



**Confirmation Statement**

Company Name: **A G MANAGEMENT SYSTEMS LIMITED**

Company Number: **02579918**



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X60N6LK2

Company Name: **A G MANAGEMENT SYSTEMS LIMITED**

Company Number: **02579918**

Confirmation **05/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**(A) VOTING RIGHTS IN ACCORDANCE WITH SHAREHOLDING (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; IN ACCORDANCE WITH SHAREHOLDING. (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); IN ACCORDANCE WITH SHAREHOLDING (D) SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER BUT NO SPECIAL TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ALAN GORDON MARRIOTT**

Service Address: **PINEHURST OAST STEEP ROAD  
CROWBOROUGH  
ENGLAND  
TN6 3RX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1937**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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