



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ARCHOVER LIMITED**

Company Number: **07235487**



Received for filing in Electronic Format on the: **07/02/2017**

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Company Name: **ARCHOVER LIMITED**

Company Number: **07235487**

Confirmation **12/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	119366
	B	Aggregate nominal value:	1193.66
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS WITH A RIGHT TO 24.9% OF ALL DIVIDENDS DECLARED BY THE COMPANY AND A RIGHT TO 60% PARTICIPATION ON ANY RETURN OF CAPITAL. THE HOLDERS ALSO HAVE THE RIGHT TO APPOINT A B DIRECTOR TO THE BOARD OF DIRECTORS.

Class of Shares:	A	Number allotted	1018704
	ORDINARY	Aggregate nominal value:	10187.04
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS WITH A RIGHT TO 75.1% OF ALL DIVIDENDS DECLARED BY THE COMPANY AND A RIGHT TO 40% PARTICIPATION ON ANY RETURN OF CAPITAL. THE HOLDERS ALSO HAVE THE RIGHT TO APPOINT AN A DIRECTOR TO THE BOARD OF DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1138070
		Total aggregate nominal value:	11380.7
		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:	102484 transferred on 2016-05-31 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	BRIAN BASHAM
Shareholding 2:	3350 transferred on 2016-05-31 7295 transferred on 2016-12-20 14855 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANGUS DENT
Shareholding 3:	23000 transferred on 2016-05-31 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD TAFFLER
Shareholding 4:	20000 ORDINARY B shares held as at the date of this confirmation statement
Name:	KERRY WILSON
Shareholding 5:	5305 transferred on 2016-12-20 27695 ORDINARY B shares held as at the date of this confirmation statement
Name:	IAN ANDERSON
Shareholding 6:	3530 transferred on 2016-12-20 8470 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROBERT JACKSON
Shareholding 7:	25850 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROWANMOOR TRUSTEES LIMITED
Shareholding 8:	2980 transferred on 2016-05-31 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	VINEET AGARWAL
Shareholding 9:	2980 transferred on 2016-05-31 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	ASAD KAUSAR

Shareholding 10: **2000 transferred on 2016-05-31**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **PENELOPE ROSS**

Shareholding 11: **4591 ORDINARY B shares held as at the date of this confirmation statement**
Name: **GISLEN SOFTWARE AB**

Shareholding 12: **12602 transferred on 2016-05-31**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **ISOBEL VARDY**

Shareholding 13: **1018704 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HAMPDEN HOLDINGS LIMITED**

Shareholding 14: **0 ORDINARY B shares held as at the date of this confirmation statement**
Name: **GISLEN SOFTWARE AB**

Shareholding 15: **1775 transferred on 2016-12-20**
0 B ORD shares held as at the date of this confirmation statement
Name: **ROBERT JACKSON**

Shareholding 16: **17905 ORDINARY B shares held as at the date of this confirmation statement**
Name: **HAMPDEN HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HAMPDEN HOLDINGS LIMITED**

Registered or Principal Office Address: **HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
ENGLAND
HP16 9RD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03079558**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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