



# 117

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Application by a public company for certificate to commence business

Company Number

5535356

Company Name in full

ARC FUND MANAGEMENT HOLDINGS PLC

applies for a certificate that it is entitled to do business and exercise  
borrowing powers, and, for that purpose,

I, John Gracey  
of 16 AMBLESIDE, EPPING

ESSEX CM16 4PT

\* Please delete as appropriate.

\* [ a director ] ~~[ the secretary ]~~ of the above company do solemnly and sincerely  
declare that:-

1. the aggregate nominal value of the company's  
allotted share capital is not less than  
£50,000
2. the aggregate amount paid up on the allotted share  
capital of the company at the time of this  
application is
3. the \* ~~[ estimated ]~~ amount of the  
preliminary expenses of the company is

£263,557

£200

\* Please insert the name(s) of  
person(s) by whom expenses  
paid or payable.

\* Jordans Limited - incorporation agent

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

TARA NEWBERY, ARC FUND MANAGEMENT

LTD, 22 LOVAT LANE, LONDON, EC3R 8EB

Tel 0207 623 3361

DX number

DX exchange



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

\*[4a. no amount or benefit has been paid or given or is intended to be paid or given to any of the promoters of the company]

\*[4b. the amount or benefit paid or given or intended to be paid or given to any promoter of the company is:]

\* Please delete as appropriate

Promoter No 1;

The amount paid or intended to be paid

£ n/a

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 2;

The amount paid or intended to be paid

£ n/a

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 3;

The amount paid or intended to be paid

£ n/a

Any benefit given or intended to be given

The consideration for such payment or benefit

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

J. C. Gracey

Declared at

22 LOVAT LANE, LONDON EC3R 8EB

on Day Month Year  
02 03 2006

\* Please print name.

before me \*

Sara Newbery T. J. Newbery LLB

Signed

Sara Newbery

Date

0-3-06

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor