



Confirmation Statement

Company Name: **ARGENTEC LIMITED**

Company Number: **05459859**



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Company Name: **ARGENTEC LIMITED**

Company Number: **05459859**

Confirmation **23/05/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

AN ENTITLEMENT TO ATTEND AND VOTE ON RESOLUTIONS AT THE AGM AND EGM'S.
AN ENTITLEMENT TO DIVIDENDS OF THE COMPANY WHEN A DISTRIBUTION IS MADE
IN RELATION TO THE VALUE OF THEIR SHAREHOLDING. AN ENTITLEMENT TO THE
RESIDUAL VALUE OF THE COMPANY UPON WINDING UP ACCORDING TO THE VALUE OF
THE SHAREHOLDING. THE STATED SHARES ARE NOT TREASURY SHARES AND CAN BE
TRANSFERRED AND SOLD AT THE DISCRETION OF THE SHAREHOLDER.

Statement of Capital (Totals)

| | | | |
|-----------|------------|-----------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANDREW JOHN SLIVERSTONE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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