Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AGS Global Ltd**
Company Number: **04029352**

Received for filing in Electronic Format on the:**27/09/2016**

X5GDX6AW

Company Name: **AGS Global Ltd**

Company Number: **04029352**

Confirmation Statement date: **07/07/2016**

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS

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

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	**ORDINARY**	Number allotted	**50**
	C	Aggregate nominal value:	**50**
Currency:	**GBP**		

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**150**
		Total aggregate nominal value:	**150**
		Total aggregate amount unpaid:	**50**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR ANDREW JONATHAN CLARKE**
Service Address:	**30 SHARPINGTON CLOSE CHELMSFORD ESSEX UNITED KINGDOM CM2 8YH**
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/01/1962**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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