



Confirmation Statement

Company Name: **A G B PERKS LIMITED**

Company Number: **07023524**



Received for filing in Electronic Format on the: **30/09/2016**

X5GLY737

Company Name: **A G B PERKS LIMITED**

Company Number: **07023524**

Confirmation **18/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

A) EACH SHARE HOLDER HAS ORDINARY SHARES IN THE COMPANY AND SHALL HAVE THE VOTING RIGHTS AS SET OUT IN S284-286 COMPANIES ACT 2006. B) EACH CLASS OF SHARE SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDENDS ON A DISTRIBUTION EXCEPT THAT THE DIRECTORS RESOLVE TO DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE. C) EACH SHARE HAS FULL RIGHTS TO CAPITAL ON EITHER A CAPITAL DISTRIBUTION OR ON THE WINDING UP THE COMPANY. D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

A) EACH SHARE HOLDER SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. B) EACH CLASS OF SHARE SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDENDS ON A DISTRIBUTION EXCEPT THAT THE DIRECTORS RESOLVE TO DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE. C) EACH SHARE HAS RIGHTS TO CAPITAL OF ??A£0.01 ON EITHER A CAPITAL DISTRIBUTION OR ON THE WINDING UP THE COMPANY. D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

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

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	D	Aggregate nominal value:	1
Currency:	GBP		

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY GRAEME BOWMAN PERKS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1955**

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 has the right to exercise, or actually exercises, significant influence or control over 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: **MRS BEVERLEY PERKS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1952**

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