



Confirmation Statement

Company Name: **AGR MODEL RAILWAY STORE LTD**

Company Number: **09136291**



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Company Name: **AGR MODEL RAILWAY STORE LTD**

Company Number: **09136291**

Confirmation **17/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL CLASSES OF SHARE ARE ONLY ENTITLED TO SUCH DIVIDENDS AS MAY BE SPECIFICALLY DECLARED BY THE BOARD OF DIRECTORS ON EACH CLASS OF SHARE. ALL CLASSES OF SHARES HAVE FULL RIGHTS ON A WINDING UP.

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	40
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR ANDREW ROSIER**

Service Address: **104 HALFMOON LANE
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 4AE**

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

Date of Birth: ****/12/1994**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR ANTHONY GEORGE ROSIER**

Service Address: **104 HALFMOON LANE
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 4AE**

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

Date of Birth: ****/04/1991**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MRS DAWN SUSAN ROSIER**

Service Address: **104 HALFMOON LANE
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 4AE**

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

Date of Birth: ****/10/1961**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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