



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A G Carbon Limited**

Company Number: **09668995**



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Company Name: **A G Carbon Limited**

Company Number: **09668995**

Confirmation **03/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEEMABLE SHARES HAVE NOT BEEN ISSUED.

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

Prescribed particulars

A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY BUT NO RIGHT TO VOTE. A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID. NO RIGHT OF REDEMPTION. A RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION

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

Prescribed particulars

A RIGHT TO RECEIVE NOTICE OF AN ATTEND AT GENERAL MEETINGS OF THE COMPANY BUT NO RIGHT TO VOTE; A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID. NO RIGHT OF REDEMPTION. A RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION

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

Prescribed particulars

A RIGHT TO RECEIVE NOTICE OF AN ATTEND AT GENERAL MEETINGS OF THE COMPANY BUT NO RIGHT TO VOTE; A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED

SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID. NO RIGHT OF REDEMPTION. A RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFF HITCHCOCK**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES HITCHCOCK**

Shareholding 3: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE HITCHCOCK**

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

Name: **GILLIAN PICKARD**

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