

Statement of the Register

Market Building,
PO Box 451, Fountain Street,
St Peter Port, Guernsey,
GY1 3GX

Tel: +44 (0)1481 222800

Email: enquiries@guernseyregistry.com
www.guernseyregistry.com

ARM Company Administration Limited

ENTITY DETAILS

Registered Number	10723	Registered Date	01-Apr-1982	Status	Normal
Registered Name	ARM Company Administration Limited			Name Effective Date	06-Feb-2024
Alternative Name	N/A				
Registered Address	Level 5 Mill Court La Charroterie St Peter Port Guernsey GY1 1EJ			Address Effective Date	13-Dec-2010
Entity Type	Non Cellular Company		Liability Type	Limited by Shares	
Economic Activity	Fiduciaries (including trust administrators, corporate service providers, company secretaries, general partners and nominees)				

I hereby certify that the attached statement of the register for ARM Company Administration Limited, registration number 10723 provides a full extract of all publicly available information presently held on the electronic Register maintained at the Guernsey Registry.



Helen Gains

Registrar

Tuesday, March 3, 2026

PREVIOUS NAMES

Effective Date	Previous Name
01-Apr-1982	Guernsey Insurance Management Services Limited

CURRENT AND PREVIOUS DIRECTORS

Please note: in some cases the director appointment dates may reflect the company re-registration date (after 1 July 2008-the date on which the new Companies Law came into force) rather than the actual appointment date of the director.

Start Date	End Date	Director Type	Name	Service Address
21-Jul-2008	27-Jan-2009	Director	Mr. Timothy Andrew Malcolm Beaumont Spafford	Kings Mills House, Kings Mills Road, Castel, Guernsey, GY5 7JT
21-Jul-2008	27-Jan-2009	Director	Mrs. Tracey Nadia Turberville	Level 5, Mill Court, La Charroterie, St Peter Port, Guernsey, GY1 1EJ
27-Jan-2009	01-Jan-2012	Director	Mr. Gary John Le Page	Level 5, Mill Court, La Charroterie, St Peter Port, Guernsey, GY1 1EJ
27-Jan-2009	22-Jan-2013	Director	Mr. DAVID JOHN SHEIL	Level 5, Mill Court, La Charroterie, St Peter Port, Guernsey, GY1 1EJ
27-Feb-2009		Director	Mr John Patrick Roche	Level 5, Mill Court, La Charroterie, St Peter Port, Guernsey, GY1 1EJ
01-Jan-2012		Director	Mrs. Claire Marie Hill-Smith	Level 5, Mill Court, La Charroterie, St Peter Port, Guernsey, GY1 1EJ
11-Nov-2013	15-Nov-2013	Director - Alternative	Mr. Andrew David Lundie	Level 5, Mill Court, La Charroterie, St Peter Port, Guernsey, GY1 1EJ
08-Oct-2015	09-Oct-2015	Director - Alternative	Mr. Andrew David Lundie	Level 5, Mill Court, La Charroterie, St Peter Port, Guernsey, GY1 1EJ

CURRENT AND PREVIOUS RESIDENT AGENTS

Start Date	End Date	Agent Type	Name	Service Address
01-Jun-2009	28-Jan-2014	Resident Agent	ARM Company Administration Limited	

FILED DOCUMENTS

Please note: not all documents that were filed with the Registry before 1 July 2008 will show on the electronic record.

Ref	Received	Status	Submission / Document Type	Registered	Scanned Pages
SR1498610	16-Jan-2026	Registered	Company Annual Validation - Category 1 / Submission Form	16-Jan-2026	2
SR1368394	02-Jan-2025	Registered	Company Annual Validation - Category 1 / Submission Form	02-Jan-2025	2
SR1299367	18-Jan-2024	Registered	Company Annual Validation - Category 1 / Submission Form	26-Feb-2024	2
SR1297374	12-Jan-2024	Registered	Company Change of Details (e.g. economic code, purpose) / Submission Form	15-Jan-2024	1
SR1286479	14-Dec-2023	Registered	Authorised Filer / Submission Form	15-Dec-2023	1

