



Confirmation Statement

Company Name: **AGREED FINANCE LTD**

Company Number: **03476801**



X5MASNZF

Received for filing in Electronic Format on the: **21/12/2016**

Company Name: **AGREED FINANCE LTD**

Company Number: **03476801**

Confirmation **05/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	76
	ORDINARY	Aggregate nominal value:	76
Currency:	GBP		

Prescribed particulars

RIGHTS ATTACHED TO A AND B SHARES ARE IDENTICAL AND RANK PARI PASSU EXCEPT FOR DIVIDENDS. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CALSS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	B	Number allotted	24
	ORDINARY	Aggregate nominal value:	24
Currency:	GBP		

Prescribed particulars

RIGHTS ATTACHED TO A AND B SHARES ARE IDENTICAL AND RANK PARI PASSU EXCEPT FOR DIVIDENDS. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CALSS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/12/2016**
registrable:

Name: **MR BAHMAN RAHIMI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1955**

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