



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AGM EVENT SOLUTIONS LTD**

Company Number: **08790591**



X9EZX3U

Received for filing in Electronic Format on the: **05/10/2020**

Company Name: **AGM EVENT SOLUTIONS LTD**

Company Number: **08790591**

Confirmation **05/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	960
	1 GBP	Aggregate nominal value:	960

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	REDEEMABLE	Number allotted	40
	ORDINARY	Aggregate nominal value:	40
	1 GBP		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **960 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MISS ELLEN GOLBY**

Shareholding 2: **75 transferred on 2020-06-12
0 REDEEMABLE ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **BRIAN REID**

Shareholding 3: **75 transferred on 2020-06-12
0 REDEEMABLE ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **SHIRLEY REID**

Shareholding 4: **40 REDEEMABLE ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **STUART SOUTHALL**

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



Companies House

COMPANY NAME: AGM EVENT SOLUTIONS LTD

COMPANY NUMBER: 08790591

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 15/03/21**