



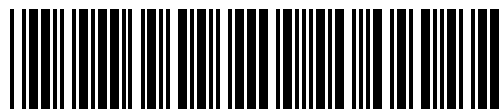
Companies House

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

## Confirmation Statement

Company Name: **ARGENT ASSOCIATES LIMITED**

Company Number: **07536189**



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Company Name: **ARGENT ASSOCIATES LIMITED**

Company Number: **07536189**

Confirmation **10/05/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>20000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20000</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING SHARE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING SHARE**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING SHARE**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING SHARES**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>VOTING SHARES</b>			

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>VOTING SHARES</b>			

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>VOTING SHARES</b>			

<b>Class of Shares:</b>	<b>I</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>VOTING SHARES</b>			

<b>Class of Shares:</b>	<b>J</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>VOTING SHARES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20009</b>
		Total aggregate nominal value:	<b>20009</b>

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: **14000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH WILLIAMS**

Shareholding 2: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GWYN LIDDIATT**

Shareholding 3: **3000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT FOX**

Shareholding 4: **500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL FOX**

Shareholding 5: **500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER FRANKLIN**

Shareholding 6: **500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH THOMAS**

Shareholding 7: **500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE FRANKLIN**

Shareholding 8: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT FOX**

Shareholding 9: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH WILLIAMS**

Shareholding 10: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH THOMAS**

Shareholding 11: **1 E ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL FOX**

Shareholding 12: Name:	<b>1 F ORDINARY shares held as at the date of this confirmation statement CARYS BOWEN</b>
Shareholding 13: Name:	<b>1 G ORDINARY shares held as at the date of this confirmation statement SAMUEL RAWLINGS BROWN</b>
Shareholding 14: Name:	<b>1 H ORDINARY shares held as at the date of this confirmation statement HOLLY WILLIAMS</b>
Shareholding 15: Name:	<b>1 I ORDINARY shares held as at the date of this confirmation statement ELENA WILLIAMS</b>
Shareholding 16: Name:	<b>1 J ORDINARY shares held as at the date of this confirmation statement JAMES TAUBE</b>

## **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