SR1286479	14-Dec-2023	Registered	Authorised Filer / Signed Authorisation Letter	15-Dec-2023	1
1007338	06-Feb-2023	Registered	Company Annual Validation - Category 1 / Submission Form	06-Feb-2023	19
952464	10-Jan-2022	Registered	Company Annual Validation - Category 1 / Submission Form	10-Jan-2022	18
922061	07-Jul-2021	Registered	Company Annual Validation - Category 1 / Submission Form	07-Jul-2021	18
854407	22-Jan-2020	Registered	Company Annual Validation - Category 1 / Submission Form	22-Jan-2020	4
795405	11-Jan-2019	Registered	Company Annual Validation - Category 1 / Submission Form	11-Jan-2019	4
737502	06-Feb-2018	Registered	Company Annual Validation - Category 1 / Submission Form	06-Feb-2018	4
684566	26-Jan-2017	Registered	Company Annual Validation - Category 1 / Submission Form	26-Jan-2017	4
618465	08-Jan-2016	Registered	Company Annual Validation - Category 1 / Submission Form	08-Jan-2016	4
612542	17-Dec-2015	Registered	Res - Alter Articles / Submission Form	17-Dec-2015	2
612542	17-Dec-2015	Registered	Res - Alter Articles / Resolution Attachment	17-Dec-2015	2
612541	17-Dec-2015	Registered	Res - Alter Memorandum (Section 38) / Submission Form	17-Dec-2015	2
612541	17-Dec-2015	Registered	Res - Alter Memorandum (Section 38) / Resolution Attachment	17-Dec-2015	19
607358	13-Oct-2015	Registered	Company Add/Remove Director/Resident Agent / Submission Form	13-Oct-2015	2
607002	08-Oct-2015	Registered	Company Add/Remove Director/Resident Agent / Submission Form	08-Oct-2015	2
562548	09-Jan-2015	Registered	Company Annual Validation - Category 1 / Submission Form	09-Jan-2015	4
523783	28-Jan-2014	Registered	Company Annual Validation - Category 1 / Submission Form	28-Jan-2014	4
523781	28-Jan-2014	Registered	Company Add/Remove Director/Resident Agent / Submission Form	28-Jan-2014	2
497823	23-Nov-2013	Registered	Company Add/Remove Director/Resident Agent / Submission Form	23-Nov-2013	2
497644	21-Nov-2013	Registered	Company Add/Remove Director/Resident Agent / Submission Form	21-Nov-2013	2
492511	11-Oct-2013	Registered	Res - Waive AGMs Requirement / Submission Form	11-Oct-2013	2
492511	11-Oct-2013	Registered	Res - Waive AGMs Requirement / Resolution Attachment	11-Oct-2013	2
479441	30-Apr-2013	Registered	AV Amendment / Submission Form	30-Apr-2013	
479441	30-Apr-2013	Registered	AV Amendment / AV Amendment	30-Apr-2013	4

