



Confirmation Statement

Company Name: **AGS AUTOMATIC DOORS LTD**

Company Number: **06577516**



X65OQASH

Received for filing in Electronic Format on the: **03/05/2017**

Company Name: **AGS AUTOMATIC DOORS LTD**

Company Number: **06577516**

Confirmation **28/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/04/2017**
registrable:

Name: **MR MARK PETER NICHOLLS**

Service Address: **5 WOODHILL ROAD
HIGHLEY
BRIDGNORTH
SHROPSHIRE
ENGLAND
WV16 6HJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1969**

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.

Notification Details

Date that person became **28/04/2017**
registrable:

Name: **MR PETER ANTHONY EVANS**

Service Address: **THE HOLTbrook 2 LUDLOW ROAD
LUDLOW GATE
BRIDGNORTH
SHROPSHIRE
ENGLAND
WV16 5AB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1978**

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.

Notification Details

Date that person became **28/04/2017**
registrable:

Name: **MR DARREN SCOTT EDWARDS**

Service Address: **19 TILIA GREEN
HADLEY
TELFORD
SHROPSHIRE
ENGLAND
TF1 5TP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1970**

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.

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