



Confirmation Statement

Company Name: **AGP Steel Structures London Ltd**

Company Number: **08793555**



Received for filing in Electronic Format on the: **28/11/2016**

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Company Name: **AGP Steel Structures London Ltd**

Company Number: **08793555**

Confirmation **27/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS- ONE VOTE FOR EACH SHARE:(B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE: AND(C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.THE SHARES ON THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERENCE,DEFERRED OR OTHE SPECIAL RIGHTS OR RESTRICTIONS,WHETHER IN REGARD TO DIVIDEND,VOTING,RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE,THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED,VARIED,ABROGATED OR DEALT WITH IN THE ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2015-11-11
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN TAMPLIN
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GLENN DAVID TAMPLIN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GLENN DAVID TAMPLIN**

Service Address: **CHASE MEADOW 140 LONDON ROAD
ABRIDGE
ROMFORD
ESSEX
UNITED KINGDOM
RM4 1XX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1972**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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

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