



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ARENA COMMUNICATIONS (NORTHWEST) LIMITED**

Company Number: **05550678**



Received for filing in Electronic Format on the: **03/10/2016**

X5GTP3Y0

Company Name: **ARENA COMMUNICATIONS (NORTHWEST) LIMITED**

Company Number: **05550678**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | A | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

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: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK DANIEL DAGNALL**

Shareholding 2: **20 transferred on 2014-10-31**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **TERESA DOROTHY DAGNALL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK DAGNALL**

Service Address: **25 UPPER WELL CLOSE
OSWESTRY
UNITED KINGDOM
SY11 1TW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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