



Confirmation Statement

Company Name: **AGRICULTURAL REQUISITES AND MECHANIZATIONS LIMITED**

Company Number: **00444085**



Received for filing in Electronic Format on the: **31/08/2016**

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Company Name: **AGRICULTURAL REQUISITES AND MECHANIZATIONS LIMITED**

Company Number: **00444085**

Confirmation **28/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	268800
	1 GBP	Aggregate nominal value:	268800
Currency:	GBP		

Prescribed particulars

14.1 A POLL MAY BE DEMANDED AT ANY GENERAL MEETING BY ANY QUALIFYING PERSON (AS DEFINED IN SECTION 318 OF THE ACT) PRESENT AND ENTITLED TO VOTE AT THE MEETING. 14.2 ARTICLE 44(3) OF THE MODEL ARTICLES SHALL BE AMENDED BY THE INSERTION OF THE WORDS "A DEMAND SO WITHDRAWN SHALL NOT INVALIDATE THE RESULT OF A SHOW OF HANDS DECLARED BEFORE THE DEMAND WAS MADE" AS A NEW PARAGRAPH AT THE END OF THAT ARTICLE.

Class of Shares:	ORDINARY	Number allotted	1
	A 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) NO VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	268803
		Total aggregate nominal value:	268803
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **05/06/2016**
registrable:

Name: **MR DAVID JOHN COOPER**

Service Address: **GLAEMEAD COLTON ROAD
RUGELEY
ENGLAND
WS15 3HF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1941**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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