



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ARNOLD CLARK AUTOMOBILES LIMITED**

Company Number: **SC036386**



Received for filing in Electronic Format on the: **27/03/2023**

XC05ZUT6

Company Name: **ARNOLD CLARK AUTOMOBILES LIMITED**

Company Number: **SC036386**

Confirmation **25/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150200
	A1	Aggregate nominal value:	150200
Currency:	GBP		

Prescribed particulars

THE 150,200 A1 SHARES CARRY 400,200 VOTES AND ON A RETURN OF CAPITAL ARE ENTITLED TO THE RELEVANT SPECIFIED PERCENTAGE, FOR ALL A CLASS SHARES, OF ANY SURPLUS MINUS £250,000.

Class of Shares:	ORDINARY	Number allotted	250000
	A2	Aggregate nominal value:	250000
Currency:	GBP		

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS AND ON A RETURN OF CAPITAL ARE ENTITLED TO RECEIVE UP TO £250,000

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 AND ON A RETURN OF CAPITAL IS ENTITLED TO THE RELEVANT SPECIFIED PERCENTAGE OF ANY SURPLUS.

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 AND ON A RETURN OF CAPITAL IS ENTITLED TO THE RELEVANT SPECIFIED PERCENTAGE OF ANY SURPLUS.

Statement of Capital (Totals)

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

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: **25000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CECILIA THERESE ANDERSON**

Shareholding 2: **315000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SIR ARNOLD CLARK 1989 INTER VIVOS TRUST**

Shareholding 3: **25000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ADAM HUGH WALLACE CLARK**

Shareholding 4: **25000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ARNOLD JEFFREY CLARK**

Shareholding 5: **25000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JOHN ARNOLD CLARK**

Shareholding 6: **25000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **NEIL JACKSON CLARK**

Shareholding 7: **34169 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PHILOMENA BUTLER CLARK**

Shareholding 8: **24800 ORDINARY C shares held as at the date of this confirmation statement**

Name: **PHILOMENA BUTLER CLARK**

Shareholding 9: **25000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **RONALD CLARK**

Shareholding 10: **25000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **STEPHANIE LOUISE FRIEL**

Shareholding 11: **25000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **LUCY MARISA ROSE FULLER**

Shareholding 12: **25000 ORDINARY C shares held as at the date of this confirmation statement**
Name: **AMY PHILOMENA GIOVANACCI**

Shareholding 13: **250000 ORDINARY A2 shares held as at the date of this confirmation statement**
Name: **JAGC HOLDINGS**

Shareholding 14: **150200 ORDINARY A1 shares held as at the date of this confirmation statement**
Name: **THE JAC TRUST**

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