



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ARCHER FOUR LIMITED**

Company Number: **06213743**



Received for filing in Electronic Format on the: **18/04/2017**

X64L5VG0

Company Name: **ARCHER FOUR LIMITED**

Company Number: **06213743**

Confirmation **16/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	200

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: Name:	30 ORDINARY shares held as at the date of this confirmation statement NIGEL BUSBRIDGE
Shareholding 2: Name:	30 ORDINARY shares held as at the date of this confirmation statement STEWART MUIR
Shareholding 3: Name:	30 transferred on 2017-04-01 0 ORDINARY shares held as at the date of this confirmation statement MARK ROBERT GIBSON DEBORAH GIBSON
Shareholding 4: Name:	10 ORDINARY shares held as at the date of this confirmation statement ANDREW CLARKE
Shareholding 5: Name:	20 ORDINARY shares held as at the date of this confirmation statement HUGH NICHOLSON
Shareholding 6: Name:	10 ORDINARY shares held as at the date of this confirmation statement LAC AVIATION LTD
Shareholding 7: Name:	10 transferred on 2017-04-01 0 ORDINARY shares held as at the date of this confirmation statement CLEO HART
Shareholding 8: Name:	20 ORDINARY shares held as at the date of this confirmation statement EUROBOND ADHESIVES LTD
Shareholding 9: Name:	20 ORDINARY shares held as at the date of this confirmation statement CARL RICHARDS
Shareholding 10: Name:	20 transferred on 2016-05-01 0 ORDINARY shares held as at the date of this confirmation statement BENJAMIN JACKSON
Shareholding 11: Name:	20 ORDINARY shares held as at the date of this confirmation statement GEOFFREY HEAL
Shareholding 12: Name:	20 ORDINARY shares held as at the date of this confirmation statement NIGEL SHORTER
Shareholding 13: Name:	20 ORDINARY shares held as at the date of this confirmation statement ANDREW MARTIN

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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