



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A G JOINER & CO LIMITED**

Company Number: **00415641**



X5G39WNL

Received for filing in Electronic Format on the: **22/09/2016**

Company Name: **A G JOINER & CO LIMITED**

Company Number: **00415641**

Confirmation **18/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500
Currency:	GBP	Aggregate nominal value:	1500

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	31500
	A	Aggregate nominal value:	31500

Currency: **GBP**

Prescribed particulars

ALL 'A' ORDINARY SHARES ARE NON-VOTING BUT HAVE EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33000
		Total aggregate nominal value:	33000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **JOINER INVESTMENTS LIMITED**

Registered or Principal Office Address: **NORMAN HOUSE 8 BURNELL ROAD
SUTTON
SURREY
ENGLAND
SM1 4BW**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **UK**

Registration Number: **01070563**

Nature of control

The relevant legal entity 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