

### **Confirmation Statement**

Company Name: AGRI-VISUAL LIMITED

Company Number: 01262053

X67NE7LN

Received for filing in Electronic Format on the: 01/06/2017

Company Name: AGRI-VISUAL LIMITED

Company Number: 01262053

Confirmation 26/05/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 5000

Currency: GBP Aggregate nominal value: 5000

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Currency: GBP Total number of shares: 5000

Total aggregate nominal 5000

value:

Total aggregate amount 5000

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 26/05/2016

registrable:

Name: MR MICHAEL JOHN SLATER

Service Address: BAKERS FARM THE STREET

**EVERSLEY** 

HOOK

ENGLAND RG27 0PJ

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/07/1945

Nationality: BRITISH

#### **Nature of control**

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor