Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AGS SPECIALIST JOINERY LIMITED**
Company Number: **05699523**

Received for filing in Electronic Format on the:**01/03/2017**

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Company Name: **AGS SPECIALIST JOINERY LIMITED**

Company Number: **05699523**

Confirmation Statement date: **06/02/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**32500**
Currency:	**GBP**	Aggregate nominal value:	**32500**

Prescribed particulars

EVERY ISSUED SHARE CARRIES ONE VOTING RIGHT

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**32500**
		Total aggregate nominal value:	**32500**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR SIMON TAVINER**

Service address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR GARY MAUNDERS**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR ANTHONY WILCOX**

Service Address: **21 WOOD STREET**
CILFYNYDD
PONTYPRIDD
WALES
CF37 4EY

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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