



Confirmation Statement

Company Name: **AGD RENEW LIMITED**

Company Number: **08091805**



X68NOLIH

Received for filing in Electronic Format on the: **15/06/2017**

Company Name: **AGD RENEW LIMITED**

Company Number: **08091805**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
	A	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

A. FULL RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY. B. FULL RIGHTS IN RESPECT OF DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION. C. FULL RIGHTS IN RESPECT OF CAPITAL TO PARTICIPATE IN A DISTRIBUTION. D. NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	80
	B	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

A. FULL RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY. B. FULL RIGHTS IN RESPECT OF DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION. C. FULL RIGHTS IN RESPECT OF CAPITAL TO PARTICIPATE IN A DISTRIBUTION. D. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **15/06/2016**

Name: **MR ANDREW PETER RUYSSSEVELT**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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