



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Arco Developments Limited**

Company Number: **08553743**



Received for filing in Electronic Format on the: **12/09/2019**

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Company Name: **Arco Developments Limited**

Company Number: **08553743**

Confirmation **03/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES.
SHARES ARE NOT REDEEMABLE. ONE VOTE PER SHARE HELD.**

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES ENTITLES THE HOLDERS TO PARTICIPATE RATEABLY IN PROPORTION TO THE NUMBER OF SHARES OF THAT CLASS WHICH THEY RESPECTIVELY HOLD AND TO THE EXCLUSION OF THE HOLDERS OF SHARES OF ANY OTHER CLASS, IN ONLY SO MUCH OF THE PROFITS AND SURPLUS ASSETS OF THE COMPANY AS IS DERIVED FROM ANY INTEREST WHICH THE COMPANY OWNS IN TOLPITS HOLMES LLP FOR THE TIME BEING; AND TO HAVE NO VOTING RIGHTS EXCEPT FOR EXCLUSIVE RIGHT TO APPOINT A DIRECTOR TO REPRESENT THE COMPANY IN ANY MATTER WHATSOEVER IN RESPECT OF ANY INTEREST WHICH THE COMPANY OWNS IN TOLPITS HOLMES LLP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		Total aggregate amount unpaid:	0

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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **DBP HOLDINGS LTD**

Shareholding 2: **25 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DBP HOLDINGS LTD**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREG INVESTMENTS LTD**

Shareholding 4: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUXO CAPITAL LTD**

Shareholding 5: **25 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LUXO CAPITAL LTD**

Shareholding 6: **50 transferred on 2019-05-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DEMETRIOS PALIOURAS**

Shareholding 7: **50 transferred on 2019-05-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID BRIAN PARKER**

Shareholding 8: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERRY INVESTMENTS LTD**

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