

Confirmation Statement

Company Name: AG Joinery Limited

Company Number: 06119602

VANDDGRK

Received for filing in Electronic Format on the: 21/02/2017

Company Name: AG Joinery Limited

Company Number: 06119602

Confirmation 21/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

1 GBP Aggregate nominal value: **100**

Currency: GBP

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE AT MEETINGS OF MEMBERS, PARTICIPANT IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THE SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS UNANIMOUSLY.

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|-------------------------|-----|--|--|--|
| Currency: | GBP | Total number of shares: | 100 | | | |
| | | Total aggregate nominal | 100 | | | |
| | | value: | | | | |
| | | Total aggregate amount | 0 | | | |
| | | unpaid: | | | | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ANTHONY GERARD NEILAN

Service Address: 38 PARKVILLE ROAD

PRESTWICH MANCHESTER

ENGLAND M25 2GQ

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/10/1955

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

| 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 | | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor