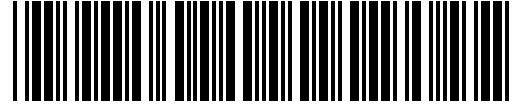




**Confirmation Statement**

Company Name: **A G DOWN MEMORIALS LIMITED**  
Company Number: **12469708**



XEVJLLPU

Received for filing in Electronic Format on the: **09/02/2026**

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Company Name: **A G DOWN MEMORIALS LIMITED**

Company Number: **12469708**

Confirmation **09/02/2026**

Statement date:

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The company confirms that its intended future activities are lawful.

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE DIRECTORS OF THE SHAREHOLDER HAVE FULL VOTING RIGHTS THE SHAREHOLDER HAS FULL RIGHTS TO ALL DIVIDENDS VOTED THE SHAREHOLDER HAS FULL RIGHTS TO ANY OTHER MATTER INCLUDING LIQUIDATION RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS DIVIDEND RIGHTS ONLY AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS NO RIGHT TO CAPITAL DISTRIBUTION ON DISSOLUTION OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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