



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AGENT TELECOMMUNICATIONS LIMITED**

Company Number: **06979184**



Received for filing in Electronic Format on the: **04/01/2017**

X5XFSV4Y

Company Name: **AGENT TELECOMMUNICATIONS LIMITED**

Company Number: **06979184**

Confirmation **01/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |
| Prescribed particulars | | | |
| N/A | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 1 |
| | | 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: | 1 transferred on 2016-04-06 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement ANTHONY MOLLOY |
| Shareholding 2: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CORPORATE TELECOMMUNICATIONS (UK) LIMITED |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CORPORATE TELECOMMUNICATIONS (UK) LIMITED**

Registered or Principal Office Address: **4 COMMONWEALTH CLOSE
LEIGH
ENGLAND
WN7 3BD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **05559305**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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



Companies House

COMPANY NAME: AGENT TELECOMMUNICATIONS LIMITED

COMPANY NUMBER: 06979184

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 09/01/21**