



Companies House

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

## Confirmation Statement

Company Name: **AFFORDABLE GRANITE SURREY LIMITED**

Company Number: **07420186**



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XAGVLERD

Company Name: **AFFORDABLE GRANITE SURREY LIMITED**

Company Number: **07420186**

Confirmation **27/10/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>55</b>
	<b>A</b>	Aggregate nominal value:	<b>55</b>

Currency: **GBP**

Prescribed particulars

**ENTITLED TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS IN ACCORDANCE WITH ARTICLE 54.3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN CAPITAL, INCLUDING ON A WINDING UP. NONE REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
	<b>B</b>	Aggregate nominal value:	<b>30</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>C</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>D</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

ENTITLED TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS IN ACCORDANCE WITH ARTICLE 54.3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN CAPITAL, INCLUDING ON A WINDING UP. NONE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	5
	E	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

ENTITLED TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS IN ACCORDANCE WITH ARTICLE 54.3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN CAPITAL, INCLUDING ON A WINDING UP. NONE REDEEMABLE.

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### Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		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 A shares held as at the date of this confirmation statement**

Name: **ANDREW ROY PHILLIPS**

Shareholding 2: **5 ORDINARY E shares held as at the date of this confirmation statement**

Name: **HANNAH PHILLIPS**

Shareholding 3: **30 ORDINARY B shares held as at the date of this confirmation statement**

Name: **HAZEL CATHERINE PHILLIPS**

Shareholding 4: **5 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JOSHUA PHILLIPS**

Shareholding 5: **5 ORDINARY C shares held as at the date of this confirmation statement**

Name: **THOMAS PHILLIPS**

## **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