



Confirmation Statement

Company Name: **ARNOLD CLARK AUTOMOBILES LIMITED**

Company Number: **SC036386**



Received for filing in Electronic Format on the: **23/08/2016**

X5DZKC1K

Company Name: **ARNOLD CLARK AUTOMOBILES LIMITED**

Company Number: **SC036386**

Confirmation **14/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400200
	A	Aggregate nominal value:	400200
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	ORDINARY	Number allotted	349169
	B	Aggregate nominal value:	349169
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	ORDINARY	Number allotted	249800
	C	Aggregate nominal value:	249800
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	999169
		Total aggregate nominal value:	999169
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	25000 ORDINARY C shares held as at the date of this confirmation statement
Name:	S L FRIEL
Shareholding 2:	25000 ORDINARY C shares held as at the date of this confirmation statement
Name:	A W H CLARK
Shareholding 3:	400200 ORDINARY A shares held as at the date of this confirmation statement
Name:	SIR JOHN ARNOLD GOLLAN CLARK DISCRETIONARY TRUST
Shareholding 4:	25000 ORDINARY C shares held as at the date of this confirmation statement
Name:	A P CLARK
Shareholding 5:	25000 ORDINARY C shares held as at the date of this confirmation statement
Name:	N J CLARK
Shareholding 6:	349169 ORDINARY B shares held as at the date of this confirmation statement
Name:	SIR ARNOLD CLARK 1989 INTER VIVOS TRUST
Shareholding 7:	25000 ORDINARY C shares held as at the date of this confirmation statement
Name:	R CLARK
Shareholding 8:	25000 ORDINARY C shares held as at the date of this confirmation statement
Name:	C T CLARK
Shareholding 9:	25000 ORDINARY C shares held as at the date of this confirmation statement
Name:	L M R FULLER
Shareholding 10:	25000 ORDINARY C shares held as at the date of this confirmation statement
Name:	A J CLARK
Shareholding 11:	25000 ORDINARY C shares held as at the date of this confirmation statement
Name:	J A CLARK

Shareholding 12: **24800 ORDINARY C shares held as at the date of this confirmation statement**

Name: **LADY P B CLARK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **SIR JOHN ARNOLD CLARK**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/11/1927**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **LADY PHILOMENA BUTLER CLARK**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/01/1947**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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