



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AGS SECURITY SYSTEMS LIMITED**

Company Number: **04710897**



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

X63NBIG6

Company Name: **AGS SECURITY SYSTEMS LIMITED**

Company Number: **04710897**

Confirmation **25/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<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 ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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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>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **25/03/2017**

Name: **AGS HOLDINGS LIMITED**

Registered or Principal Office Address: **FIELDWAY 79-81 DENBIGH ROAD  
MOLD  
FLINTSHIRE  
UNITED KINGDOM  
CH7 1BP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05694761**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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