Companies House

CS01(ef)

Confirmation Statement

Company Name: **365 AGILE GROUP PLC**
Company Number: **04958332**

X5CLZK3N

Received for filing in Electronic Format on the:**03/08/2016**

Company Name: **365 AGILE GROUP PLC**

Company Number: **04958332**

Confirmation Statement date: **22/07/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**18914073**
Currency:	**GBP**	Aggregate nominal value:	**5674221.9**

Prescribed particulars

WITHOUT RESTRICTING OR REDUCING IN ANY WAY ANY SPECIAL RIGHTS PREVIOUSLY CONFERRED ON THE HOLDERS OF ANY SHARES OR CLASS OF SHARES FOR THE TIME BEING IN ISSUE, ANY SHARE IN THE COMPANY MAY BE ISSUED AT ANY TIME WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS, OR SUBJECT TO SUCH RESTRICTIONS, WHETHER AS REGARDS DIVIDEND, RETURN OF CAPITAL, VOTING OR OTHERWISE, AS THE COMPANY MAY FROM TIME TO TIME BY ORDINARY RESOLUTION DETERMINE. VOTING: ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES ("SHAREHOLDER") PRESENT IN PERSON AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A SHAREHOLDER SHALL HAVE ONE VOTE, AND ON A POLI EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. CAPITAL: THE COMPANY MAY CAPITALISE ANY PART OF THE AMOUNT FOR THE TIME BEING STANDING TO THE CREDIT OF ANY OF THE COMPANY'S RESERVE ACCOUNTS (INCLUDING ANY SHARE PREMIUM ACCOUNT AND CAPITAL REDEMPTION RESERVE) OR TO THE CREDIT OF THE PROFIT ANDLOSS ACCOUNT (IN EACH CASE, WHETHER OR NOT SUCH AMOUNTS ARE AVAILABLE FOR DISTRIBUTION), AND APPROPRIATE THE SUM RESOLVED TO BE CAPITALISED EITHER IN OR TOWARDS PAYING UP ANY AMOUNTS, IF ANY, FOR THE TIME BEING UNPAID ON ANY SHARES HELD BY SUCH SHAREHOLDERS RESPECTIVELY OR IN PAYING UP IN FULL OR PART AT PAR UNISSUED SHARES OR DEBENTURES OR NEW SHARES TO BE ALLOTTED AS FULLY PAID SHARES BY WAY OF CAPITALISATION TO THE MEMBERS OR ANY CLASS OF MEMBERS WHO WOULD HAVE BEEN ENTITLED TO THAT SUM IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND. REDEMPTION: NO SHARES OF THE COMPANY ARE CURRENTLY REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**18914073**
		Total aggregate nominal value:	**5674221.9**
		Total aggregate amount unpaid:	**0**

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