



Confirmation Statement

Company Name: **Agnew Services Limited**

Company Number: **06901362**



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X6673VHE

Company Name: **Agnew Services Limited**

Company Number: **06901362**

Confirmation **11/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
	1 GBP	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	150 transferred on 2016-06-01 350 ORDINARY shares held as at the date of this confirmation statement
Name:	MR BRIAN AGNEW
Shareholding 2:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS LOUISE ATKINSON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MR BRIAN AGNEW**

Service Address: **74 LOOP ROAD NORTH
WHITEHAVEN
CUMBRIA
ENGLAND
CA28 6LT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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.

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 **01/06/2016**
registrable:

Name: **MISS LOUISE ATKINSON**

Service Address: **74 LOOP ROAD NORTH
WHITEHAVEN
CUMBRIA
ENGLAND
CA28 6LT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1975**

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