



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ARCHOVER LIMITED**

Company Number: **07235487**



Received for filing in Electronic Format on the: **23/01/2020**

X8X92PMI

Company Name: **ARCHOVER LIMITED**

Company Number: **07235487**

Confirmation **12/01/2020**

Statement date:

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:	10876 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ANGUS DENT
Shareholding 2:	3333 ORDINARY-B shares held as at the date of this confirmation statement
Name:	KERRY WILSON
Shareholding 3:	25705 ORDINARY-B shares held as at the date of this confirmation statement
Name:	IAN ANDERSON
Shareholding 4:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ROBERT JACKSON
Shareholding 5:	25850 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ROWANMOOR TRUSTEES LIMITED
Shareholding 6:	4591 ORDINARY-B shares held as at the date of this confirmation statement
Name:	GISLEN SOFTWARE AB
Shareholding 7:	1018704 ORDINARY-A shares held as at the date of this confirmation statement
Name:	HAMPDEN HOLDINGS LIMITED
Shareholding 8:	32290 ORDINARY-B shares held as at the date of this confirmation statement
Name:	HAMPDEN HOLDINGS LIMITED
Shareholding 9:	18000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	KERRY WILSON & ANGUS DENT
Shareholding 10:	1280 transferred on 2019-12-11 3720 ORDINARY-B shares held as at the date of this confirmation statement
Name:	TERENCE HURLOCK

Shareholding 11: **4700000 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **HAMPDEN HOLDINGS LIMITED**

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