



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **13393230**



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

Company Number: **13393230**

Confirmation **04/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	70
	ORDINARY	Aggregate nominal value:	70
Currency:	GBP		

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO DIVIDENDS SUBJECT TO DIRECTOR DISCRETION TO PAY DIVIDENDS TO ONE CLASS OF SHARE, TO THE EXCLUSION OF OTHER CLASS(ES) OF SHARE(S). 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	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO DIVIDENDS SUBJECT TO DIRECTOR DISCRETION TO PAY DIVIDENDS TO ONE CLASS OF SHARE, TO THE EXCLUSION OF OTHER CLASS(ES) OF SHARE(S). 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.

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: **70 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AGI GLOBAL LOGISTICS LIMITED**

Shareholding 2: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW LEEK**

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