



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ARCHOVER LIMITED**

Company Number: **07235487**



Received for filing in Electronic Format on the: **30/05/2022**

XB539288

Company Name: **ARCHOVER LIMITED**

Company Number: **07235487**

Confirmation **30/05/2022**

Statement date:

## Statement of Capital (Share Capital)

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|                  |           |                          |          |
|------------------|-----------|--------------------------|----------|
| Class of Shares: | ORDINARY- | Number allotted          | 1018704  |
|                  | A         | 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.**

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|                  |           |                          |         |
|------------------|-----------|--------------------------|---------|
| Class of Shares: | ORDINARY- | Number allotted          | 124366  |
|                  | B         | Aggregate nominal value: | 1243.66 |
| 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 AN B DIRECTOR TO THE BOARD OF DIRECTORS.**

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|                  |           |                          |         |
|------------------|-----------|--------------------------|---------|
| Class of Shares: | ORDINARY- | Number allotted          | 6260000 |
|                  | C         | Aggregate nominal value: | 6260000 |
| Currency:        | GBP       |                          |         |

Prescribed particulars

**THE C ORDINARY SHARES WILL BE NON-VOTING APART FROM ON A WINDING UP OR THIRD PARTY SALE OF THE COMPANY AND WILL RANK AHEAD OF THE A ORDINARY SHARES AND B ORDINARY SHARES FOR REPAYMENT, AT PAR VALUE ONLY, ON A WINDING UP OR THIRD PARTY SALE OF THE COMPANY.**

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## Statement of Capital (Totals)

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|           |     |                                |           |
|-----------|-----|--------------------------------|-----------|
| Currency: | GBP | Total number of shares:        | 7403070   |
|           |     | Total aggregate nominal value: | 6271430.7 |
|           |     | Total aggregate amount         | 0         |
|           |     | unpaid:                        |           |

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

Name: **GISLEN SOFTWARE AB**

Shareholding 3: **119774 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **HAMPDEN HOLDINGS LIMITED**

Shareholding 4: **1600 transferred on 2021-12-23  
2120 transferred on 2022-04-20  
0 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **TERENCE HURLOCK**

Shareholding 5: **1 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **ROBERT JAMES JACKSON**

Shareholding 6: **25850 transferred on 2021-04-30  
0 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **ROWANMOOR TRUSTEES LIMITED**

Shareholding 7: **3333 transferred on 2021-04-28  
0 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **KERRY WILSON**

Shareholding 8: **6260000 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