



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AGGMORE 5 LIMITED**

Company Number: **04680742**



Received for filing in Electronic Format on the: **27/02/2017**

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Company Name: **AGGMORE 5 LIMITED**

Company Number: **04680742**

Confirmation **27/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED RIGHTS TO ATTEND AND VOTE AT GENERAL MEETINGS, WITH NO PRE-EMPTION RIGHTS AND ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS INCLUDING ANY DISTRIBUTIONS ON WINDING UP, THERE ARE NO RIGHTS TO REDEEM THE SHARES.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>5225379</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>5225379</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE REDEEMABLE PREFERENCE SHARES ARE NOT ENTITLED TO VOTE OR ANY DIVIDEND EXCEPT WHEN DECLARED BY THE DIRECTORS AND PAID IN PREFERENCE TO ANY OTHER DIVIDENDS. NOT ENTITLED TO ANY ARREARS UNLESS DUE AND PAYABLE. REDEEMABLE ON OR AFTER 1 OCTOBER 2006 BUT NOT OTHERWISE BY APPLICATION OF THE HOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5225380</b>
		Total aggregate nominal value:	<b>5225380</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AGGMORE LTD**

Registered or Principal Office Address: **ACRE HOUSE 11-15 WILLIAM ROAD  
LONDON  
ENGLAND  
NW1 3ER**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **05572895**

### Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more 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