



Companies House

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

## Confirmation Statement

Company Name: **ARGENTA NOVA LIMITED**

Company Number: **08531443**



Received for filing in Electronic Format on the: **26/05/2017**

X678PEOA

Company Name: **ARGENTA NOVA LIMITED**

Company Number: **08531443**

Confirmation Statement date: **16/05/2017**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ALAN DAVID DRUMMOND**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1946**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MICHAEL DRUMMOND**

Service Address: **214 STORTFORD HALL PARK  
BISHOP'S STORTFORD  
ENGLAND  
CM23 5AS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1974**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## **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



Companies House

**COMPANY NAME: ARGENTA NOVA LIMITED**

**COMPANY NUMBER: 08531443**

**A second filed CS01 (statement of capital, shareholder information and information about people with significant control) was registered on 08/07/2017.**