



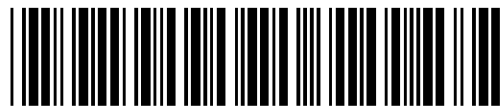
Companies House

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 **28/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3986061
Currency:	GBP	Aggregate nominal value:	3.986061

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:	3986061
		Total aggregate nominal value:	3.986061
		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: **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: **64500 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: **96097 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER SCHRADER**

Shareholding 8: **36077 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICIA ARMSTRONG**

Shareholding 9: **170406 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM JACKSON**

Shareholding 10: **36069 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY BAILHACHE**

Shareholding 11: **783197 ORDINARY shares held as at the date of this confirmation statement**

Name: **CANDY VENTURES SARL**

Shareholding 12:	153234 ORDINARY shares held as at the date of this confirmation statement
Name:	NTASSET (CAYMAN)LIMITED
Shareholding 13:	74756 ORDINARY shares held as at the date of this confirmation statement
Name:	R NEEDHAM CONSULTANCY LTD
Shareholding 14:	26731 ORDINARY shares held as at the date of this confirmation statement
Name:	PENJURU CAPITAL PTE LTD
Shareholding 15:	8473 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WILLIAMS
Shareholding 16:	38183 ORDINARY shares held as at the date of this confirmation statement
Name:	M R HOWE
Shareholding 17:	26731 ORDINARY shares held as at the date of this confirmation statement
Name:	HALF BROTHER CAPITAL LTD
Shareholding 18:	8473 ORDINARY shares held as at the date of this confirmation statement
Name:	J ARKWRIGHT
Shareholding 19:	10168 ORDINARY shares held as at the date of this confirmation statement
Name:	R GRAHAM
Shareholding 20:	16946 ORDINARY shares held as at the date of this confirmation statement
Name:	R RONALDSHAY (EARL OF)
Shareholding 21:	10168 ORDINARY shares held as at the date of this confirmation statement
Name:	R A SANGSTER
Shareholding 22:	50839 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES SLINGER
Shareholding 23:	50839 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY SLINGER

Shareholding 24: **25419 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK WENTWORTH-STANLEY**

Shareholding 25: **16946 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN ELPHRON
EUGENIA EPHSON**

Shareholding 26: **16946 ORDINARY shares held as at the date of this confirmation statement**
Name: **A WENTWORTH-STANLEY**

Shareholding 27: **16946 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA NIRUSHA BALARATNAM TRUST**

Shareholding 28: **16946 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WINGFIELD**

Shareholding 29: **16946 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOWER PENSION TRUSTEES LTD**

Shareholding 30: **16946 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN DAVIE**

Shareholding 31: **16946 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES CORCORAN**

Shareholding 32: **10168 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATE AMIN**

Shareholding 33: **10168 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUY ROXBURGHE**

Shareholding 34: **10168 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUY SANGSTER**

Shareholding 35: **8473 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES DEAN**

Shareholding 36: **8473 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRY HENDERSON**

Shareholding 37: **8473 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEEDHAM CONSULTANCY LTD**

Shareholding 38: **8473 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MILLN**

Shareholding 39: **8473 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BENYON**

Shareholding 40: **7866 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAMBLE ANGEL PROGRAM I, LLC**

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