



Confirmation Statement

Company Name: **AAG SYSTEMS LTD**

Company Number: **06865400**



Received for filing in Electronic Format on the: **27/04/2017**

X658YZTE

Company Name: **AAG SYSTEMS LTD**

Company Number: **06865400**

Confirmation **01/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
NO PARTICULARS			

Class of Shares:	REDEEMABLE	Number allotted	200000
	PREFERENCE	Aggregate nominal value:	200000
Currency:	GBP		
Prescribed particulars			
NO PARTICULARS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200010
		Total aggregate nominal value:	200001
		Total aggregate amount unpaid:	200001

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ALEXANDRA JANE GREAVES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1966**

Nationality: **BRITISH**

Nature of control

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

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

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

Notification Details

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

Name: **MR ANDREW JOHN GREAVES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1966**

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