

Confirmation Statement

Company Name: Arinite Limited

Company Number: 07801113

X9G3V7HV

Received for filing in Electronic Format on the: 21/10/2020

Company Name: Arinite Limited

Company Number: 07801113

Confirmation **07/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 300000

ORDINARY Aggregate nominal value: 30

Currency: GBP

Prescribed particulars

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: B Number allotted 350000

ORDINARY Aggregate nominal value: 35

Currency: GBP

Prescribed particulars

B ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: C Number allotted 350000

ORDINARY Aggregate nominal value: 35

Currency: GBP

Prescribed particulars

C ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000000

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

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: 300000 A ORDINARY shares held as at the date of this confirmation

statement

Name: MAGUS HOLDINGS PTE LTD

Shareholding 2: 200000 C ORDINARY shares held as at the date of this confirmation

statement

Name: MAGUS HOLDINGS PTE LTD

Shareholding 3: 350000 transferred on 2020-07-09

0 C ORDINARY shares held as at the date of this confirmation

statement

Name: BRYAN ROBERT RICHARDS

Shareholding 4: 200000 transferred on 2020-07-09

150000 transferred on 2020-07-09

0 C ORDINARY shares held as at the date of this confirmation

statement

Name: MARY RICHARDS

Shareholding 5: 350000 B ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN BRENDAN TUITE

Shareholding 6: 150000 C ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN BRENDAN TUITE

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

07801113

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor