



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ARC HOLDINGS LIMITED**

Company Number: **00207008**



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Company Name: **ARC HOLDINGS LIMITED**

Company Number: **00207008**

Confirmation **15/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	5% CUM	Number allotted	20000
	PREF £1	Aggregate nominal value:	20000
Currency:	GBP		

Prescribed particulars

A) ANY HOLDER OF 5% CUMULATIVE PREFERENCE SHARES SHALL NOT BE ENTITLED TO VOTE AT ANY GENERAL MEETING. B) HOLDERS OF THE CUMULATIVE PREFERENCE SHARES HAVE A PRIORITY ENTITLEMENT TO A FIXED DIVIDEND OF 5% PER ANNUM ON THE CAPITAL PAID UP THEREON, OUT OF THE PROFITS AVAILABLE IN EACH FINANCIAL YEAR. THEY HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE COMPANY'S PROFITS. C) ON A WINDING UP, HOLDERS OF THE CUMULATIVE PREFERENCE SHARES RANK IN PRIORITY TO THE OTHER SHARE CLASSES AND HAVE A RIGHT TO THE RETURN OF CAPITAL PAID UP ON SUCH SHARES, TOGETHER WITH ALL DIVIDEND ARREARS ACCRUED BUT NOT PAID. THEY HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE COMPANY'S ASSETS.

Class of Shares:	DEF £1	Number allotted	95400
Currency:	GBP	Aggregate nominal value:	95400

Prescribed particulars

A) ONE VOTE PER SHARE. EACH DEFERRED SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

Class of Shares:	ORD	Number allotted	95400
	£0.01	Aggregate nominal value:	954
Currency:	GBP		

Prescribed particulars

A) ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. B) HOLDERS OF THE ORDINARY SHARES ARE ONLY ENTITLED TO A DIVIDEND IF THE DIRECTORS DETERMINE THAT SUFFICIENT PROFITS ARE AVAILABLE AFTER THE CUMULATIVE PREFERENCE SHAREHOLDERS HAVE RECEIVED THEIR FIXED DIVIDEND ENTITLEMENT. C) HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO THE RETURN OF CAPITAL PAID UP ON SUCH SHARES BUT ONLY ONCE THE CUMULATIVE PREFERENCE SHAREHOLDERS HAVE RECEIVED THEIR REPAYMENT OF CAPITAL TOGETHER WITH ALL DIVIDEND ARREARS DUE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **210800**

Total aggregate nominal value: **116354**

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: **20000 5% CUM PEF £1 shares held as at the date of this confirmation statement**

Name: **HOUSERATE LIMITED**

Shareholding 2: **95399 DEF £1 shares held as at the date of this confirmation statement**

Name: **HOUSERATE LIMITED**

Shareholding 3: **95399 ORD £0.01 shares held as at the date of this confirmation statement**

Name: **HOUSERATE LIMITED**

Shareholding 4: **1 DEF £1 shares held as at the date of this confirmation statement**

Name: **TILLOTSON COMMERCIAL VEHICLES LIMITED**

Shareholding 5: **1 ORD £0.01 shares held as at the date of this confirmation statement**

Name: **TILLOTSON COMMERCIAL VEHICLES LIMITED**

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