



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AGD SYSTEMS LIMITED**

Company Number: **02666988**



Received for filing in Electronic Format on the: **12/12/2022**

XBIPV26Q

Company Name: **AGD SYSTEMS LIMITED**

Company Number: **02666988**

Confirmation **29/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10002
	GBP1	Aggregate nominal value:	10002
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10002
		Total aggregate nominal value:	10002
		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:	10002 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	THE TRAFFIC GROUP LIMITED

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