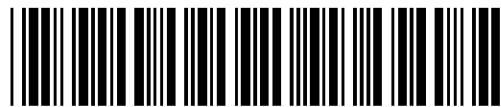




Confirmation Statement

Company Name: **A.G.S. TECH LIMITED**

Company Number: **04796783**



X6293OD6

Received for filing in Electronic Format on the: **15/03/2017**

Company Name: **A.G.S. TECH LIMITED**

Company Number: **04796783**

Confirmation **15/03/2017**

Statement date:

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: **1000 transferred on 2017-01-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY SHARP**

Shareholding 2: **100 transferred on 2017-01-06**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **ANTHONY SHARP**

Shareholding 3: **100 transferred on 2017-01-06**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **PAMELA SHARP**

Shareholding 4: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCARISBRICK HOLDINGS LIMITED**

Shareholding 5: **100 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SCARISBRICK HOLDINGS LIMITED**

Shareholding 6: **100 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SCARISBRICK HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/01/2017**
registrable:

Name: **MR COLIN JAMES PRESCOTT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1977**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/01/2017**
registrable:

Name: **MR STEVEN PAUL CRANSHAW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/01/2017**
registrable:

Name: **MR CHRISTOPHER SHAWN KING**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Ceased as PSC

Date ceased: **06/01/2017**

Name: **MR ANTHONY GEORGE SHARP**

Date of Birth: ****/12/1947**

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