

Confirmation Statement

Company Name: ADVANCED REALTIME CARGO TECHNOLOGIES LTD

Company Number: 07056681

Received for filing in Electronic Format on the:30/10/2016

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Company Name: ADVANCED REALTIME CARGO TECHNOLOGIES LTD

Company Number: 07056681

Confirmation 26/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Statement	of Capital	(Totals)
Otatomont	Oi Oapitai	(IOtalo)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 100

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.

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

Shareholding 1: 30 A ORDINARY shares held as at the date of this confirmation

statement

Name: BARRY ZIGNER

Shareholding 2: 30 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY DAVIES

Shareholding 3: 30 A ORDINARY shares held as at the date of this confirmation

statement

Name: RON HARMEL

Shareholding 4: 10 A ORDINARY shares held as at the date of this confirmation

statement

Name: SHARON DANIEL

Shareholding 5: **5 transferred on 2016-04-06**

5 transferred on 2016-04-06 3 transferred on 2016-04-06

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: FORWARD MOMENTUM CONSULTING LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ANTHONY DAVIES

Service Address: 3 RICHMOND ROAD

CALNE ENGLAND SN11 9UW

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1967

Nationality: BRITISH

Nature of control

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

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR RON HARMEL

Service Address: 9 RIMON STREET

BNEY DROR

ISRAEL 45815

Country/State Usually

ISRAEL

Resident:

Date of Birth: **/11/1963

Nationality: BRITISH

Nature of control

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

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR BARRY ZIGNER

Service Address: 22 SADLERS LANE

WINNERSH WOKINGHAM ENGLAND RG41 5AJ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/01/1962

Nationality: BRITISH

Nature of control

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

Confirmation Statement

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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor