



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AGF HOLDINGS (UK) LIMITED**

Company Number: **01141570**



X89STWZE

Received for filing in Electronic Format on the: **16/07/2019**

Company Name: **AGF HOLDINGS (UK) LIMITED**

Company Number: **01141570**

Confirmation **16/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£1	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY THE TERMS ON WHICH THEY WERE ISSUED OR BY OR IN ACCORDANCE WITH THE ARTICLES OR OTHERWISE, ON EITHER A SHOW OF HANDS OR ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY ITS DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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: **1 £1 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLIANZ EUROPE B.V.**

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