



Confirmation Statement

Company Name: **Arens Limited**

Company Number: **06106623**



Received for filing in Electronic Format on the: **01/03/2017**

X61AVJ7U

Company Name: **Arens Limited**

Company Number: **06106623**

Confirmation **15/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ASHLEY ARENS**

Shareholding 2: **10 transferred on 2016-07-06**
10 transferred on 2016-07-07
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MRS GILLIAN MARGARET ARENS**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR KEN ARENS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KEN ARENS**

Service Address: **2 GORSE MEADOW DRIVE TWATLING ROAD
BARNT GREEN
WORCESTERSHIRE
ENGLAND
B45 8XS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1948**

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.

Notification Details

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

Name: **MR ASHLEY ARENS**

Service Address: **104 FINSTALL ROAD FINSTALL
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 3DB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1973**

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