



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AGILEBASE LIMITED**

Company Number: **08633652**



Received for filing in Electronic Format on the: **05/11/2019**

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Company Name: **AGILEBASE LIMITED**

Company Number: **08633652**

Confirmation **03/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3800
	ORDINARY	Aggregate nominal value:	38

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	8100
	ORDINARY	Aggregate nominal value:	81

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **4500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIFFORD CALCUTT**

Shareholding 2: **2600 B ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER KOHLL**

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

Name: **SIMON MINTON**

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

Name: **MARK GARRETT**

Shareholding 5: **1900 A ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER KOHLL**

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