



Confirmation Statement

Company Name: **AGA Twyford Limited**

Company Number: **06094602**



Received for filing in Electronic Format on the: **14/02/2017**

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Company Name: **AGA Twyford Limited**

Company Number: **06094602**

Confirmation **12/02/2017**

Statement date:

Sic Codes: **27510**

27520

Principal activity **Manufacture of electric domestic appliances**

description: **Manufacture of non-electric domestic appliances**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL ISSUED ORDINARY SHARES CARRY FULL AND EQUAL VOTING, DIVIDEND AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) AND ALL RANK PARI PASSU. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES OLDRICH BUSEK**

Service Address: **2 BROXWOOD COURT COTTAGES BROXWOOD
LEOMINSTER
HEREFORDSHIRE
ENGLAND
HR6 9JJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1973**

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 **06/04/2016**
registrable:

Name: **MR EDWARD IAN NORMAN**

Service Address: **RYELANDS HOLME MARSH
KINGTON
HEREFORDSHIRE
ENGLAND
HR5 3JS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1946**

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 **06/04/2016**
registrable:

Name: **MRS ELIZABETH ROSALIE NORMAN**

Service Address: **RYELANDS HOLME MARSH
KINGTON
HEREFORDSHIRE
ENGLAND
HR5 3JS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1945**

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