



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AGENCY DELTA LTD**

Company Number: **11984849**



Received for filing in Electronic Format on the: **09/05/2022**

XB3O10OH

Company Name: **AGENCY DELTA LTD**

Company Number: **11984849**

Confirmation Statement date: **07/05/2022**

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>33</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A1</b>	Aggregate nominal value:	<b>0.01</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO PARTICIPATE (ON A PRO RATA BASIS) IN ANY DIVIDEND OR ANY OTHER DISTRIBUTION OF THE PROFITS OF THE COMPANY DECLARED IN RELATION TO THE 'ORDINARY B' SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A2</b>	Aggregate nominal value:	<b>0.01</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO PARTICIPATE (ON A PRO RATA BASIS) IN ANY DIVIDEND OR ANY OTHER DISTRIBUTION OF THE PROFITS OF THE COMPANY DECLARED IN RELATION TO THE 'ORDINARY A' SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A3</b>	Aggregate nominal value:	<b>0.01</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO PARTICIPATE (ON A PRO RATA BASIS) IN ANY DIVIDEND OR ANY OTHER DISTRIBUTION OF THE PROFITS OF THE COMPANY DECLARED IN RELATION TO THE 'ORDINARY C' SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>199</b>
	<b>C</b>	Aggregate nominal value:	<b>1.99</b>

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO PARTICIPATE (ON A PRO RATA BASIS) IN AND DIVIDEND OR ANY OTHER DISTRIBUTION OF THE PROFITS OF THE COMPANY DECLARED IN RELATION TO THE "ORDINARY C" SHARES.

---

Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	3502
		Total aggregate nominal value:	35.02
		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: **1100 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ROWE**

Shareholding 2: **1 ORDINARY A3 shares held as at the date of this confirmation statement**

Name: **DAVID ROWE**

Shareholding 3: **1100 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILLIP SPRATT**

Shareholding 4: **1 ORDINARY A2 shares held as at the date of this confirmation statement**

Name: **PHILLIP SPRATT**

Shareholding 5: **1100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR WHITELEY**

Shareholding 6: **1 ORDINARY A1 shares held as at the date of this confirmation statement**

Name: **ALASTAIR WHITELEY**

Shareholding 7: **13 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CHRIS BEALE**

Shareholding 8: **92 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JONATHAN EVERY**

Shareholding 9: **13 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JED GREEN**

Shareholding 10: **26 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MATTHEW SPRATT**

Shareholding 11: **14 ORDINARY C shares held as at the date of this confirmation statement**

Name: **PHILIP ROWE**

Shareholding 12: **4 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **MARC VINAY**

Shareholding 13: **17 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **LAWRENCE WHITELEY**

Shareholding 14: **13 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **MOHAMMED OMAIER AKHTAR**

Shareholding 15: **7 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **DAVID HARDING**

## **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