



Second Filing of a Previously Filed Document

Company Name: **AGI GLOBAL LOGISTICS (WA) LIMITED**

Company Number: **10327366**



Received for filing in Electronic Format on the: **15/03/2024**

XCYWO49S

Description of the original document

Document type: **RP04CS01**

*Date of registration of
original document:* **11/09/2017**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	65
	ORDINARY	Aggregate nominal value:	65
Currency:	GBP		

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN ANY CIRCUMSTANCE. SUBJECT TO THE PROVISIONS OF THE 2006 ACT, AND TO RECEIVING THE UNANIMOUS CONSENT OF ALL SHAREHOLDERS, THE COMPANY MAY DECLARE DIVIDENDS (AND THE BOARD MAY PAY INTERIM DIVIDENDS) IN RESPECT OF ANY CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARES AND MAY DIFFERENTIATE BETWEEN SUCH CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	35
	ORDINARY	Aggregate nominal value:	35
Currency:	GBP		

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN ANY CIRCUMSTANCE. SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 2006, AND TO RECEIVING THE UNANIMOUS CONSENT OF ALL SHAREHOLDERS, THE COMPANY MAY DECLARE DIVIDENDS (AND THE BOARD MAY PAY INTERIM DIVIDENDS) IN RESPECT OF ANY CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARES AND DIFFERENTIATE BETWEEN SUCH CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Total aggregate amount **0**
unpaid:

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: **65 transferred on 2016-09-08**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **AGI GLOBAL LOGISTICS LIMITED**

Shareholding 2: **35 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE SHEPPARD**

Shareholding 3: **65 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ATLANTIC GROUP INTERNATIONAL LIMITED**