



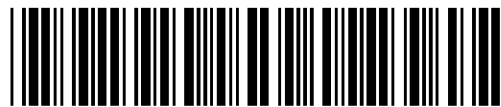
Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **01147853**



Received for filing in Electronic Format on the: **16/05/2019**

X85LYVPK

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

Company Number: **01147853**

Confirmation **14/05/2019**

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

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	2
	E 1 GBP	Aggregate nominal value:	2

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
	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 CHANTELE 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:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROBERT EDWARD BANK
Shareholding 5:	1100 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:	MR ROBERT EDWARD BANK
Shareholding 8:	1 transferred on 2019-03-28 0 ORDINARY E shares held as at the date of this confirmation statement
Name:	MRS SHARON BANK
Shareholding 9:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SHEILA ANNE BANK
Shareholding 10:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STEPHEN RAOUL BANK

Shareholding 11: **1100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR STEPHEN RAOUL BANK**

Shareholding 12: **1 ORDINARY F shares held as at the date of this confirmation statement**
Name: **MR STEPHEN RAOUL BANK**

Shareholding 13: **1 ORDINARY D shares held as at the date of this confirmation statement**
Name: **MR NIGEL CROOK**

Shareholding 14: **9300 ORDINARY shares held as at the date of this confirmation statement**
Name: **TSTEES JOHN BANK 1999 DISC SET**

Shareholding 15: **13200 ORDINARY shares held as at the date of this confirmation statement**
Name: **TSTEES JOHN BANK 1999 IIP TRUS**

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