



Confirmation Statement

Company Name: **AGRIDRY LIMITED**

Company Number: **01251990**



X5B8733E

Received for filing in Electronic Format on the: **14/07/2016**

Company Name: **AGRIDRY LIMITED**

Company Number: **01251990**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.

Class of Shares:	A	Number allotted	15834
	ORDINARY	Aggregate nominal value:	15834

Currency: **GBP**

Prescribed particulars

HOLDERS OF 'A ORDINARY' SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AR ANY GENERAL MEETINGS OF THE COMPANY. IN ALL OTHER RESPECTS, 'A ORDINARY' SHARES SHALL RANK PARI PASSU TO 'ORDINARY' SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15934
		Total aggregate nominal value:	15934
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GODFREY CALDWELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1942**

Nationality: **BRITISH**

Nature of control

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