



Confirmation Statement

Company Name: **The Agents Property Auction Limited**

Company Number: **07097790**



X5LEVLMQ

Received for filing in Electronic Format on the: **08/12/2016**

Company Name: **The Agents Property Auction Limited**

Company Number: **07097790**

Confirmation **08/12/2016**

Statement date:

Sic Codes: **68310**

Principal activity **Real estate agencies**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7499
	ORDINARY	Aggregate nominal value:	74.99
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	B	Number allotted	2501
	ORDINARY	Aggregate nominal value:	25.01
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **3749 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISON LOUISE FRANCIS**

Shareholding 2: **3750 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MARK FRANCIS**

Shareholding 3: **2501 transferred on 2016-05-16
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SUKHVINDER SINGH DHILLON**

Shareholding 4: **2501 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AGS NORTH EAST LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **ALISON LOUISE FRANCIS**

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1970**

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **RICHARD MARK FRANCIS**

Service address recorded as Company's registered office

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

Date of Birth: ****/08/1970**

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 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