



**Confirmation Statement**

Company Name: **Agenda Solutions Limited**

Company Number: **03337402**



Received for filing in Electronic Format on the: **18/04/2017**

X64L4Q2B

Company Name: **Agenda Solutions Limited**

Company Number: **03337402**

Confirmation **21/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>9%</b>	Number allotted	<b>441000</b>
	<b>NON-</b>	Aggregate nominal value:	<b>441000</b>
	<b>REDEEMABLE</b>		
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**EQUAL RIGHTS TO DIVIDENDS AND EQUAL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>864</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>864</b>

Prescribed particulars

**THESE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>441864</b>
		Total aggregate nominal value:	<b>441864</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>441000 transferred on 2016-03-22</b>
	<b>0 9% NON-REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE HILL</b>
Shareholding 2:	<b>441000 9% NON-REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE HILL</b>
Shareholding 3:	<b>864 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AGENDA SOLUTIONS HOLDINGS LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GEORGE HILL**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/10/1945**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

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

Name: **AGENDA SOLUTIONS HOLDINGS LIMITED**

Registered or Principal Office Address: **MENTOR HOUSE AINSWORTH STREET  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB1 6AY**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07089267**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more 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