



Confirmation Statement

Company Name: **A. G. WAUGH AND SONS LIMITED**

Company Number: **00714598**



Received for filing in Electronic Format on the: **17/10/2016**

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Company Name: **A. G. WAUGH AND SONS LIMITED**

Company Number: **00714598**

Confirmation **17/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30000
Currency:	GBP	Aggregate nominal value:	30000

Prescribed particulars

NO PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30000
		Total aggregate nominal value:	30000
		Total aggregate amount unpaid:	30000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS. ELLEN DOREEN WAUGH**

Service Address: **MOLESDEN HOUSE MOLESDEN HOUSE
NORTHUMBERLAND
ENGLAND
NE61 3QF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1932**

Nationality: **ENGLISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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