



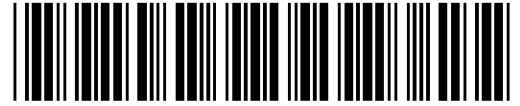
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AAG SOLUTIONS LTD**

Company Number: **07397721**



Received for filing in Electronic Format on the: **09/02/2017**

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Company Name: **AAG SOLUTIONS LTD**

Company Number: **07397721**

Confirmation **09/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	201
Currency:	GBP	Aggregate nominal value:	201

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201
		Total aggregate nominal value:	201
		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: **67 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABB (TELFORD) LTD**

Shareholding 2: **67 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASK (TELFORD) LTD**

Shareholding 3: **67 transferred on 2016-03-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM BRAMLEY BYRAM**

Shareholding 4: **67 transferred on 2016-03-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NIGEL KENNETH HOWARTH**

Shareholding 5: **67 transferred on 2016-03-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALISTAIR STUART KYLE**

Shareholding 6: **67 ORDINARY shares held as at the date of this confirmation statement**
Name: **NKH (TELFORD) LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ABB (TELFORD) LTD**

Registered or Principal Office Address: **SUITE 4.03 GROSVENOR HOUSE
CENTRAL PARK
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF2 9TW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10067331**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ASK (TELFORD) LTD**

Registered or Principal Office Address: **SUITE 4.03 GROSVENOR HOUSE
CENTRAL PARK
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF2 9TW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10067377**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NKH (TELFORD) LTD**

Registered or Principal Office Address: **SUITE 4.03 GROSVENOR HOUSE
CENTRAL PARK
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF2 9TW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10067367**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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