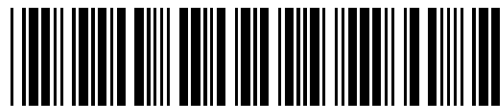




Confirmation Statement

Company Name: **AG Independent Social Work Limited**

Company Number: **09994377**



Received for filing in Electronic Format on the: **14/02/2017**

X609Y1MW

Company Name: **AG Independent Social Work Limited**

Company Number: **09994377**

Confirmation **09/02/2017**

Statement date:

Sic Codes: **88100**

Principal activity description: **Social work activities without accommodation for the elderly and disabled**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	'A'	Aggregate nominal value:	10
	VOTING		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	'B' NON-	Aggregate nominal value:	1
	VOTING		

Currency: **GBP**

Prescribed particulars

NON-VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	11
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS ANNETTE DIANE FULLER**

Service Address: **UNIT 81 CENTAUR COURT CLAYDON BUSINESS PARK
GT. BLAKENHAM
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 0NL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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.

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