Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A & G SIGNS LIMITED**
Company Number: **05631567**

Received for filing in Electronic Format on the:**06/12/2016**

X5L9K23K

Company Name: **A & G SIGNS LIMITED**

Company Number: **05631567**

Confirmation Statement date: **22/11/2016**

Statement of Capital (Share Capital)

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

Prescribed particulars

UNRESTRICTED RIGHTS

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

Prescribed particulars

NONVOTING

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

Prescribed particulars

NON- VOTING

Class of Shares:	**C**	Number allotted	**450**
	ORDINARY	Aggregate nominal value:	**450**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Class of Shares:	**D**	Number allotted	**450**
	ORDINARY	Aggregate nominal value:	**450**
Currency:	**GBP**		

Prescribed particulars

FULL VOTING

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1200**

Total aggregate nominal value:	**1200**
Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR GARETH RANSOME**
Service Address:	**3 CARR LANE GLASSHOUGHTON CASTLEFORD ENGLAND WF10 4PJ**
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/08/1976**
Nationality:	**BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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 registrable: **06/04/2016**

Name: **MISS CARLA LOUISE MARCHANT**

Service Address: **3 CARR LANE GLASSHOUGHTON
CASTLEFORD
WEST YORKSHIRE
ENGLAND
WF10 4PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1978**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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