Companies House

# CS01(ef)

## Confirmation Statement

Company Name: **AGM Estates Limited**
Company Number: **04222517**

Received for filing in Electronic Format on the:**01/06/2017**

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Company Name: **AGM Estates Limited**

Company Number: **04222517**

Confirmation Statement date: **23/05/2017**

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **2** |
| Currency: | **GBP** | Aggregate nominal value: | **2** |

Prescribed particulars

**(A) FULL VOTING RIGHTS; (B) RIGHT TO PARTICIPATE IN DIVIDENDS; (C) RIGHT TO PARTICIPATE IN DISTRIBUTION ON A WINDING UP; (D) NOT REDEEMABLE.**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **2** |
| | | Total aggregate nominal value: | **2** |
| | | Total aggregate amount unpaid: | **0** |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

| | |
|---|---|
| Date of becoming a registrable RLE: | **06/04/2016** |
| Name: | **AGM HOLDINGS LIMITED** |
| Registered or Principal Office Address: | GRAND PIER MARINE PARADE<br>WESTON-SUPER-MARE<br>NORTH SOMERSET<br>ENGLAND<br>BS23 1AL |
| Legal Form: | **LIMITED COMPANY** |
| Governing Law: | **REGISTRAR OF COMPANIES** |
| Register: | **ENGLAND** |
| Country/state of register: | **ENGLAND AND WALES** |
| Registration Number: | **04397732** |

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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