467199	29-Jan-2013	Registered	Company Add/Remove Director/Resident Agent / Submission Form	29-Jan-2013	2
456851	15-Jan-2013	Registered	Company Annual Validation - Category 1 / Submission Form	15-Jan-2013	4
395994	17-Jan-2012	Registered	Company Annual Validation - Category 1 / Submission Form	17-Jan-2012	4
390355	09-Jan-2012	Registered	Company Add/Remove Director/Resident Agent / Submission Form	09-Jan-2012	2
352807	12-Apr-2011	Registered	AV Amendment / Submission Form	12-Apr-2011	5
352807	12-Apr-2011	Registered	AV Amendment / AV Amendment	12-Apr-2011	
352806	12-Apr-2011	Registered	AV Amendment / Submission Form	12-Apr-2011	
352806	12-Apr-2011	Registered	AV Amendment / AV Amendment	12-Apr-2011	
325207	11-Jan-2011	Registered	Company Annual Validation - Category 1 / Submission Form	11-Jan-2011	
311796	14-Dec-2010	Registered	Company Change of Registered Office Address / Submission Form	14-Dec-2010	2
266155	28-Jan-2010	Registered	Company Annual Validation - Category 1 / Submission Form	28-Jan-2010	4
216707	03-Jun-2009	Registered	Company Add/Remove Director/Resident Agent / Submission Form	03-Jun-2009	2
183250	18-Mar-2009	Registered	Company Add/Remove Director/Resident Agent / Submission Form	18-Mar-2009	2
182165	11-Mar-2009	Registered	Company Add/Remove Director/Resident Agent / Submission Form	11-Mar-2009	2
182162	11-Mar-2009	Registered	Company Add/Remove Director/Resident Agent / Submission Form	11-Mar-2009	2
180726	27-Feb-2009	Registered	Company Change of Name / Submission Form	02-Mar-2009	2
180726	27-Feb-2009	Registered	Company Change of Name / Res - Change Name	02-Mar-2009	1
168029	27-Jan-2009	Registered	Company Annual Validation - Category 1 / Submission Form	27-Jan-2009	4
168026	27-Jan-2009	Registered	Company Change of Registered Office Address / Submission Form	27-Jan-2009	2
105171	21-Jul-2008	Registered	Re Registration / Submission Form	23-Jul-2008	3
DM663461	31-Jan-2008	Registered	Annual Return / Submission Form	31-Jan-2008	3
DM663461	31-Jan-2008	Registered	Annual Return / Annual Return	31-Jan-2008	
DM647874	31-Jan-2007	Registered	Annual Return / Submission Form	31-Jan-2007	
DM624741	17-Jan-2006	Registered	Annual Return / Submission Form	17-Jan-2006	
DM608290	10-Jan-2005	Registered	Annual Return / Submission Form	10-Jan-2005	
DM603795	30-Jan-2004	Registered	Annual Return / Submission Form	30-Jan-2004	3
DM433938	23-Jan-2003	Registered	Annual Return / Submission Form	23-Jan-2003	
DM433937	30-Jan-2002	Registered	Annual Return / Submission Form	30-Jan-2002	
DM433936	29-Jan-2001	Registered	Annual Return / Submission Form	29-Jan-2001	

DM433935	31-Jan-2000	Registered	Annual Return / Submission Form	31-Jan-2000
DM433934	29-Jan-1999	Registered	Annual Return / Submission Form	29-Jan-1999
DM433933	30-Jan-1998	Registered	Annual Return / Submission Form	30-Jan-1998
DM433932	31-Jan-1997	Registered	Annual Return / Submission Form	31-Jan-1997
DM433931	31-Jan-1996	Registered	Annual Return / Submission Form	31-Jan-1996
DM433930	31-Jan-1995	Registered	Annual Return / Submission Form	31-Jan-1995
DM433929	31-Jan-1994	Registered	Annual Return / Submission Form	31-Jan-1994
DM433928	29-Jan-1993	Registered	Annual Return / Submission Form	29-Jan-1993
DM433927	31-Jan-1992	Registered	Annual Return / Submission Form	31-Jan-1992
DM433926	31-Jan-1991	Registered	Annual Return / Submission Form	31-Jan-1991
DM433925	01-Jan-1990	Registered	Annual Return / Submission Form	01-Jan-1990
351525	01-Apr-2011	Rejected	General Rectification / Submission Form	
351525	01-Apr-2011	Rejected	General Rectification / General Rectification	2

DISCLAIMER

This 'Statement of The Register' reflects the information held on the Register at the date and time of production of the Statement. It should be noted that legislation governing registered entities requires certain actions and events to be notified, and in some cases certain documents to be delivered, to the Registry within prescribed time frames. It is possible that actions or events affecting the information provided in this Statement have taken place that have not yet been notified to, or in the case of paper submissions processed by the Registry. This "Statement of The Register" therefore only reflects actions and events of which the Registry has been notified in the appropriate form, and in the case of paper submissions those which have been processed, at the date and time of production of this Statement.