



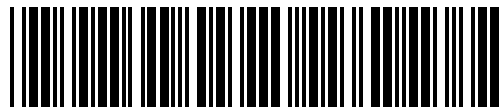
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AGINCOURT 1415 LIMITED**

Company Number: **06456987**



Received for filing in Electronic Format on the: **28/12/2021**

XAKB3OZC

Company Name: **AGINCOURT 1415 LIMITED**

Company Number: **06456987**

Confirmation **10/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
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Currency:	GBP	Aggregate nominal value:	6
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Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL PARTICIPATION IN DISTRIBUTIONS OF RETAINED RESERVES; (C) FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Class of Shares:	PREFERENCE	Number allotted	400000
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Currency:	GBP	Aggregate nominal value:	400000
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Prescribed particulars

EACH SHARE IS ENTITLED TO A PREFERENCE DIVIDEND AS AND WHEN ONE IS DECLARED BY THE BOARD. EACH SHARE WILL HAVE NO VOTING RIGHTS.

Class of Shares:	REDEEMABLE	Number allotted	100000
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	PREFERENCE	Aggregate nominal value:	100000
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Currency:	GBP
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Prescribed particulars

EACH SHARE IS ENTITLED TO A PREFERENCE DIVIDEND OF 9% PER ANNUM. EACH SHARE WILL BE REDEEMED AT PAR VALUE ON 31 DECEMBER 2024. EACH SHARE WILL HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500006
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Total aggregate nominal value:	500006
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Total aggregate amount	0
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unpaid:

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: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MARK PITTER**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA PITTER**

Shareholding 3: **200000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MARIA PITTER**

Shareholding 4: **200000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JAMES PITTER**

Shareholding 5: **100000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANDREW TUFFIELD**

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