



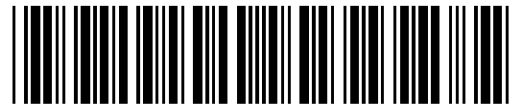
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **EY AGILITYWORKS LIMITED**

Company Number: **06015277**



Received for filing in Electronic Format on the: **20/11/2020**

X9I6LBBF

Company Name: **EY AGILITYWORKS LIMITED**

Company Number: **06015277**

Confirmation **09/10/2020**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>109000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1090</b>

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 SUBJECT TO ARTICLE 79 OF THE COMPANY'S ARTICLES OF ASSOCIATION (ARTICLES).**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>109000</b>
		Total aggregate nominal value:	<b>1090</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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 transferred on 2020-02-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STORRY WARNER**

Shareholding 2: **100 transferred on 2020-02-19**  
**0 ORDINARY "B" shares held as at the date of this confirmation statement**  
Name: **STORRY WARNER**

Shareholding 3: **8000 transferred on 2020-02-19**  
**0 ORDINARY "A" shares held as at the date of this confirmation statement**  
Name: **NICHOLAS BEWERS**

Shareholding 4: **8000 transferred on 2020-02-19**  
**0 ORDINARY "A" shares held as at the date of this confirmation statement**  
Name: **SAMEER SHAH**

Shareholding 5: **2000 transferred on 2020-02-19**  
**0 ORDINARY "C" shares held as at the date of this confirmation statement**  
Name: **STORRY WARNER**

Shareholding 6: **2500 transferred on 2020-02-19**  
**0 ORDINARY "C" shares held as at the date of this confirmation statement**  
Name: **ALAN HUNT**

Shareholding 7: **2200 transferred on 2020-02-19**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN HUNT**

Shareholding 8: **2300 transferred on 2020-02-19**  
**0 ORDINARY "C" shares held as at the date of this confirmation statement**  
Name: **MATT RICHES**

Shareholding 9: **1800 transferred on 2020-02-19**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATT RICHES**

Shareholding 10: **600 transferred on 2020-02-19**  
**0 ORDINARY "C" shares held as at the date of this confirmation statement**  
Name: **BETH WORRALL**

Shareholding 11: **1600 transferred on 2020-02-19**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **BETH WORRALL**

Shareholding 12: **2650 transferred on 2020-02-19**  
**0 ORDINARY "C" shares held as at the date of this confirmation statement**  
Name: **BEN ROBINSON**

Shareholding 13: **200 transferred on 2020-02-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART DIAMOND**

Shareholding 14: **850 transferred on 2020-02-19**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART DIAMOND**

Shareholding 15: **1800 transferred on 2020-02-19**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROHAN MARDIKAR**

Shareholding 16: **1000 transferred on 2020-02-19**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **KURT SCHRODER**

Shareholding 17: **400 transferred on 2020-02-19**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEILL SMITH**

Shareholding 18: **400 transferred on 2020-02-19**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM KELLY**

Shareholding 19: **400 transferred on 2020-02-19**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARETH RYAN**

Shareholding 20: **200 transferred on 2020-02-19**  
**0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN VINCENT**

Shareholding 21: **109000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERNST & YOUNG SERVICES 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