



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **05155857**



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X69PKTA1

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

Company Number: **05155857**

Confirmation **30/06/2017**

Statement date:

Sic Codes: **69201**

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

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

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.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

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.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

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.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

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.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

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.

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

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.

Class of Shares:	G	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

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.

Class of Shares:	H	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

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.

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	108
		Total aggregate nominal value:	108
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WILLIAM ASTON
Shareholding 2:	5 transferred on 2016-08-05 5 transferred on 2016-08-05 8 transferred on 2016-08-05 20 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WILLIAM ASTON
Shareholding 3:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN ASTON
Shareholding 4:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN ASTON
Shareholding 5:	1 H ORDINARY shares held as at the date of this confirmation statement
Name:	KATE COREY
Shareholding 6:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE COREY
Shareholding 7:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN SQUIRE
Shareholding 8:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN SQUIRE
Shareholding 9:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SQUIRE
Shareholding 10:	5 transferred on 2016-08-05 5 transferred on 2016-08-05 8 transferred on 2016-08-05 20 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SQUIRE

Shareholding 11: **1 F ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN COREY**

Shareholding 12: **5 transferred on 2016-08-05**
5 ORDINARY shares held as at the date of this confirmation statement
Name: **KEVIN COREY**

Shareholding 13: **1 G ORDINARY shares held as at the date of this confirmation statement**
Name: **KATE LYCETT**

Shareholding 14: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATE LYCETT**

Shareholding 15: **1 E ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS PLIMMER**

Shareholding 16: **5 transferred on 2016-08-05**
5 ORDINARY shares held as at the date of this confirmation statement
Name: **THOMAS PLIMMER**

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