Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A G DEVELOPMENTS (SOLENT) LIMITED**
Company Number: **06109570**

Received for filing in Electronic Format on the:**23/02/2017**

X60V3DPM

Company Name: **A G DEVELOPMENTS (SOLENT) LIMITED**

Company Number: **06109570**

Confirmation Statement date: **16/02/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**4**
Currency:	**GBP**	Aggregate nominal value:	**4**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED FULL VOTING, PROFIT SHARING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**4**
		Total aggregate nominal value:	**4**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR ANDREW PHILIP HOWE**
Service Address:	58A BEDHAMPTON ROAD HAVANT ENGLAND PO9 3EY
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/03/1973**
Nationality:	**BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR GRAHAM PARRETT**

Service Address: **146 DRIFT ROAD**
CLANFIELD
WATERLOOVILLE
ENGLAND
PO8 0PE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**GRAND HOLDINGS LIMITED**
Registered or Principal Office Address:	146 DRIFT ROAD CLANFIELD WATERLOOVILLE ENGLAND PO8 0PE
Legal Form:	**PRIVATE LIMITED COMPANY**
Governing Law:	**COMPANIES HOUSE ACT 2006**
Register:	**THE REGISTRAR OF COMPANIES**
Country/state of register:	**ENGLAND**
Registration Number:	**04289841**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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