



Confirmation Statement

Company Name: **ARTHUR BUTLER LIMITED**

Company Number: **00321820**



Received for filing in Electronic Format on the: **25/07/2016**

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Company Name: **ARTHUR BUTLER LIMITED**

Company Number: **00321820**

Confirmation **13/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	460
	A	Aggregate nominal value:	460
Currency:	GBP		

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS SAVE DIFFERENT DIVIDENDS CAN BE DECLARED ON EACH CLASS OF SHARE. C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY. D. THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	252
	B	Aggregate nominal value:	252
Currency:	GBP		

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS SAVE DIFFERENT DIVIDENDS CAN BE DECLARED ON EACH CLASS OF SHARE. C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY D. THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	252
	C	Aggregate nominal value:	252
Currency:	GBP		

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS SAVE DIFFERENT DIVIDENDS CAN BE DECLARED ON EACH CLASS OF SHARE. C EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY, D. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	964
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Total aggregate nominal value:	964
Total aggregate amount unpaid:	964

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: **460 transferred on 2016-02-01**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ARTHUR JOHN BUTLER**

Shareholding 2: **252 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ARTHUR NICHOLAS JOHN BUTLER**

Shareholding 3: **252 ORDINARY C shares held as at the date of this confirmation statement**

Name: **RICHARD LANCE BUTLER**

Shareholding 4: **460 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PENELOPE JANE BUTLER**
ARTHUR NICHOLAS JOHN BUTLER
RICHARD LANCE BUTLER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **14/04/2016**

Name: **MR ARTHUR NICHOLAS JOHN BUTLER**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969**

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.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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

Notification Details

Date that person became **14/04/2016**
registrable:

Name: **MR RICHARD LANCE BUTLER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1972**

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.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person 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