



Confirmation Statement

Company Name: **AGILITY MULTICHANNEL LIMITED**

Company Number: **07403073**



X5HHA5CG

Received for filing in Electronic Format on the: **12/10/2016**

Company Name: **AGILITY MULTICHANNEL LIMITED**

Company Number: **07403073**

Confirmation **11/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	33750
	ORDINARY	Aggregate nominal value:	33750
Currency:	GBP		

Prescribed particulars

THE SHARES CARRY FULL RIGHTS WITH REGARDS TO VOTING.DIVIDENDS AND CAPITAL DISTRIBUTION. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION (OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006)

Class of Shares:	B	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

THE SHARES CARRY FULL RIGHTS WITH REGARDS TO VOTING. DIVIDENDS AND CAPITAL DISTRIBUTION. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION (OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006)

Class of Shares:	C	Number allotted	2500
	ORDINARY	Aggregate nominal value:	2500
Currency:	GBP		

Prescribed particulars

THE SHARES CARRY FULL RIGHTS WITH REGARDS TO VOTING. DIVIDENDS AND CAPITAL DISTRIBUTION. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION (OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	46250
		Total aggregate nominal value:	46250
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD CHRISTOPHER RISHWORTH HUNT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Nature of control

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 **06/04/2016**
registrable:

Name: **MR ANDREW GRAHAM COOK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR JASON MARK SIMPSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1974**

Nationality: **BRITISH**

Nature of control

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