



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ARCHIMEDES RESEARCH LIMITED**

Company Number: **11091272**



Received for filing in Electronic Format on the: **31/01/2023**

XBWCWTPY

Company Name: **ARCHIMEDES RESEARCH LIMITED**

Company Number: **11091272**

Confirmation **17/01/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 14682 |
| Currency: | GBP | Aggregate nominal value: | 146.82 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 14682 |
| | | Total aggregate nominal value: | 146.82 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JENNINGS**

Shareholding 2: **8825 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANIL RAVAL**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH DUNNING**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY FREEMAN**

Shareholding 5: **37 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHETNA MISTRY**

Shareholding 6: **72 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE WILKS**

Shareholding 7: **2110 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTONY CHANDLER**

Shareholding 8: **37 ORDINARY shares held as at the date of this confirmation statement**

Name: **EVELYN KOTECHA**

Shareholding 9: **2351 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK HARRISON**

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