



Confirmation Statement

Company Name: **AG (LEISURE) LIMITED**

Company Number: **05323835**



Received for filing in Electronic Format on the: **11/01/2017**

X5XVLOQ2

Company Name: **AG (LEISURE) LIMITED**

Company Number: **05323835**

Confirmation **04/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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:	2000 transferred on 2016-04-07
	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GOODRIDGE
Shareholding 2:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON GOODRIDGE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **07/04/2016**

Name: **MR ANDREW GOODRIDGE**

Service Address: **CHERRY TREE COTTAGE STRAIGHT ROAD
WHEPSTEAD
BURY ST. EDMUNDS
ENGLAND
IP29 4TF**

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

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Nature of control

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