



Confirmation Statement

Company Name: **ARDEN COMMERCIAL FINANCE LTD**

Company Number: **06812464**



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Company Name: **ARDEN COMMERCIAL FINANCE LTD**

Company Number: **06812464**

Confirmation **06/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ORDINARY £1 SHARES**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>100000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>100000</b>

Currency: **GBP**

Prescribed particulars

**REDEEMABLE PREFERENCE SHARES CARRY NO VOTING RIGHTS BUT PREFERENTIAL RIGHTS TO ASSETS IN A WINDING UP, BUT IN ALL OTHER RESPECTS THE SAME AS ORDINARY SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100002</b>
		Total aggregate nominal value:	<b>100002</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR COLIN CARTER**

Service Address: **1ST FLOOR FALCON POINT PARK PLAZA  
HEATH HAYES  
CANNOCK  
ENGLAND  
WS12 2DE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1962**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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