



Confirmation Statement

Company Name: **AGRIE MACH LIMITED**

Company Number: **01279834**



Received for filing in Electronic Format on the: **02/12/2016**

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Company Name: **AGRIE MACH LIMITED**

Company Number: **01279834**

Confirmation **17/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

VOTING RIGHTS DIVIDEND RIGHTS CAPITAL RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
	NON	Aggregate nominal value:	100
	VOTING		
	C		
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS DIVIDEND RIGHTS NO CAPITAL RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
	NON-	Aggregate nominal value:	100
	VOTING		
	B		
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS DIVIDEND RIGHTS NO CAPITAL RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20200
		Total aggregate nominal value:	20200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GEORGE KALLMANN**

Service Address: **WAYFARERS OLD DOMEWOOD
COPTHORNE
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 3HD**

Country/State Usually
Resident: **ENGLAND**

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

Nationality: **GERMAN**

Nature of control

The person holds, directly or indirectly, 75% or more 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