



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Arlington Business Parks (Reading) Management Limited**

Company Number: **02350937**



Received for filing in Electronic Format on the: **28/02/2019**

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Company Name: **Arlington Business Parks (Reading) Management Limited**

Company Number: **02350937**

Confirmation **28/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	'A'	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THE HOLDER OF AN A ORDINARY SHARE SHALL, ON A POLL, HAVE THAT NUMBER OF VOTES EQUAL TO THE NUMBER OF A ORDINARY SHARES AND B ORDINARY SHARES IN AGGREGATE THEN IN ISSUE FOR EACH A ORDINARY SHARE HELD UNTIL ALL THE B ORDINARY SHARES ARE ALLOTTED. THE A ORDINARY SHARES SHALL NOT CARRY ANY RIGHT TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY ONCE THE B ORDINARY SHARES HAVE BEEN ALLOTTED IN RESPECT OF THE WHOLE OF THE PROPERTY.

Class of Shares:	ORDINARY	Number allotted	114
	'B'	Aggregate nominal value:	114
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHAREHOLDERS HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ONCE ALL THE B ORDINARY SHARES HAVE BEEN ALLOTTED IN RESPECT OF THE WHOLE OF THE PROPERTY, THE A ORDINARY SHARES CEASE TO HAVE ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	116
		Total aggregate nominal value:	116
		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:	2 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	PATRON ARLINGTON S.À.R.L.
Shareholding 2:	7 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	ARLINGTON PROPERTY INVESTMENT COMPANY LIMITED
Shareholding 3:	18 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	BAY BEAUTY LIMITED
Shareholding 4:	12 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	BOTTOMLINE TECHNOLOGIES LIMITED
Shareholding 5:	12 transferred on 2019-02-12 0 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	FAIRFIELD ESTATES LIMITED & SCOAT FELL ESTATES LIMITED
Shareholding 6:	8 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	HELVELLYN PROPERTIES LIMITED
Shareholding 7:	60 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	PATRON ARLINGTON S.À.R.L.
Shareholding 8:	9 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	THEALE 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