



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ARCHER ONE LIMITED**

Company Number: **04446635**



Received for filing in Electronic Format on the: **17/10/2021**

XAFB5IXV

Company Name: **ARCHER ONE LIMITED**

Company Number: **04446635**

Confirmation Statement date: **29/09/2021**

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: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY GEORGE ATKINSON**

Shareholding 2: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TERENCE MICHAEL DARKER**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN BARRY**

Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN ARTHUR JAMES CAMANI**

Shareholding 5: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN O'DONNELL**

Shareholding 6: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN EASTMAN**

Shareholding 7: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MALCOLM COOK**

Shareholding 8: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER ANTHONY**

Shareholding 9: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY WOOLVERTON**

Shareholding 10: **10 transferred on 2021-04-17**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROY PANNIERS**

Shareholding 11: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER AUSTIN**

# 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