



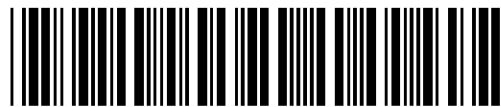
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AGILITYWORKS LIMITED**

Company Number: **06015277**



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X6L2W69N

Company Name: **AGILITYWORKS LIMITED**

Company Number: **06015277**

Confirmation **30/11/2017**

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
	"A"	Aggregate nominal value:	199.998

Currency: **GBP**

Prescribed particulars

THE ORDINARY "A" 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

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:	72000 ORDINARY shares held as at the date of this confirmation statement
Name:	STORRY WARNER
Shareholding 2:	100 ORDINARY "B" shares held as at the date of this confirmation statement
Name:	STORRY WARNER
Shareholding 3:	8000 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	NICHOLAS BEWERS
Shareholding 4:	8000 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	SAMEER SHAH
Shareholding 5:	2000 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	STORRY WARNER

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