



**Second Filing of a Previously Filed Document**

*Company Name:* **AGENCY NINETY LTD**

*Company Number:* **06303640**



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## Description of the original document

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>NONE</b>			

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
Prescribed particulars			

**THE "A" SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS, OR VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE "A" SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
Prescribed particulars			

**THE "B" SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS, OR VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE "B" SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
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Total aggregate nominal	<b>102</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

# 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: **55 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHANE O'BRIEN**

Shareholding 2: **45 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH O'BRIEN**

Shareholding 3: **1 A shares held as at the date of this confirmation statement**  
Name: **SARAH O'BRIEN**

Shareholding 4: **1 B shares held as at the date of this confirmation statement**  
Name: **SHANE PETER O'BRIEN**