



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A G INDUSTRIES (UK) LIMITED**

Company Number: **02669458**



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Received for filing in Electronic Format on the: **09/01/2017**

Company Name: **A G INDUSTRIES (UK) LIMITED**

Company Number: **02669458**

Confirmation **09/12/2016**

Statement date:

Sic Codes: **46750**

Principal activity **Wholesale of chemical products**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
	A	Aggregate nominal value:	12
	CLASS		
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Class of Shares:	ORDINARY	Number allotted	8
	GBP1 B	Aggregate nominal value:	8
	CLASS		
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS ON ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		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: **12 ORDINARY A CLASS GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STAFFORD CHEMICALS GROUP LIMITED**

Shareholding 2: **8 ORDINARY GBP1 B CLASS SHARES shares held as at the date of this confirmation statement**

Name: **STAFFORD CHEMICALS GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **STAFFORD CHEMICALS GROUP LIMITED**

Registered or Principal Office Address: **NEW ROAD HIXON
STAFFORDSHIRE
ENGLAND
ST18 0GY**

Legal Form: **LIMITED**

Governing Law: **COMPANIES HOUSE ACT 2006**

Register: .

Country/state of register: .

Registration Number: .

Nature of control

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

The relevant legal entity 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