



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **04019993**



X88BG7N1

Received for filing in Electronic Format on the: **24/06/2019**

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

Company Number: **04019993**

Confirmation **22/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	GBP1	Aggregate nominal value:	50
	SHARES		

Currency: **GBP**

Prescribed particulars

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50
		Total aggregate nominal value:	50
		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 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GEORGE WESTON
Shareholding 2:	25 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JULIE SHARON WESTON
Shareholding 3:	0 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALAN WILLIAM STOOLE
Shareholding 4:	0 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HELEN MARGARET STOOLE
Shareholding 5:	0 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GEORGE WESTON
Shareholding 6:	0 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JULIE SHARON WESTON
Shareholding 7:	0 'C' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALAN WILLIAM STOOLE
Shareholding 8:	0 'C' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HELEN MARGARET STOOLE
Shareholding 9:	0 'C' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GEORGE WESTON
Shareholding 10:	0 'C' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JULIE SHARON WESTON

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