



Confirmation Statement

Company Name: **A & G AMUSEMENTS (HOLDINGS)**

Company Number: **03848695**



Received for filing in Electronic Format on the: **26/09/2016**

X5GB85MP

Company Name: **A & G AMUSEMENTS (HOLDINGS)**

Company Number: **03848695**

Confirmation **17/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25002
	NON	Aggregate nominal value:	25002
	VOTING		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES DO NOT HAVE ATTACHED TO THEM THE RIGHTS TO SECURE NOTICES OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. IN ALL OTHER RESPECTS AS REGARDS DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THE SHARES HAVE FULL RIGHTS AND RANK PARI PASSU WITH THE ORDINARY VOTING SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	5000
	VOTING	Aggregate nominal value:	5000
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30002
		Total aggregate nominal value:	30002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MRS EVELYN MELITA SHAW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1924**

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