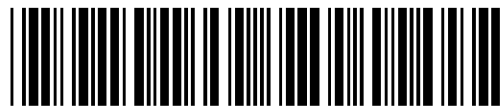




Confirmation Statement

Company Name: **A & G DEVELOPMENTS (YORKSHIRE) LIMITED**

Company Number: **04614896**



Received for filing in Electronic Format on the: **30/12/2016**

X5MY7YVD

Company Name: **A & G DEVELOPMENTS (YORKSHIRE) LIMITED**

Company Number: **04614896**

Confirmation **24/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**NO SPECIAL RIGHTS ATTACHED TO THESE SHARES, OVER AND ABOVE THOSE  
ATTRIBUTED TO ORDINARY SHARES IN ANY SMALL COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **23/11/2016**  
registrable:

Name: **MR GARY MAYES**

Service Address: **THE HOMESTEAD, VIEW FARM WINKSLEY  
RIPON  
ENGLAND  
HG4 3NR**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1962**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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 voting rights in the company.

## Notification Details

Date that person became **23/11/2016**  
registrable:

Name: **MR ALISTAIR MAYES**

Service Address: **THE COTTAGE MOULTON  
RICHMOND  
ENGLAND  
DL10 6QH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1964**

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