



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ARNOLD CLARK AUTOMOBILES LIMITED**

Company Number: **SC036386**



Received for filing in Electronic Format on the: **24/06/2019**

X88BJF74

Company Name: **ARNOLD CLARK AUTOMOBILES LIMITED**

Company Number: **SC036386**

Confirmation **21/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150200
	A1	Aggregate nominal value:	150200
Currency:	GBP		

Prescribed particulars

THE 150,200 A1 SHARES CARRY 400,200 VOTES AND ON A RETURN OF CAPITAL ARE ENTITLED TO THE RELEVANT SPECIFIED PERCENTAGE, FOR ALL A CLASS SHARES, OF ANY SURPLUS MINUS £250,000.

Class of Shares:	ORDINARY	Number allotted	349169
	B	Aggregate nominal value:	349169
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND ON A RETURN OF CAPITAL IS ENTITLED TO THE RELEVANT SPECIFIED PERCENTAGE OF ANY SURPLUS.

Class of Shares:	ORDINARY	Number allotted	249800
	C	Aggregate nominal value:	249800
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND ON A RETURN OF CAPITAL IS ENTITLED TO THE RELEVANT SPECIFIED PERCENTAGE OF ANY SURPLUS.

Class of Shares:	ORDINARY	Number allotted	250000
	A2	Aggregate nominal value:	250000
Currency:	GBP		

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS AND ON A RETURN OF CAPITAL ARE ENTITLED TO RECEIVE UP TO £250,000

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	999169
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Total aggregate nominal	999169
value:	
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:	25000 ORDINARY C shares held as at the date of this confirmation statement
Name:	S L FRIEL
Shareholding 2:	25000 ORDINARY C shares held as at the date of this confirmation statement
Name:	A W H CLARK
Shareholding 3:	150200 ORDINARY A1 shares held as at the date of this confirmation statement
Name:	THE JAC TRUST
Shareholding 4:	25000 ORDINARY C shares held as at the date of this confirmation statement
Name:	A P GIOVANACCI
Shareholding 5:	25000 ORDINARY C shares held as at the date of this confirmation statement
Name:	N J CLARK
Shareholding 6:	349169 ORDINARY B shares held as at the date of this confirmation statement
Name:	SIR ARNOLD CLARK 1989 INTER VIVOS TRUST
Shareholding 7:	25000 ORDINARY C shares held as at the date of this confirmation statement
Name:	R CLARK
Shareholding 8:	25000 ORDINARY C shares held as at the date of this confirmation statement
Name:	C T ANDERSON
Shareholding 9:	25000 ORDINARY C shares held as at the date of this confirmation statement
Name:	L M R FULLER
Shareholding 10:	25000 ORDINARY C shares held as at the date of this confirmation statement
Name:	A J CLARK
Shareholding 11:	25000 ORDINARY C shares held as at the date of this confirmation statement
Name:	J A CLARK

Shareholding 12: **24800 ORDINARY C shares held as at the date of this confirmation statement**
Name: **LADY P B CLARK**

Shareholding 13: **250000 ORDINARY A2 shares held as at the date of this confirmation statement**
Name: **JAGC HOLDINGS**

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