



Confirmation Statement

Company Name: **AGINCOURT FINANCIAL LIMITED**

Company Number: **04140761**



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Company Name: **AGINCOURT FINANCIAL LIMITED**

Company Number: **04140761**

Confirmation **15/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	166719
Currency:	GBP	Aggregate nominal value:	166719

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND ALL ORDINARY SHARES HAVE FULL VOTING RIGHTS (ALSO APPLIES TO WINDING UP AND DIVIDENDS ETC) AND THERE ARE NO RESTRICTIVE COVENANTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	166719
		Total aggregate nominal value:	166719
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD CUNNINGHAM**

Service Address: **MILLENIA HOUSE KINGSWOOD PARK
BONSOR DRIVE
KINGSWOOD
SURREY
ENGLAND
KT20 6AY**

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

Date of Birth: ****/12/1969**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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