



Companies House

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

## Confirmation Statement

Company Name: **ARCHER VENTURES LIMITED**

Company Number: **08201335**



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Company Name: **ARCHER VENTURES LIMITED**

Company Number: **08201335**

Confirmation **28/11/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>960</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>96</b>

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES HAVE ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS AND ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>20</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**THE B ORDINARY SHARES HAVE ALL RIGHTS ATTACHED, FULL VOTING, EQUITY RIGHTS TO 50% OF THE RESIDUE ON THE PRIMAL PALEO APP AND FULL DIVIDEND RIGHTS AND ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>70</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7</b>

Currency: **GBP**

Prescribed particulars

**THE C ORDINARY SHARES HAVE ALL RIGHTS ATTACHED, FULL VOTING, EQUITY RIGHTS TO 50% OF THE RESIDUE ON THE YOUR STORYTIME APP AND FULL DIVIDEND RIGHTS AND ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>450</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>45</b>

Currency: **GBP**

Prescribed particulars

**THE D ORDINARY SHARES HAVE ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS AND ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>70000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>70000</b>

Prescribed particulars

THE PREFERENCE SHARES CARRY NO VOTING RIGHTS (SAVE FOR THE RIGHT TO VOTE ON A PROPOSED VARIATION OF CLASS RIGHTS OR THE ISSUE OF FURTHER SHARES CARRYING ANY SORT OF PREFERENTIAL RIGHT TO A DIVIDEND, IN WHICH CASE THEY SHALL HAVE ONE VOTE PER PREFERENCE SHARE) BUT CARRY PREFERENTIAL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION. THE PREFERENCE SHARES WILL HAVE THE RIGHT TO A DISTRIBUTION OF COMPANY PROFITS IN PRIORITY TO ORDINARY SHARES AND WILL HAVE THE RIGHT OF FIRST PRIORITY OF ASSETS OF THE COMPANY. THEY HAVE FIRST PREFERENCE OVER THE DISTRIBUTION OF DIVIDENDS AND CAPITAL DISTRIBUTION, (INCLUDING ON WINDING UP). THEY CARRY A RIGHT OF FIXED RATE PREFERENTIAL DIVIDEND AT THE RATE OF 15% PER ANNUM ON THE AGGREGATE OF THE NOMINAL VALUE OF THE SHARES AND ANY PREMIUM PAID ON SUBSCRIPTION OF THE SHARES. THE PREFERENCE SHARES ARE REDEEMABLE. THE RIGHTS ARE FULLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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### Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>71500</b>
		Total aggregate nominal value:	<b>70150</b>
		Total aggregate amount	<b>0</b>
		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: **960 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICE ARCHER**

Shareholding 2: **300 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNA ARCHER**

Shareholding 3: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICE ARCHER**

Shareholding 4: **70 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICE ARCHER**

Shareholding 5: **150 D ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICE ARCHER**

Shareholding 6: **70000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MORGAN LLOYD SIPP TRUSTEES 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