Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AG Surfacing Ltd**
Company Number: **07301442**

Received for filing in Electronic Format on the: **12/08/2016**

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Company Name: **AG Surfacing Ltd**

Company Number: **07301442**

Confirmation Statement date: **01/07/2016**

Sic Codes: **42110**

Principal activity description: **Construction of roads and motorways**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**10**
	GBP1	Aggregate nominal value:	**10**
Currency:	**GBP**		

Prescribed particulars

ONE SHARE EQUALS ONE VOTE

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**10**
		Total aggregate nominal value:	**10**
		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: **10 ORDINARY GBP1 shares held as at the date of this confirmation statement**
Name: **ANDREW STEPHEN GERGO**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR ANDREW STEPHEN GERGO**
Service Address:	**4A COPPICE ROAD KINGSCLERE NEWBURY BERKSHIRE ENGLAND RG20 5RS**
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/03/1969**
Nationality:	**BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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 has the right to exercise, or actually exercises, significant influence or control over 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