



Confirmation Statement

Company Name: **ALLAGRAF LIMITED**

Company Number: **03966743**



Received for filing in Electronic Format on the: **18/04/2017**

X64L3AXM

Company Name: **ALLAGRAF LIMITED**

Company Number: **03966743**

Confirmation **06/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>NON</b>	Number allotted	<b>970079</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>9700.79</b>
Currency:	<b>GBP</b>		

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER BEING A HOLDER OF A VOTING SHARE AND PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH VOTING SHARE OF WHICH HE IS A HOLDER. VOTING SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS, BUT CARRY NO RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. NON-VOTING SHARES CARRY NO VOTING RIGHTS, BUT RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. IN THE CASE OF A WINDING-UP, ALL CLASSES OF SHARES SHALL BE ENTITLED TO AN EQUAL DISTRIBUTION OF CAPITAL PAID UP PLUS ANY MONEYS ALLOCATED TO THE SHARES PREMIUM ACCOUNT. ONLY NON-VOTING SHARES SHALL PARTICIPATE IN ANY DISTRIBUTION BEYOND THAT.

<b>Class of Shares:</b>	<b>VOTING</b>	Number allotted	<b>717320</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7173.2</b>

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER BEING A HOLDER OF A VOTING SHARE AND PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH VOTING SHARE OF WHICH HE IS A HOLDER. VOTING SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS, BUT CARRY NO RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. NON-VOTING SHARES CARRY NO VOTING RIGHTS, BUT RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. IN THE CASE OF A WINDING-UP, ALL CLASSES OF SHARES SHALL BE ENTITLED TO AN EQUAL DISTRIBUTION OF CAPITAL PAID UP PLUS ANY MONEYS ALLOCATED TO THE SHARES PREMIUM ACCOUNT. ONLY NON-VOTING SHARES SHALL PARTICIPATE IN ANY DISTRIBUTION BEYOND THAT.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1687399</b>
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Total aggregate nominal	<b>16873.99</b>
value:	
Total aggregate amount	<b>16873.99</b>
unpaid:	

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/04/2017**  
registrable:

Name: **MR AKE GEORG NILSON**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/01/1959**

Nationality: **SWEDISH**

### 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