



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Arcogean Consulting Ltd**

Company Number: **09754031**



X6DI22GP

Received for filing in Electronic Format on the: **24/08/2017**

Company Name: **Arcogean Consulting Ltd**

Company Number: **09754031**

Confirmation Statement date: **13/08/2017**

Sic Codes: **71129**

Principal activity description: **Other engineering activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	GBP1 'B'	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

1 VOTE PER ORDINARY 'B' GBP1 SHARE. EQUAL RIGHTS TO A PROPORTION OF ANY DISTRIBUTION INCLUDING CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

1 VOTE PER ORDINARY GBP1 SHARE. EQUAL RIGHTS TO A PROPORTION OF ANY DISTRIBUTION INCLUDING CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		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: **100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MICHELLE LOUISE JOHNSON**

Shareholding 2: **10 ORDINARY GBP1 'B' SHARES shares held as at the date of this confirmation statement**

Name: **DAVID JOHN DOHERTY**

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