



Confirmation Statement

Company Name: **Arista (U.K.) Limited**

Company Number: **01147853**



Received for filing in Electronic Format on the: **30/05/2017**

X67JWBMX

Company Name: **Arista (U.K.) Limited**

Company Number: **01147853**

Confirmation **14/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL BE NON-VOTING, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	1
	C 1 GBP	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL BE NON-VOTING, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	1
	D 1 GBP	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	2
	E 1 GBP	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

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CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	1
	F 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES SHALL BE NON-VOTING, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	30000
	1 GBP	Aggregate nominal value:	30000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30006
		Total aggregate nominal value:	30006
		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 ORDINARY E shares held as at the date of this confirmation statement
Name:	MRS CHANTELLE BANK
Shareholding 2:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN JASON BANK
Shareholding 3:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	MR JOHN JASON BANK
Shareholding 4:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROBERT EDWARD BANK
Shareholding 5:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROBERT EDWARD BANK
Shareholding 6:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR ROBERT EDWARD BANK
Shareholding 7:	1 ORDINARY E shares held as at the date of this confirmation statement
Name:	MRS SHARON BANK
Shareholding 8:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SHEILA ANNE BANK
Shareholding 9:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STEPHEN RAOUL BANK
Shareholding 10:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STEPHEN RAOUL BANK
Shareholding 11:	1 ORDINARY F shares held as at the date of this confirmation statement
Name:	MR STEPHEN RAOUL BANK

Shareholding 12: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MR NIGEL CROOK**

Shareholding 13: **9300 ORDINARY shares held as at the date of this confirmation statement**

Name: **TSTEES JOHN BANK 1999 DISC SET**

Shareholding 14: **13200 ORDINARY shares held as at the date of this confirmation statement**

Name: **TSTEES JOHN BANK 1999 IIP TRUS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN JASON BANK**

Service Address: **BOOKERS BARN SLAIDBURN ROAD
WADDINGTON
LANCASHIRE
ENGLAND
BB7 3JJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROBERT EDWARD BANK**

Service Address: **MISTALS OFF REEDYMOOR LANE
FOULRIDGE
COLNE
LANCASHIRE
ENGLAND
BB8 7LL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1975**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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