



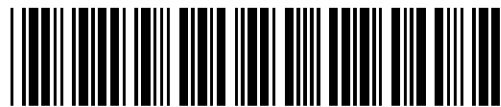
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **A G Whittaker Limited**

Company Number: **04423278**



Received for filing in Electronic Format on the: **24/04/2019**

X84250H6

Company Name: **A G Whittaker Limited**

Company Number: **04423278**

Confirmation **24/04/2019**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**EACH SHARE SHALL HAVE ONE VOTE AS DETERMINED BY THE DIRECTORS EACH SHARE SHALL HAVE A PROPORTIONATE SHARE OF DIVIDENDS AS DETERMINED BY THE DIRECTORS THE SHARES ARE REDEEMABLE AT THE ELECTION OF THE DIRECTORS**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</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