Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AG (UK) CONSULTANCY SERVICES LTD**
Company Number: **05303653**

Received for filing in Electronic Format on the: **17/12/2016**

X5M0341E

Company Name: **AG (UK) CONSULTANCY SERVICES LTD**

Company Number: **05303653**

Confirmation Statement date: **03/12/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Aggregate nominal value:	**0.01**

Prescribed particulars

(A) ANTHONY AKINJE HAS SOLELY 100 % VOTING RIGHTS (B) ANTHONY AKINJE HAS SOLELY 100 % ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) ANTHONY AKINJE HAS SOLELY 100 %RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) ANTHONY AKINJE HAS SOLE CONTROL WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1**
		Total aggregate nominal value:	**0.01**
		Total aggregate amount unpaid:	**0.01**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/10/2016**

Name: **MR ANTHONY ABIMBOLA AKINJE**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1972**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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