



Confirmation Statement

Company Name: **A.G.LEER LIMITED**

Company Number: **00763664**



Received for filing in Electronic Format on the: **15/05/2017**

X66H1ZQH

Company Name: **A.G.LEER LIMITED**

Company Number: **00763664**

Confirmation **04/04/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>110</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>110</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>110</b>
		Total aggregate nominal value:	<b>110</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **04/04/2017**  
registrable:

Name: **MRS JACQUELINE ANNE JONES**

Service Address: **33 LARK RISE  
BRACKLA  
BRIDGEND  
WALES  
CF31 2NU**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/09/1957**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

Date that person became **04/04/2017**  
registrable:

Name: **MR NIGEL ANTONY JONES**

Service Address: **33 LARK RISE  
BRACKLA  
BRIDGEND  
WALES  
CF31 2NU**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/11/1960**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

Date of becoming a registrable RLE: **04/04/2017**

Name: **J & N (JONES) HOLDINGS LIMITED**

Registered or Principal Office Address: **COEG NANT CLOSE COEGNANT CLOSE  
BRACKLA INDUSTRIAL ESTATE  
BRIDGEND  
WALES  
CF31 2AY**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINDOM REGISTRAR**

Country/state of register: **ENGLAND & WALES**

Registration Number: **06599750**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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