



Confirmation Statement

Company Name: **AGENOR TECHNOLOGY LIMITED**

Company Number: **SC311218**



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Company Name: **AGENOR TECHNOLOGY LIMITED**

Company Number: **SC311218**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	B	Number allotted	1108
	ORDINARY	Aggregate nominal value:	1.108
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS.

Class of Shares:	C	Number allotted	234
	ORDINARY	Aggregate nominal value:	0.234
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS.

Class of Shares:	F	Number allotted	160
	ORDINARY	Aggregate nominal value:	0.16
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11502
		Total aggregate nominal value:	11.502
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANDREW JOHN SMITH**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/01/1964**

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JACQUELINE SMITH**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/01/1965**

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 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