



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A.G. MORGAN COMPUTER SERVICES LIMITED**

Company Number: **03886262**



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

X5MATEX7

Company Name: **A.G. MORGAN COMPUTER SERVICES LIMITED**

Company Number: **03886262**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	504
Currency:	GBP	Aggregate nominal value:	504

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO BOTH DIVIDEND AND CAPITAL DISTRIBUTIONS. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	504
		Total aggregate nominal value:	504
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/11/2016**

Name: **MR ANTHONY GILES MORGAN**

Service address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1971**

Nationality: **WELSH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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



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COMPANY NAME: A.G. MORGAN COMPUTER SERVICES LIMITED

COMPANY NUMBER: 03886262

A second filed CS01(Information about people with significant control) was registered on 16/03/2017