



Confirmation Statement

Company Name: **AGR AUTOMATION LIMITED**

Company Number: **03994849**



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X671STHM

Company Name: **AGR AUTOMATION LIMITED**

Company Number: **03994849**

Confirmation **16/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH OF THE A ORDINARY SHARES CARRIES A RIGHT TO PARTICIPATE IN THE PROFITS, ASSETS AND CAPITAL OF THE COMPANY, TOGETHER WITH THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH OF THE B ORDINARY SHARES CARRIES A RIGHT TO PARTICIPATE IN THE ASSETS AND CAPITAL OF THE COMPANY BUT NOT THE RIGHT TO PARTICIPATE IN THE PROFITS OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBERT DEREK SAMUEL GASTON**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS SHARON MARY GASTON**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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