



Confirmation Statement

Company Name: **AGILITYWORKS LIMITED**

Company Number: **06015277**



X5LUV4FU

Received for filing in Electronic Format on the: **15/12/2016**

Company Name: **AGILITYWORKS LIMITED**

Company Number: **06015277**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	72000
Currency:	GBP	Aggregate nominal value:	799.992

Prescribed particulars

THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED. THE HOLDERS ARE ENTITLED TO VOTE AT GENERAL MEETINGS, PARTICIPATE IN DIVIDENDS AT THE DISCRETION OF THE DIRECTORS AND PARTICIPATE IN DISTRIBUTIONS OF CAPITAL PARI PASSU WITH OTHER CLASSES OF SHARE.

Class of Shares:	ORDINARY	Number allotted	100
	"B"	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ORDINARY "B" SHARES ARE NOT LIABLE TO BE REDEEMED. THE HOLDERS MAY ATTEND BUT NOT VOTE A GENERAL MEETINGS. THE SHARES PARTICIPATE IN DIVIDENDS AT THE DISCRETION OF THE DIRECTORS AND DISTRIBUTIONS OF CAPITAL PARI PASSU WITH OTHER CLASSES OF SHARES

Class of Shares:	ORDINARY	Number allotted	18000
	"C"	Aggregate nominal value:	199.998

Currency: **GBP**

Prescribed particulars

THE ORDINARY "C" SHARES ARE NOT LIABLE TO BE REDEEMED. THE HOLDERS MAY ATTEND BUT NOT VOTE AT GENERAL MEETINGS. THE SHARES PARTICIPATE IN DIVIDENDS AT THE DISCRETION OF THE DIRECTORS AND IN DISTRIBUTIONS OF CAPITAL PARI PASSU WITH OTHER CLASSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90100
		Total aggregate nominal value:	1000.99
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/11/2016**

Name: **MR STORRY WARNER**

Service Address: **BUILDING 3140 ROWAN PLACE JOHN SMITH DRIVE
OXFORD BUSINESS PARK SOUTH
OXFORD
ENGLAND
OX4 2WB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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, 75% or more 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