



Confirmation Statement

Company Name: **AGILE INFORMATION TECHNOLOGY LIMITED**

Company Number: **06486661**



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X5ZRN64R

Company Name: **AGILE INFORMATION TECHNOLOGY LIMITED**

Company Number: **06486661**

Confirmation **29/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

(1) ALL SHARES HAVE EQUAL VOTING RIGHTS. VOTING RIGHTS ARE ON THE BASIS ONE SHARE EQUALS ONE VOTE. (2) ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF DIVIDEND DISTRIBUTIONS I.E. DIVIDEND ON PROPORTION OF SHAREHOLDING. (3) ALL SHARES HAVE EQUAL RIGHTS IN THE EVENT OF A CAPITAL DISTRIBUTION (INCLUDING A WINDING UP). (4) SUBJECT TO THE PROVISIONS OF THE ACT SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, PROVIDED THAT THE TERMS ON WHICH AND THE MANNER IN WHICH ANY SUCH REDEEMABLE SHARES SHALL OR MAY BE REDEEMED SHALL BE SPECIFIED BY SPECIAL RESOLUTION BEFORE THE ISSUE THEREOF. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR AHMAD SABAGHY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1950**

Nationality: **BRITISH**

Nature of control

The person 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