



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AAG Cyber Security Limited**

Company Number: **04410888**



Received for filing in Electronic Format on the: **20/04/2022**

XB2BZLMZ

Company Name: **AAG Cyber Security Limited**

Company Number: **04410888**

Confirmation **08/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

EACH SHARE CARRIES THE FOLLOWING VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount	0
		unpaid:	

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: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **AAG I.T. SERVICES LIMITED**

Shareholding 2: **15 transferred on 2021-07-26
110 transferred on 2022-01-24**

Name: **0 ORDINARY shares held as at the date of this confirmation statement
ALEXA JANE GREAVES**

Shareholding 3: **15 transferred on 2021-07-26
60 transferred on 2022-01-24**

Name: **0 ORDINARY shares held as at the date of this confirmation statement
ANDREW JOHN GREAVES**

Shareholding 4: **15 transferred on 2022-01-24
15 transferred on 2022-01-24**

Name: **0 ORDINARY shares held as at the date of this confirmation statement
MICHELLE DAWN WALKER**

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