



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ARCHER THREE LIMITED**

Company Number: **04802544**



X5FFQJ42

Received for filing in Electronic Format on the: **13/09/2016**

Company Name: **ARCHER THREE LIMITED**

Company Number: **04802544**

Confirmation **13/09/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement ANDREAS BEZOLD</b>
Shareholding 2: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement NICHOLAS GRAY</b>
Shareholding 3: Name:	<b>10 transferred on 2016-09-12 0 ORDINARY shares held as at the date of this confirmation statement RONALD COLE</b>
Shareholding 4: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement DEBORAH GIBSON</b>
Shareholding 5: Name:	<b>10 transferred on 2016-09-12 0 ORDINARY shares held as at the date of this confirmation statement HARRY HOLT</b>
Shareholding 6: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement ALEXANDER UJAH</b>
Shareholding 7: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement PAMELA CHRISTINE GREENAWAY</b>
Shareholding 8: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement ROY LONGSTAFF ROSEMARY RANDALL</b>
Shareholding 9: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement BENJAMIN JACKSON</b>
Shareholding 10: Name:	<b>10 transferred on 2016-09-12 0 ORDINARY shares held as at the date of this confirmation statement IAN CHILD</b>
Shareholding 11: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement KEN ENGLAND</b>
Shareholding 12: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement GRAHAM MACDONALD</b>
Shareholding 13: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement ANTHONY POULTON</b>



# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable person: **12/09/2016**

Name: **GUILLERMO FERNANDEZ-VIDAL**

Principal office address: **LEGGE FARM WOODCHURCH  
ASHFORD  
ENGLAND  
TN26 3TL**

Legal Form: **INDIVIDUAL**

Governing Law: **ENGLISH LAW**

### Nature of control

The other registrable 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