Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A G CONSTRUCTION (HALIFAX) LIMITED**
Company Number: **08144873**

Received for filing in Electronic Format on the: **15/08/2016**

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Company Name: **A G CONSTRUCTION (HALIFAX) LIMITED**

Company Number: **08144873**

Confirmation Statement date: **16/07/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Aggregate nominal value:	**1**

Prescribed particulars

ONE VOTE FOR EACH SHARE. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1**
		Total aggregate nominal value:	**1**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

05/07/2016

Name: **HORLEY GREEN CHARTERED ACCOUNTANTS LTD**

HORLEY GREEN HOUSE HORLEY GREEN ROAD
HALIFAX
ENGLAND
HX3 6AS

Nature of control

the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, 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