



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AGENT EXTRA LTD**

Company Number: **10255955**



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Company Name: **AGENT EXTRA LTD**

Company Number: **10255955**

Confirmation **28/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	75
	ORDINARY	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS CAPITAL RIGHTS: FULL RIGHT TO PARTICIPATE IN ANY RETURN OF CAPITAL. REDEMPTION RIGHTS: NOT REDEEMABLE. THE SHARES DO NOT RANK PARI PASSU WITH ALL OTHER SHARES IN REGARDS TO RIGHTS TO DIVIDENDS. THE DIRECTORS OF THE COMPANY CAN AT THEIR DISCRETION PAY DIFFERING DIVIDENDS FOR EACH DIFFERENT CLASS OF SHARE

Statement of Capital (Totals)

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

Name: **JACK HOLMAN**

Shareholding 2: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MILKIT DANNY SINGH RANDHAWA**

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