



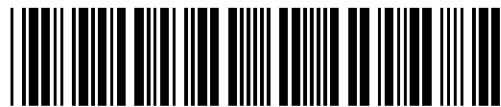
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AGHOCO 1079 LIMITED**

Company Number: **07924270**



Received for filing in Electronic Format on the: **10/03/2017**

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Company Name: **AGHOCO 1079 LIMITED**

Company Number: **07924270**

Confirmation **25/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	119900
Currency:	GBP	Aggregate nominal value:	119900

Prescribed particulars

DEFFERED SHARES HAVE NO RIGHTS ATTACHED TO THEM

Class of Shares:	ORDINARY	Number allotted	75000000
	A	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

FULL EQUITY ENTITLEMENT, RIGHTS TO CAPITAL IN THE EVENT OF A SALE OR WINDING UP. NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	25000000
	B	Aggregate nominal value:	25000

Currency: **GBP**

Prescribed particulars

FULL EQUITY ENTITLEMENT, RIGHTS TO CAPITAL IN THE EVENT OF A SALE OR WINDING UP, NO VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	100000
	C	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS PRO RATA. SOME RIGHTS TO CAPITAL IN THE EVENT OF A SALE OR WINDING UP.

Class of Shares:	PREFERENCE	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

PREFERRED RIGHTS TO PREFERENCE DIVIDEND, NO VOTING OR ATTENDANCE RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100239900
		Total aggregate nominal value:	164985
		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:	53164215 ORDINARY A shares held as at the date of this confirmation statement
Name:	GRESHAM 4A FUND
Shareholding 2:	53164 ORDINARY C shares held as at the date of this confirmation statement
Name:	GRESHAM 4A FUND
Shareholding 3:	21835785 ORDINARY A shares held as at the date of this confirmation statement
Name:	GRESHAM 4B FUND
Shareholding 4:	21836 ORDINARY C shares held as at the date of this confirmation statement
Name:	GRESHAM 4B FUND
Shareholding 5:	5000 ORDINARY C shares held as at the date of this confirmation statement
Name:	JONATHAN DAVIDSON
Shareholding 6:	15259 transferred on 2016-10-31 2989741 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW PERRY
Shareholding 7:	5000 ORDINARY C shares held as at the date of this confirmation statement
Name:	ANDREW PERRY
Shareholding 8:	2539 transferred on 2016-10-31 497461 ORDINARY B shares held as at the date of this confirmation statement
Name:	LOUIE GREGG
Shareholding 9:	10663 transferred on 2016-10-31 2089337 ORDINARY B shares held as at the date of this confirmation statement
Name:	SIMON HILTON
Shareholding 10:	10000 PREFERENCE shares held as at the date of this confirmation statement
Name:	SIMON HILTON

Shareholding 11: **10000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **LOUIE GREGG**

Shareholding 12: **74339 transferred on 2016-10-31**
14565661 ORDINARY B shares held as at the date of this confirmation statement
Name: **GLENN TIMMS**

Shareholding 13: **5000 ORDINARY C shares held as at the date of this confirmation statement**
Name: **GLENN TIMMS**

Shareholding 14: **269959 transferred on 2016-10-31**
261683 ORDINARY B shares held as at the date of this confirmation statement
Name: **GRESHAM 4A FUND**

Shareholding 15: **111982 transferred on 2016-10-31**
106376 ORDINARY B shares held as at the date of this confirmation statement
Name: **GRESHAM 4B FUND**

Shareholding 16: **5000 ORDINARY C shares held as at the date of this confirmation statement**
Name: **SIMON HILTON**

Shareholding 17: **15259 transferred on 2016-10-31**
2989741 ORDINARY B shares held as at the date of this confirmation statement
Name: **DEBBIE BOWRING**

Shareholding 18: **5000 ORDINARY C shares held as at the date of this confirmation statement**
Name: **DEBBIE BOWRING**

Shareholding 19: **100000 transferred on 2016-10-31**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **KIERON ELLIS**

Shareholding 20: **100000 transferred on 2016-10-31**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **NAVEEN GUTMAN**

Shareholding 21: **100000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **NICOLA BOWMAN**

Shareholding 22: **100000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MANDY KITCHEN**

Shareholding 23: **100000 transferred on 2016-10-31**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **ANDREW HICKSON**

Shareholding 24: **100000 transferred on 2016-11-30**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **NICHOLAS CALDWELL**

Shareholding 25: **400000 transferred on 2016-10-31**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **IESA EMPLOYEE BENEFIT TRUST**

Shareholding 26: **119900 DEFERRED shares held as at the date of this confirmation statement**
Name: **AGHOCO 1079 LIMITED**

Shareholding 27: **100000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JONATHAN MCCREA**

Shareholding 28: **1000000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ROBSON JOHN**

Shareholding 29: **100000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **FINNEY DIANE**

Shareholding 30: **100000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ROBERTSON HANA**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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