



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ARNELL PROPERTIES HOLDINGS LIMITED**

Company Number: **11179282**



Received for filing in Electronic Format on the: **31/01/2022**

XAWVHQ6P

Company Name: **ARNELL PROPERTIES HOLDINGS LIMITED**

Company Number: **11179282**

Confirmation **30/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	786700
Currency:	GBP	Aggregate nominal value:	786700

Prescribed particulars

EACH ORDINARY SHARES OF £1.00 EACH: (A) CARRIES THE RIGHT TO VOTE (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) (D) CANNOT BE REDEEMED.

Class of Shares:	T1	Number allotted	30000
	ORDINARY	Aggregate nominal value:	30000

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARES OF £1.00 EACH: (A) CARRIES THE RIGHT TO VOTE (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP)

Class of Shares:	T2	Number allotted	30000
	ORDINARY	Aggregate nominal value:	30000

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARES OF £1.00 EACH: (A) CARRIES THE RIGHT TO VOTE (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP)

Class of Shares:	T3	Number allotted	30000
	ORDINARY	Aggregate nominal value:	30000

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARES OF £1.00 EACH: (A) CARRIES THE RIGHT TO VOTE (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP)

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **876700**

Total aggregate nominal value: **876700**

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: **786700 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINE ARNELL**

Shareholding 2: **30000 T1 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINE ARNELL
SPENCER GARDNER DICKINS TRUSTEES LTD**

Shareholding 3: **30000 T2 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINE ARNELL
SPENCER GARDNER DICKINS TRUSTEES LTD**

Shareholding 4: **30000 T3 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINE ARNELL
SPENCER GARDNER DICKINS TRUSTEES 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