



Confirmation Statement

Company Name: **A G S ARCHITECTURAL SERVICES LIMITED**

Company Number: **06127323**



Received for filing in Electronic Format on the: **27/02/2017**

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Company Name: **A G S ARCHITECTURAL SERVICES LIMITED**

Company Number: **06127323**

Confirmation Statement date: **26/02/2017**

Statement date:

Sic Codes: **71129**

Principal activity description: **Other engineering activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS SUSAN CAROLYN JANE SOADY**

Shareholding 2: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ANDREW GORDON SOADY**

Shareholding 3: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR SIMON SOADY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR SIMON SOADY**

Service Address: **THE HACIENDA LOWER TREMAR  
LISKEARD  
CORNWALL  
PL14 5HF**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1983**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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 **06/04/2016**  
registrable:

Name: **MR ANDREW GORDON SOADY**

Service Address: **DINKIE DELL LOWER TREMAR  
ST CLEER  
LISKEARD  
CORNWALL  
PL14 5EU**

Country/State Usually  
Resident: **LISKEARD**

Date of Birth: **\*\*/02/1952**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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 **06/04/2016**  
registrable:

Name: **MRS SUSAN CAROLYN JANE SOADY**

Service Address: **DINKIE DELL LOWER TREMAR  
ST CLEER  
LISKEARD  
CORNWALL  
PL14 5EU**

Country/State Usually  
Resident: **LISKEARD**

Date of Birth: **\*\*/02/1954**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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