



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AGELLUS ONE LIMITED**

Company Number: **11361936**



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XB887C6H

Company Name: **AGELLUS ONE LIMITED**

Company Number: **11361936**

Confirmation Statement date: **14/05/2022**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2500000
Currency:	GBP	Aggregate nominal value:	2500000

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2500000
		Total aggregate nominal value:	2500000
		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: **1250000 transferred on 2021-09-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK HARROD**

Shareholding 2: **416666 transferred on 2021-09-01**
1250000 transferred on 2021-09-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RACHEL HARROD**

Shareholding 3: **2500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FENMARC HOLDINGS LTD**

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