



**Confirmation Statement**

Company Name: **A GOWING 2012 LIMITED**

Company Number: **07947468**



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Company Name: **A GOWING 2012 LIMITED**

Company Number: **07947468**

Confirmation **13/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING- ONE VOTE PER SHARE DIVIDEND- THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL BE ENTITLED TO DIVIDENDS AND SHALL NOT BE TREATED AS ONE CLASS TO THE EXCLUSION OF THE OTHER AND DIFFERING AMOUNTS MAY BE DECLARED IN RESPECT OF EACH CLASS CAPITAL- ON A RETURN OF CAPITAL ANY ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED TO THE HOLDERS OF A ORDINARY SHARES REDEMPTION- NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING- NON VOTING DIVIDEND- THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL BE ENTITLED TO DIVIDENDS AND SHALL NO BE TREATED AS ONE CLASS TO THE EXCLUSION OF THE OTHER AND DIFFERING AMOUNTS MAY BE DECLARED IN RESPECT OF EACH CLASS CAPITAL- NO RIGHTS TO CAPITAL REDEMPTION- NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>201</b>
		Total aggregate nominal value:	<b>201</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>200 transferred on 2015-12-04</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A GOWING LIMITED</b>
Shareholding 2:	<b>1 transferred on 2015-12-04</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A GOWING LTD</b>
Shareholding 3:	<b>200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GOWING</b>
Shareholding 4:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GOWING</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **13/02/2017**

Name: **MR ANDREW REGINALD GOWING**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1962**

Nationality: **BRITISH**

### Nature of control

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