



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AGXIO LIMITED**

Company Number: **11274633**



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Company Name: **AGXIO LIMITED**

Company Number: **11274633**

Confirmation **25/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	22950
	ORDINARY	Aggregate nominal value:	22950

Currency: **GBP**

Prescribed particulars

THE B ORDINARY (NON-VOTING) SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS BUT FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	416570
Currency:	GBP	Aggregate nominal value:	416570

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES

Class of Shares:	A	Number allotted	55581
	ORDINARY	Aggregate nominal value:	55581

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES ARE ORDINARY SHARES THAT CARRY PREFERENTIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTION RIGHTS ON LIQUIDATION AND PREFERENTIAL RIGHTS ON SUBSCRIPTION. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	495101
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Total aggregate nominal value:	495101
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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN CHRISTIE**

Shareholding 2: **16393 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES CHRISTIE**

Shareholding 3: **6557 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLIE VENN**

Shareholding 4: **16393 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAN JONES**

Shareholding 5: **49180 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVE GREGORY**

Shareholding 6: **16393 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD STEELE**

Shareholding 7: **57914 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA WALLACE**

Shareholding 8: **93593 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN MACLAUGHLAN**

Shareholding 9: **16394 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK HUNT**

Shareholding 10: **27791 ORDINARY shares held as at the date of this confirmation statement**

Name: **DISRUPTUS LTD**

Shareholding 11: **2780 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIAN HUGHES**

Shareholding 12: **5559 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMILY ADELSBACH**

Shareholding 13: **2780 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CORR**

Shareholding 14: **11117 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK HUNT**

Shareholding 15: **11117 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP HARRIS**

Shareholding 16: **5559 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBYN GREW**

Shareholding 17: **55581 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DBW INVESTMENTS (3) LIMITED**

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