Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A. G. M. Wholesale Limited**
Company Number: **04613891**

Received for filing in Electronic Format on the: **12/12/2016**

X5LP9W9U

Company Name: **A. G. M. Wholesale Limited**

Company Number: **04613891**

Confirmation Statement date: **11/12/2016**

Statement of Capital (Share Capital)

Class of Shares:	**CLASS A**	Number allotted	**100**
		Aggregate nominal value:	**100**
Currency:	**GBP**		

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS

Class of Shares:	**CLASS B**	Number allotted	**100**
		Aggregate nominal value:	**100**
Currency:	**GBP**		

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS

Class of Shares:	**CLASS C**	Number allotted	**100**
		Aggregate nominal value:	**100**
Currency:	**GBP**		

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**300**
		Total aggregate nominal value:	**300**
		Total aggregate amount unpaid:	**300**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR DAVID WILSON**
Service Address:	"SYRINGA" POND LANE DRAYTON NORWICH NORFOLK ENGLAND NR8 6PP
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/12/1946**
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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MRS MAUREEN WILSON**
Service Address:	**"SYRINGA" POND LANE DRAYTON NORWICH NORFOLK ENGLAND NR6 6PP**
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/07/1947**
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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR MARK WILSON**
Service Address:	**38 WALDEMAR AVENUE HELLESDON NORWICH NORFOLK UNITED KINGDOM NR6 6TB**
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/09/1972**
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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

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