



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE AGENCY OF SOMEONE LTD**

Company Number: **05692107**



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Company Name: **THE AGENCY OF SOMEONE LTD**

Company Number: **05692107**

Confirmation **31/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	485
	ORDINARY	Aggregate nominal value:	4.85
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of Shares:	B	Number allotted	15
	ORDINARY	Aggregate nominal value:	0.15
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING: B ORDINARY SHARES SHALL NOT ENTITLE HOLDERS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY INCOME: B ORDINARY SHARES SHALL NOT ENTITLE HOLDERS SHALL NOT ENTITLE THE HOLDER OF ANY RIGHT OF PARTICIPATION IN THE PROFITS OF THE COMPANY. CAPITAL: ON A RETURN OF CAPITAL ON A WINDING-UP, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED TO THE HOLDER OF B ORDINARY SHARES REDEMPTION: THE B ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	5
		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: **0 A ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **DAVID ANDREW LAW**

Shareholding 2: **0 A ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **SIMON BENJAMIN MANCHIPP**

Shareholding 3: **0 A ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **GARY HOLT**

Shareholding 4: **0 A ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **VCCP OVERSEAS LIMITED**

Shareholding 5: **5 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **DAVID ANDREW LAW**

Shareholding 6: **5 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **SIMON BENJAMIN MANCHIPP**

Shareholding 7: **5 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **GARY HOLT**

Shareholding 8: **95 A ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **DAVID ANDREW LAW**

Shareholding 9: **95 A ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **SIMON BENJAMIN MANCHIPP**

Shareholding 10: **95 A ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **GARY HOLT**

Shareholding 11: **200 A ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **VCCP OVERSEAS LIMITED**

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