



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AGS Chemicals Limited**

Company Number: **03135888**



Received for filing in Electronic Format on the: **11/12/2020**

X9JNZQCP

Company Name: **AGS Chemicals Limited**

Company Number: **03135888**

Confirmation **08/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	111000
	A 10P	Aggregate nominal value:	11100
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES OF 10P EACH FULLY PAID HAVING ONE VOTE PER SHARE. ENTITLED TO ORDINARY DIVIDENDS AND PARTICIPATION IN THE RESIDUAL ASSETS OF THE COMPANY IN THE EVENT OF A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	111000
	B 10P	Aggregate nominal value:	11100
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES OF 10P EACH FULLY PAID HAVING ONE VOTE PER SHARE. ENTITLED TO ORDINARY DIVIDENDS AND PARTICIPATION IN THE RESIDUAL ASSETS OF THE COMPANY IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	222000
		Total aggregate nominal value:	22200
		Total aggregate amount unpaid:	0

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: **42250 transferred on 2020-03-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR ANTHONY JOHN SHUSTER**

Shareholding 2: **111000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR ANTHONY JOHN SHUSTER**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS CAMILLA SEVERN SHUSTER**

Shareholding 4: **42250 transferred on 2020-03-19**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **MRS CAMILLA SEVERN SHUSTER**

Shareholding 5: **111000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MRS CAMILLA SEVERN SHUSTER**

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