



Confirmation Statement

Company Name: **AGILEBASE LIMITED**

Company Number: **08633652**



Received for filing in Electronic Format on the: **14/10/2016**

X5HK3235

Company Name: **AGILEBASE LIMITED**

Company Number: **08633652**

Confirmation **03/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11900
Currency:	GBP	Aggregate nominal value:	119

Prescribed particulars

FULLY PARTICIPATING ORDINARY SHARES WITH A RIGHT TO: VOTE, RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11900
		Total aggregate nominal value:	119
		Total aggregate amount unpaid:	119

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: **4500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIFFORD CALCUTT**

Shareholding 2: **4500 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER KOHLL**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON MINTON**

Shareholding 4: **1900 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK GARRETT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR OLIVER KOHLL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1978**

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.

Notification Details

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

Name: **MR CLIFF CALCUTT**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/11/1957**

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.

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