



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Archover Limited**

Company Number: **07235487**



Received for filing in Electronic Format on the: **13/10/2020**

X9FL2MIZ

Company Name: **Archover Limited**

Company Number: **07235487**

Confirmation **12/10/2020**

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: **1018704 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **HAMPDEN HOLDINGS LIMITED**

Shareholding 2: **10500 transferred on 2020-08-21
7500 transferred on 2020-09-30
0 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **K WILSON & A DENT TRUSTEES FOR K A WILSON SETTLEMENT 2017**

Shareholding 3: **9333 transferred on 2020-03-17
16372 transferred on 2020-09-30
0 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **IAN PETER MAXWELL ANDERSON**

Shareholding 4: **4591 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **GISLEN SOFTWARE AB**

Shareholding 5: **86871 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **HAMPDEN HOLDINGS LIMITED**

Shareholding 6: **3720 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **TERENCE HURLOCK**

Shareholding 7: **1 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **ROBERT JAMES JACKSON**

Shareholding 8: **25850 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **ROWANMOOR TRUSTEES LIMITED**

Shareholding 9: **3333 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **KERRY WILSON**

Shareholding 10: **5900000 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