



Confirmation Statement

Company Name: **Agrico Engineering Limited**

Company Number: **01357648**



Received for filing in Electronic Format on the: **20/10/2016**

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Company Name: **Agrico Engineering Limited**

Company Number: **01357648**

Confirmation **18/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20200
	1 GBP	Aggregate nominal value:	20200
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	PREFERENCE	Number allotted	10000
	1 GBP	Aggregate nominal value:	10000
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30200
		Total aggregate nominal value:	30200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **20200 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ROGER GODFREY TAME**

Shareholding 2: **10000 PREFERENCE 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ROGER GODFREY TAME**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROGER GODFREY TAME**

Service Address: **6 ST MARYS ROAD LOGGERHEADS
MARKET DRAYTON
SALOP
ENGLAND
TF9 4EW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1937**

Nationality: **BRITISH**

Nature of control

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 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 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