



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AGS DORMANT 1 LIMITED**

Company Number: **00417146**



XC6QXWF4

Received for filing in Electronic Format on the: **30/06/2023**

Company Name: **AGS DORMANT 1 LIMITED**

Company Number: **00417146**

Confirmation Statement date: **15/06/2023**

Sic Codes: **24340**

**25930**

Principal activity description: **Cold drawing of wire**

**Manufacture of wire products, chain and springs**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ORDINARY SHARES OR THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO FULL VOTING RIGHTS, DIVIDENDS AND DISTRIBUTIONS AND RETURNS ON CAPITAL INCLUDING ON WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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:	<b>2 transferred on 2023-04-12</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>BARNFATHER HOLDINGS LIMITED</b>
Shareholding 2:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARNFATHER PROPERTIES LTD</b>

## **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