



Confirmation Statement

Company Name: **A R COOLEY LIMITED**

Company Number: **06689270**



Received for filing in Electronic Format on the: **09/09/2016**

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Company Name: **A R COOLEY LIMITED**

Company Number: **06689270**

Confirmation **04/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

AS REGARDS VOTING - THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND ARE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD. AS REGARDS INCOME - THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. AS REGARDS CAPITAL - ON A WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL, THE ASSETS OF THE COMPANY WILL BE APPLIED FIRST IN REPAYING THE HOLDERS OF THE ORDINARY SHARES, THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON. THE BALANCE OF THE ASSETS OF THE COMPANY WILL THEN BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALAN ROBERT COOLEY**

Service Address: **71 TOYS LANE
HALESOWEN
ENGLAND
B63 2LB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1964**

Nationality: **BRITISH**

Nature of control

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