



Confirmation Statement

Company Name: **A & G (Family Butchers) Limited**

Company Number: **01160195**



Received for filing in Electronic Format on the: **23/01/2017**

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Company Name: **A & G (Family Butchers) Limited**

Company Number: **01160195**

Confirmation **09/12/2016**

Statement date:

Sic Codes: **68201**

Principal activity **Renting and operating of Housing Association real estate**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS THE SHARE HAVE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THEY HAVE NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREAS THEOPHANOUS**

Service Address: **22 HATLEY CLOSE
FRIERN BARNET
LONDON
ENGLAND
N11 3LN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1939**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS THELMA THEOPHANOUS**

Service Address: **22 HATLEY CLOSE
FRIERN BARNET
LONDON
ENGLAND
N11 3LN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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