



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AGMC CONSULTING LTD**

Company Number: **11405473**



Received for filing in Electronic Format on the: **08/06/2022**

XB5R335U

Company Name: **AGMC CONSULTING LTD**

Company Number: **11405473**

Confirmation Statement date: **07/06/2022**

Sic Codes: **70221**

Principal activity description: **Financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
	A	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE SHARES ARE NOT REDEEMABLE SHARES.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **80 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW MCLEOD**

Shareholding 2: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **LINDA MCLEOD**

Shareholding 3: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MAURA PERRIA**

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