



Confirmation Statement

Company Name: **I AM THE AGENT LTD**

Company Number: **06957423**



Received for filing in Electronic Format on the: **05/06/2017**

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Company Name: **I AM THE AGENT LTD**

Company Number: **06957423**

Confirmation **11/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	752005
Currency:	GBP	Aggregate nominal value:	752.005

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS. NON REDEEMABLE. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	752005
		Total aggregate nominal value:	752.005
		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: **686110 ORDINARY shares held as at the date of this confirmation statement**

Name: **REBECCA PEACH**

Shareholding 2: **28888 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAX SCIANNA**

Shareholding 3: **14892 ORDINARY shares held as at the date of this confirmation statement**

Name: **VISCOUNT JAMES WALTER GRIMSTON**

Shareholding 4: **7446 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN ROBERTS**

Shareholding 5: **7223 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN HONEYWOOD**

Shareholding 6: **7446 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY PEMBERTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **REBECCA PEACH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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, 75% or more 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