



Confirmation Statement

Company Name: **ARDENTA LIMITED**

Company Number: **04181041**



Received for filing in Electronic Format on the: **29/03/2017**

X637EOVT

Company Name: **ARDENTA LIMITED**

Company Number: **04181041**

Confirmation **16/03/2017**

Statement date:

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:	60000 transferred on 2016-07-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement NEIL TRUBY
Shareholding 2:	40000 transferred on 2016-07-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement SCOTT HANSON
Shareholding 3:	1340 transferred on 2016-07-15
Name:	0 B ORDINARY SHARES shares held as at the date of this confirmation statement LYNN SPATHAS
Shareholding 4:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARANET LIMITED
Shareholding 5:	4210 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLARANET LIMITED
Shareholding 6:	1340 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CLARANET LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **15/07/2016**

Name: **MR NIGEL FAIRHURST**

Service address recorded as Company's registered office

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

Date of Birth: ****/09/1963**

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 **15/07/2016**
registrable:

Name: **MR MICHEL ROBERT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1965**

Nationality: **FRENCH**

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