: **NDE BUILDINGS ALDBOURNE ROAD WORKS  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV1 4EQ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1960**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date of becoming a registrable RLE: **06/02/2017**

Name: **EDGEMEAD LIMITED**

Registered or Principal Office Address: **NDE BUILDINGS ALDBOURNE ROAD WORKS  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV1 4EQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **WEST MIDLANDS**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02702314**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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