



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A.G.M. EXHIBITION SERVICES LIMITED**

Company Number: **03283315**



X8XM6XD7

Received for filing in Electronic Format on the: **28/01/2020**

Company Name: **A.G.M. EXHIBITION SERVICES LIMITED**

Company Number: **03283315**

Confirmation **25/11/2019**

Statement date:

Sic Codes: **82301**

Principal activity **Activities of exhibition and fair organisers**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS WITH REGARD TO VOTING FULL RIGHTS WITH REGARD TO PARTICIPATION
AND DIVIDENDS FULL RIGHTS WITH REGARD TO EQUITY ON WINDING UP**

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS WITH REGARD TO VOTING FULL RIGHTS WITH REGARD TO PARTICIPATION
AND DIVIDENDS FULL RIGHTS WITH REGARD TO EQUITY ON WINDING UP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **75 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALAN GEORGE MAYNARD**

Shareholding 2: **25 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PAULINE MARGARET MAYNARD**

Shareholding 3: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RUSSELL MAYNARD**

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