



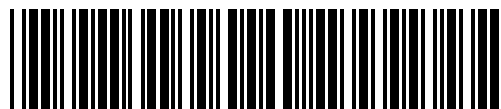
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AG Restaurants Ltd**

Company Number: **SC287991**



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XAA46P81

Company Name: **AG Restaurants Ltd**

Company Number: **SC287991**

Confirmation **27/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
	A	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES SHALL: (I) CARRY THE RIGHT TO VOTE AT ANY GENERAL MEETINGS OF THE COMPANY; (II) CARRY THE RIGHT TO DIVIDENDS OR OTHER DISTRIBUTIONS OF AN INCOME NATURE AS DECLARED BY THE BOARD IN CONNECTION WITH THE A ORDINARY SHARES, (III) BE ENTITLED TO A DISTRIBUTION OF CAPITAL OR RETURN OF CAPITAL WHETHER IN THE EVENT OF SALE, DISPOSAL, FLOTATION, LIQUIDATION OR OTHERWISE; AND (IV) NOT BE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	25
	B	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES SHALL: (I) CARRY THE RIGHT TO VOTE AT ANY GENERAL MEETINGS OF THE COMPANY, (II) CARRY THE RIGHT TO DIVIDENDS OR OTHER DISTRIBUTIONS OF AN INCOME NATURE AS DECLARED BY THE BOARD IN CONNECTION WITH THE B ORDINARY SHARES; (III) BE ENTITLED TO A DISTRIBUTION OF CAPITAL OR RETURN OF CAPITAL, WHETHER IN THE EVENT OF SALE, DISPOSAL, FLOTATION, LIQUIDATION OR OTHERWISE; AND (IV) NOT BE REDEEMABLE.

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: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALISON MARGARET GIBSON**

Shareholding 2: **75 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW SHEARER GIBSON**

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