



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ARDEN FIRE LTD**

Company Number: **05798655**



Received for filing in Electronic Format on the: **30/04/2019**

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Company Name: **ARDEN FIRE LTD**

Company Number: **05798655**

Confirmation **27/04/2019**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
	A	Aggregate nominal value:	75
Currency:	GBP		
Prescribed particulars			
FULL AND EQUAL VOTING RIGHTS.			

Class of Shares:	ORDINARY	Number allotted	23
	B	Aggregate nominal value:	23
Currency:	GBP		
Prescribed particulars			
FULL AND EQUAL VOTING RIGHTS.			

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL AND EQUAL VOTING RIGHTS.			

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL AND EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	NINA WINIFRED EVANS
Shareholding 2:	75 ORDINARY A shares held as at the date of this confirmation statement
Name:	TREVOR MAURICE EVANS
Shareholding 3:	23 ORDINARY B shares held as at the date of this confirmation statement
Name:	SONIA JOYCE EVANS
Shareholding 4:	1 ORDINARY D shares held as at the date of this confirmation statement
Name:	JADE EMILY WITCHALLS

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