



Confirmation Statement

Company Name: **Agnew Contracts Limited**

Company Number: **04345091**



X5XL5VW3

Received for filing in Electronic Format on the: **07/01/2017**

Company Name: **Agnew Contracts Limited**

Company Number: **04345091**

Confirmation **24/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

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

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 B ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS CHRISTINE AGNEW**

Shareholding 2: **50 A ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR DAVID WILLIAM AGNEW**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID WILLIAM AGNEW**

Service Address: **BLACKBECK FARM BLACKBECK
EGREMONT
UNITED KINGDOM
CA22 2NY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1950**

Nationality: **BRITISH**

Nature of control

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.

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

Notification Details

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

Name: **MRS CHRISTINE AGNEW**

Service Address: **BLACKBECK FARM BLACKBECK
EGREMONT
UNITED KINGDOM
CA22 2NY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1948**

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