



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ARCTIC SHORES LIMITED**

Company Number: **08589048**



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Company Name: **ARCTIC SHORES LIMITED**

Company Number: **08589048**

Confirmation **28/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3639425
Currency:	GBP	Aggregate nominal value:	3.6394

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3639425
		Total aggregate nominal value:	3.6394
		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:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT NEWRY
Shareholding 2:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAFE HAMMAD
Shareholding 3:	15790 transferred on 2017-12-13 38543 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NEEDHAM
Shareholding 4:	54333 ORDINARY shares held as at the date of this confirmation statement
Name:	ROYSTON JEANS
Shareholding 5:	61111 ORDINARY shares held as at the date of this confirmation statement
Name:	SHERIEF HAMMAD
Shareholding 6:	6522 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE ELLIMAN
Shareholding 7:	37191 transferred on 2018-02-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD RICHARD KILMOREY
Shareholding 8:	6200 transferred on 2018-02-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	LADY KILMOREY
Shareholding 9:	96097 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER SCHRADER
Shareholding 10:	36077 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA ARMSTRONG

Shareholding 11:	153613 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM JACKSON
Shareholding 12:	36069 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY BAILHACHE
Shareholding 13:	783197 ORDINARY shares held as at the date of this confirmation statement
Name:	CANDY VENTURES SARL
Shareholding 14:	153234 ORDINARY shares held as at the date of this confirmation statement
Name:	NTASSET (CAYMAN)LIMITED
Shareholding 15:	74756 ORDINARY shares held as at the date of this confirmation statement
Name:	R NEEDHAM CONSULTANCY LTD
Shareholding 16:	26731 ORDINARY shares held as at the date of this confirmation statement
Name:	PENJURU CAPITAL PTE LTD
Shareholding 17:	8473 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WILLIAMS
Shareholding 18:	38183 ORDINARY shares held as at the date of this confirmation statement
Name:	M R HOWE
Shareholding 19:	26731 ORDINARY shares held as at the date of this confirmation statement
Name:	HALF BROTHER CAPITAL LTD
Shareholding 20:	8473 ORDINARY shares held as at the date of this confirmation statement
Name:	J ARKWRIGHT
Shareholding 21:	10168 ORDINARY shares held as at the date of this confirmation statement
Name:	R GRAHAM
Shareholding 22:	16946 ORDINARY shares held as at the date of this confirmation statement
Name:	R RONALDSHAY (EARL OF)

Shareholding 23: **10168 ORDINARY shares held as at the date of this confirmation statement**

Name: **R A SANGSTER**

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