



Confirmation Statement

Company Name: **Agnew & Co Limited**

Company Number: **04969775**



X5KOHWG0

Received for filing in Electronic Format on the: **28/11/2016**

Company Name: **Agnew & Co Limited**

Company Number: **04969775**

Confirmation **19/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	1 GBP	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **225 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS CIARAN GRACE IVANOVIC**

Shareholding 2: **225 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS SIOBHAN IVES JUDGE**

Shareholding 3: **275 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS JUDITH STEEL O'HENEY SIBLEY**

Shareholding 4: **275 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR MICHAEL FRANCIS JOHN O'HENEY SIBLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MRS JUDITH STEEL O' HENEY SIBLEY**

Service Address: **MARKET HOUSE 21 LENTEN STREET
ALTON
UNITED KINGDOM
GU34 1HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1944**

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.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR MICHAEL FRANCIS JOHN O' HENEY SIBLEY**

Service Address: **MARKET HOUSE 21 LENTEN STREET
ALTON
UNITED KINGDOM
GU34 1HG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1934**

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.

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