



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AGS LIMITED**

Company Number: **02599673**



Received for filing in Electronic Format on the: **31/05/2017**

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Company Name: **AGS LIMITED**

Company Number: **02599673**

Confirmation **01/04/2017**

Statement date:

Sic Codes: **49410**

50200

52103

52290

Principal activity **Freight transport by road**

description: **Sea and coastal freight water transport**

Operation of warehousing and storage facilities for land transport activities

Other transportation support activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS AND RANK PARRI PASSU IN ALL RESPECTS.
THE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	250000
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **A.G.S. PARIS**

Shareholding 2: **249950 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOBILITAS**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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