



Confirmation Statement

Company Name: **AGS ACCOUNTANTS AND BUSINESS ADVISORS LIMITED**

Company Number: **05155857**



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Company Name: **AGS ACCOUNTANTS AND BUSINESS ADVISORS LIMITED**

Company Number: **05155857**

Confirmation **30/06/2016**

Statement date:

Sic Codes: **69201**

Principal activity description: **Accounting and auditing activities**

# Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO VOTING AND THE RETURN OF CAPITAL AND NONE OF THE ORDINARY SHARES ARE REDEEMABLE.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO VOTING AND THE RETURN OF CAPITAL AND NONE OF THE ORDINARY SHARES ARE REDEEMABLE.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO VOTING AND THE RETURN OF CAPITAL AND NONE OF THE ORDINARY SHARES ARE REDEEMABLE.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>D</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO VOTING AND THE RETURN OF CAPITAL AND NONE OF THE ORDINARY SHARES ARE REDEEMABLE.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>E</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO VOTING AND THE RETURN OF CAPITAL AND NONE OF THE ORDINARY SHARES ARE REDEEMABLE.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>F</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO VOTING AND THE RETURN OF CAPITAL AND NONE OF THE ORDINARY SHARES ARE REDEEMABLE.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>G</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO VOTING AND THE RETURN OF CAPITAL AND NONE OF THE ORDINARY SHARES ARE REDEEMABLE.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>H</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO VOTING AND THE RETURN OF CAPITAL AND NONE OF THE ORDINARY SHARES ARE REDEEMABLE.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <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

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

# Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>108</b> |
|           |            | Total aggregate nominal value: | <b>108</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## 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:  | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>STEPHEN WILLIAM ASTON</b>  |
| Shareholding 2:  | <b>38 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>STEPHEN WILLIAM ASTON</b>  |
| Shareholding 3:  | <b>1 C ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SUSAN ASTON</b>  |
| Shareholding 4:  | <b>12 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SUSAN ASTON</b>  |
| Shareholding 5:  | <b>1 H ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KATE COREY</b>   |
| Shareholding 6:  | <b>1 D ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KAREN SQUIRE</b>   |
| Shareholding 7:  | <b>12 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KAREN SQUIRE</b>   |
| Shareholding 8:  | <b>1 B ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PETER SQUIRE</b>   |
| Shareholding 9:  | <b>38 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PETER SQUIRE</b>   |
| Shareholding 10: | <b>1 F ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KEVIN COREY</b>  |
| Shareholding 11: | <b>1 G ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KATE LYCETT</b>  |
| Shareholding 12: | <b>1 E ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>THOMAS PLIMMER</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR STEPHEN WILLIAM ASTON**

Service Address: **6 CLOVER LANE  
KINGSWINFORD  
UNITED KINGDOM  
DY6 0DT**

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

Date of Birth: **\*\*/09/1962**

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 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 **06/04/2016**  
registrable:

Name: **PETER SQUIRE**

Service Address: **UNIT 1 CASTLE COURT 2  
CASTLE GATE WAY  
DUDLEY  
UNITED KINGDOM  
DY1 4RH**

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

Date of Birth: **\*\*/01/1961**

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 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