



Confirmation Statement

Company Name: **A G Marketing Services Limited**

Company Number: **02715943**



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

X67L607E

Company Name: **A G Marketing Services Limited**

Company Number: **02715943**

Confirmation **19/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	SHARES	Aggregate nominal value:	2
	OF £1		
	EACH		
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND ANY CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL CHARLES STEWART WOOD**

Service Address: **UNIT 1 THE ENTERPRISE CENTRE COXBRIDGE
BUSINESS PARK
ALTON ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU10 5EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1943**

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 SUSAN MARGARET WOOD**

Service Address: **UNIT 1 THE ENTERPRISE CENTRE COXBRIDGE
BUSINESS PARK
ALTON ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU10 5EH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1946**

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