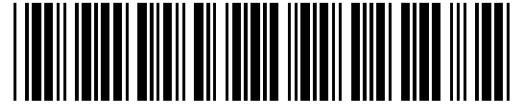




Confirmation Statement

Company Name: **A GROUP (ANGLIA) LIMITED**

Company Number: **07407979**



X5HX2LNF

Received for filing in Electronic Format on the: **19/10/2016**

Company Name: **A GROUP (ANGLIA) LIMITED**

Company Number: **07407979**

Confirmation **14/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **440 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN FAULKNER**

Shareholding 2: **285 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL LUXFORD**

Shareholding 3: **195 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE ESTATE OF KLAUS ZAPPE**

Shareholding 4: **40 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERENCE DRAKE**

Shareholding 5: **20 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN ANDERSON**

Shareholding 6: **20 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICIA ANDERSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN PHILIP FAULKNER**

Service Address: **177 ST. PETERS STREET
LOWESTOFT
ENGLAND
NR32 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1951**

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: **MR PAUL LUXFORD**

Service Address: **THE OLD WORKSHOP, BECK HOUSE WASH LANE
BANHAM
NORWICH
ENGLAND
NR16 2HD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1956**

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.

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