



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ARX DEFENCE LIMITED**

Company Number: **SC474233**



Received for filing in Electronic Format on the: **06/06/2017**

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Company Name: **ARX DEFENCE LIMITED**

Company Number: **SC474233**

Confirmation **02/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1117</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1117</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>375</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>375</b>

Currency: **GBP**

Prescribed particulars

**THE CLASS B SHARES COLLECTIVELY SHALL HAVE (I) THE RIGHT TO RECEIVE THE LIQUIDATION PREFERENCE AMOUNT PERTAINING TO CLASS B SHARES, BEING THE TOTAL VALUE IN USD OF THE INITIAL SUBSCRIPTION PRICE PAID FOR THE ISSUANCE OF CLASS B SHARES, (II) CARRY THE CLASS B VOTING PERCENTAGE INTEREST EXPRESSED AS A PERCENTAGE OF THE TOTAL VOTING RIGHTS ATTACHED TO ALL SHARES IN ISSUE FROM TIME TO TIME AND (III) THE CLASS B'S COMMON LIQUIDATION PROCEEDS PERCENTAGE INTEREST OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1492</b>
		Total aggregate nominal value:	<b>1492</b>
		Total aggregate amount unpaid:	<b>1492</b>

# 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: **510 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN REGIS**

Shareholding 2: **490 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSHUA HUTCHINSON**

Shareholding 3: **67 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SUBMAR LTD**

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

Name: **ENTREPRENEUR DREAMLAB LTD**

Shareholding 5: **375 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DREAMLAB FINANCE LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **07/02/2017**

Name: **ENTRPRENUR DREAMLAB LTD**

Registered or Principal Office Address: **UNIT 102, ST JAMES COURT 1 NORTH SHORE ROAD  
FLATS FL04  
HAMILTON PARISH  
BERMUDA**

Legal Form: **LIMITED COMPANY**

Governing Law: **BERMUDA**

Register: **BERMUDA**

Country/state of register: **BERMUDA**

Registration Number: **51483**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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