



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Archerlane**

Company Number: **02407942**



Received for filing in Electronic Format on the: **27/07/2016**

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Company Name: **Archerlane**

Company Number: **02407942**

Confirmation **25/07/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK PARI PASSU AS REGARDS TO VOTING RIGHTS, RIGHTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, AS RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING-UP) AND ON REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

Prescribed particulars

**ALL SHARES RANK PARI PASSU AS REGARDS TO VOTING RIGHTS, RIGHTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, AS RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING-UP) AND ON REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200000</b>
		Total aggregate nominal value:	<b>200000</b>
		Total aggregate amount unpaid:	<b>0</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.

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

Shareholding 1: **100000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CREDIT AGRICOLE CIB HOLDINGS LIMITED**

Shareholding 2: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CREDIT AGRICOLE CIB HOLDINGS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CREDIT AGRICOLE CIB HOLDINGS LIMITED**

Registered or Principal Office Address: **BROADWALK HOUSE 5 APPOLD STREET  
LONDON  
ENGLAND  
EC2A 2DA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **02182651**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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