



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A G SIGNS & PRINT LIMITED**

Company Number: **07753491**



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Received for filing in Electronic Format on the: **06/09/2018**

Company Name: **A G SIGNS & PRINT LIMITED**

Company Number: **07753491**

Confirmation **25/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	36
	ORDINARY	Aggregate nominal value:	36

Currency: **GBP**

Prescribed particulars

RIGHTS TO CAPITAL – THE HOLDERS OF THE ORDINARY SHARES AS A CLASS ARE ENTITLED TO THE FIRST £10,000 IN THE EVENT OF ANY DISPOSAL OF THE ENTIRE SHARE CAPITAL IN THE COMPANY OR DISTRIBUTION MADE ON A WINDING UP; EACH SHARE RANKS EQUALLY THEREAFTER

Class of Shares:	B	Number allotted	64
	ORDINARY	Aggregate nominal value:	64

Currency: **GBP**

Prescribed particulars

RIGHTS TO CAPITAL – THE HOLDERS OF THE ORDINARY SHARES AS A CLASS ARE ENTITLED TO THE FIRST £10,000 IN THE EVENT OF ANY DISPOSAL OF THE ENTIRE SHARE CAPITAL IN THE COMPANY OR DISTRIBUTION MADE ON A WINDING UP; EACH SHARE RANKS EQUALLY THEREAFTER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **28 transferred on 2018-07-05**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **GEORGE BLAKE**

Shareholding 2: **8 transferred on 2018-07-05**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CELIA BLAKE**

Shareholding 3: **64 transferred on 2018-07-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN BAILY**

Shareholding 4: **36 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAFENIA PLC**

Shareholding 5: **64 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAFENIA PLC**

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