



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A G M TELEMATICS LIMITED**

Company Number: **04019993**



X694OINU

Received for filing in Electronic Format on the: **22/06/2017**

Company Name: **A G M TELEMATICS LIMITED**

Company Number: **04019993**

Confirmation **22/06/2017**

Statement date:

Sic Codes: **47789**

Principal activity description: **Other retail sale of new goods in specialised stores (not commercial art galleries and opticians)**

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	150
	ORDINARY	Aggregate nominal value:	150
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE 'A' ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR ANY DECLARATION OF DIVIDEND AND FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY, SUBJECT TO PRIORITY PAYMENTS MADE TO THE 'C' ORDINARY SHARES.

Class of Shares:	'B'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE 'B' ORDINARY GBP1 SHARES CONFER NO DIVIDEND RIGHTS AND NO VOTING RIGHTS. IN THE EVENT OF THE SALE OF THE COMPANY THE "B" SHARES WILL BE ENTITLED TO 10% OF THE SALE PROCEEDS. IN THE EVENT OF THE COMPANY BEING WOUND UP THE "B" SHAREHOLDER WILL BE ENTITLED TO 10% OF THE PROCEEDS.

Class of Shares:	'C'	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE 'C' ORDINARY GBP1 SHARES HAVE NO VOTING RIGHTS BUT WILL BE ENTITLED TO A SPECIAL DIVIDEND SUBJECT TO PROFITABILITY AND CASHFLOW. THE SPECIAL DIVIDEND WILL BE DECIDED EACH YEAR BY THE ORDINARY "A" SHAREHOLDERS AND THE CUMULATIVE FIGURE FOR THE DIVIDENDS PAYABLE TO THE "C" SHAREHOLDERS WILL BE A MAXIMUM OF GBP85,000. IN THE EVENT OF A WINDING UP THE PREFERENCE SHARES WILL BE PAID FIRST THEN THE "C" SHAREHOLDERS WILL RECEIVE AN AMOUNT

OF GBP85,000 LESS ANY DIVIDENDS PAID TO THEM IN PRIORITY TO THE "A" AND "B" SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	155
		Total aggregate nominal value:	155
		Total aggregate amount unpaid:	0

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: **25 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ALAN WILLIAM STOOLE**

Shareholding 2: **25 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **HELEN MARGARET STOOLE**

Shareholding 3: **25 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GEORGE WESTON**

Shareholding 4: **25 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JULIE SHARON WESTON**

Shareholding 5: **25 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW STUART REDFEARN**

Shareholding 6: **25 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **AGATA REDFEARN**

Shareholding 7: **1 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOLYON LATHAM**

Shareholding 8: **1 'C' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ALAN WILLIAM STOOLE**

Shareholding 9: **1 'C' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **HELEN MARGARET STOOLE**

Shareholding 10: **1 'C' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GEORGE WESTON**

Shareholding 11: **1 'C' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JULIE SHARON WESTON**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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