



**Confirmation Statement**

Company Name: **ARK DIRECT LIMITED**

Company Number: **07423014**



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Company Name: **ARK DIRECT LIMITED**

Company Number: **07423014**

Confirmation **29/10/2016**

Statement date:

Sic Codes: **47910**

Principal activity **Retail sale via mail order houses or via Internet**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>GBP1</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. THIS CLASS OF SHARE IS NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **75 GBP1 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN ERNEST MURDOCH**

Shareholding 2: **25 GBP1 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA MARGARET MURDOCH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR BRIAN ERNEST MURDOCH**

Service Address: **47 ST HELENS PARK ROAD  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 2JJ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1951**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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