



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AREMI LIMITED**

Company Number: **03951320**



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

X63NCRPM

Company Name: **AREMI LIMITED**

Company Number: **03951320**

Confirmation **20/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

AS DEFINED IN ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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: **100 transferred on 2016-12-02**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES ROBERT MEREDITH**

Shareholding 2: **100 transferred on 2016-12-02**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **HAZEL HESCOTT**

Shareholding 3: **100 transferred on 2016-12-02**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID EDWIN MOSSMAN**

Shareholding 4: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **WARNERS GROUP PUBLICATIONS PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **02/12/2016**

Name: **WARNERS GROUP PUBLICATIONS PLC**

Registered or Principal Office Address: **THE MALTINGS MANOR LANE
BOURNE
LINCS
ENGLAND
PE10 9PH**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **ENGLAND AND WALES**

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

Registration Number: **02572212**

Nature of control

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

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