



Confirmation Statement

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

Company Number: **02644078**



Received for filing in Electronic Format on the: **21/11/2016**

X5K8RPK9

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

Company Number: **02644078**

Confirmation **10/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Aggregate nominal value:	400

Prescribed particulars

SHARES RANK EQUALLY . FULL CAPITOL SHARING WITH FULL VOTING RIGHTS.

Class of Shares:	'B'	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

NON VOTING, WITH REGARD TO CAPITOL THE B SHARE HOLDERS AS INTITLED TO CAPITOL EXCEPT FOR THE FIRST A£250,000 OF ONLY PROCEEDS WHICH WILL BE THE INTITLMENT OF THE ORDINARY SHARE HOLDERS. IN THE CASE OF A SALE TO A 3RD PARTY OF THE ENTIRE ISSUED SHARDE CAPITOL OF THE COMANY THE B SHARE HOLDER AGREES THAT THEY WILL TRASFER THE SHARES AS INSTRUCTED BY THE ORDINARY SHARE HOLDERS AS PAR VALUE. DIVIVENDS CAN BE DECLARED AT ANY TIME FOR ANY ONE CLASS OF SHARE WITH OUT THE OBLIGATION TO DECLARE ALL PAY A DIVIDENT TO ANY OTHER SHARE CLASS.

Class of Shares:	'C'	Number allotted	25
Currency:	GBP	Aggregate nominal value:	25

Prescribed particulars

THE C SHARES HAVE ATTACHED VOTING RIGHTS WITH OTHER CONDITIONS ATTACHED WITH REGARDS TO CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	430
		Total aggregate nominal value:	430
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MR ANDREW GRAHAM RUTTER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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