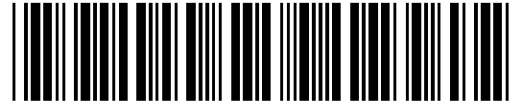




**Confirmation Statement**

Company Name: **A G Whittaker Limited**

Company Number: **04423278**



X650UQPK

Received for filing in Electronic Format on the: **24/04/2017**

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Company Name: **A G Whittaker Limited**

Company Number: **04423278**

Confirmation **24/04/2017**

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

**EACH SHARE SHALL HAVE ONE VOTE AS DETERMINED BY THE DIRECTORS EACH SHARE SHALL HAVE A PROPORTIONATE SHARE OF DIVIDENDS AS DETERMINED BY THE DIRECTORS THE SHARES ARE REDEEMABLE AT THE ELECTION OF THE DIRECTORS**

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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 ANDREW GEORGE WHITTAKER**

Service Address: **118 DORCHESTER ROAD GARSTANG  
PRESTON  
LANCASHIRE  
ENGLAND  
PR3 1FE**

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

Date of Birth: **\*\*/12/1960**

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 GWENDOLINE ANN WHITTAKER**

Service Address: **118 DORCHESTER ROAD GARSTANG  
PRESTON  
LANCASHIRE  
ENGLAND  
PR3 1FE**

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

Date of Birth: **\*\*/11/1960**

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.

## Changes to PSC details

### Details Prior to Change

Name: **MR ANDREW GEORGE WHITTAKER**

Date of Birth: **\*\*/12/1960**

### New Details

Date of Change: **07/10/2016**

New Country/State  
Usually Resident: **ENGLAND**

## Details Prior to Change

Name: **MRS GWENDOLINE ANN WHITTAKER**

Date of Birth: **\*\*/11/1960**

## New Details

Date of Change: **07/10/2016**

New Country/State  
Usually Resident: **ENGLAND**

# 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