



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ARCHER ONE LIMITED**

Company Number: **04446635**



Received for filing in Electronic Format on the: **30/09/2020**

X9EOXYTD

Company Name: **ARCHER ONE LIMITED**

Company Number: **04446635**

Confirmation **29/09/2020**

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: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement ANTHONY GEORGE ATKINSON</b>
Shareholding 2: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement TERENCE MICHAEL DARKER</b>
Shareholding 3: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement JONATHAN BARRY</b>
Shareholding 4: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement JOHN ARTHUR JAMES CAMANI</b>
Shareholding 5: Name:	<b>10 transferred on 2020-02-01 0 ORDINARY shares held as at the date of this confirmation statement RONALD COX</b>
Shareholding 6: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement JOHN O'DONNELL</b>
Shareholding 7: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement KEVIN EASTMAN</b>
Shareholding 8: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement MALCOLM COOK</b>
Shareholding 9: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement PETER ANTHONY</b>
Shareholding 10: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement ANTHONY WOOLVERTON</b>
Shareholding 11: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement ROY PANNIERS</b>

## **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