



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Agency Maria Limited**

Company Number: **07447063**



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Company Name: **Agency Maria Limited**

Company Number: **07447063**

Confirmation **27/09/2019**

Statement date:

Statement of Capital (Share Capital)

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	"A"	Number allotted	1
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	ORDINARY	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE MEMORANDUM AND ARTICLES.

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

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE MEMORANDUM AND ARTICLES.

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

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE MEMORANDUM AND ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
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Total aggregate nominal value:	103
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Total aggregate amount **0**
unpaid:

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: **33 transferred on 2019-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JURAJ DZUBAK**

Shareholding 2: **1 transferred on 2019-09-27**
0 "C" ORDINARY shares held as at the date of this confirmation statement
Name: **JURAJ DZUBAK**

Shareholding 3: **1 transferred on 2019-09-27**
32 transferred on 2019-09-27
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN DZUBAK**

Shareholding 4: **1 transferred on 2019-09-27**
0 "B" ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN DZUBAK**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA DZUBAKOVA**

Shareholding 6: **1 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA DZUBAKOVA**

Shareholding 7: **1 "B" ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA DZUBAKOVA**

Shareholding 8: **1 "C" ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA DZUBAKOVA**

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