



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AGILITYWORKS LIMITED**

Company Number: **06015277**



Received for filing in Electronic Format on the: **13/04/2019**

X83C03KJ

Company Name: **AGILITYWORKS LIMITED**

Company Number: **06015277**

Confirmation **13/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	72000
Currency:	GBP	Aggregate nominal value:	720

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	18000
	"A"	Aggregate nominal value:	180

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'A' SHARES ARE NOT LIABLE TO BE REDEEMED. THE HOLDERS MAY ATTEND AND 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.

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90100
		Total aggregate nominal value:	901
		Total aggregate amount unpaid:	0

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