



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AGFG BRANDS LIMITED**

Company Number: **06724691**



Received for filing in Electronic Format on the: **17/10/2016**

X5HRTL4O

Company Name: **AGFG BRANDS LIMITED**

Company Number: **06724691**

Confirmation **15/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	111
	ORDINARY	Aggregate nominal value:	111
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	263000
	ORDINARY	Aggregate nominal value:	263000
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; BUT DO NOT CONFER ANY VOTING RIGHTS OR ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	263111
		Total aggregate nominal value:	263111
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **41 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MELLOWDEW BARLOW**

Shareholding 2: **70 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE ELIZABETH REUCROFT**

Shareholding 3: **263000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MELLODEW BARLOW**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **15/10/2016**
registrable:

Name: **MISS JANE ELIZABETH REUCROFT**

Service address recorded as Company's registered office

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

Date of Birth: ****/10/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **15/10/2016**
registrable:

Name: **MR JAMES MELLODEW BARLOW**

Service address recorded as Company's registered office

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

Date of Birth: ****/12/1943**

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.

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



Companies House

COMPANY NAME: AGFG BRANDS LIMITED

COMPANY NUMBER: 06724691

A second filed CS01 (shareholder information change) was registered on 18/04/2018.