

Confirmation Statement

Company Name: AGORIA LTD
Company Number: 07992830

Received for filing in Electronic Format on the: 29/03/2017

X637DWIO

Company Name: AGORIA LTD

Company Number: 07992830

Confirmation 17/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	2				
		Total aggregate nominal	2				
		value:					
		Total aggregate amount	0				
		unpaid:					

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR KYPROS CHARALAMBOUS

Service Address: 8 WORLDS END LANE

QUINTON

BIRMINGHAM

WEST MIDLANDS

ENGLAND B32 1JD

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/07/1972

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MARIA IONA

Service Address: 8 WORLDS END LANE

QUINTON

BIRMINGHAM

WEST MIDLANDS

ENGLAND B32 1JD

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1972

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor