



Confirmation Statement

Company Name: **Arcot Limited**

Company Number: **03538208**



Received for filing in Electronic Format on the: **13/04/2017**

X64B16JF

Company Name: **Arcot Limited**

Company Number: **03538208**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	900
	B	Aggregate nominal value:	900
Currency:	GBP		

Prescribed particulars

THE 'B' SHARES SHALL NOT CONFER ON THE SHAREHOLDERS THE RIGHT TO VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL WHOOLEY**

Service Address: **8 BRAEMAR GARDENS
WEST WICKHAM
KENT
UNITED KINGDOM
BR4 0JW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1940**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS CAROLE WHOOLEY**

Service Address: **8 BRAEMAR GARDENS
WEST WICKHAM
KENT
UNITED KINGDOM
BR4 0JW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR TERRY WHOOLEY**

Service Address: **SUITE 2 RUTLAND HOUSE
44 MASONS HILL
BROMLEY
KENT
ENGLAND
BR2 9JG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MS TRACEY FALERO**

Service Address: **SUITE 2 RUTLAND HOUSE
44 MASONS HILL
BROMLEY
KENT
ENGLAND
BR2 9JG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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