



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AGRICULTURAL PLANT HIRE LIMITED**

Company Number: **01378885**



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Company Name: **AGRICULTURAL PLANT HIRE LIMITED**

Company Number: **01378885**

Confirmation **06/06/2017**

Statement date:

Sic Codes: **77310**

Principal activity description: **Renting and leasing of agricultural machinery and equipment**

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	25000
	ORDINARY	Aggregate nominal value:	6250
	25P		
	SHARES		
Currency:	GBP		

Prescribed particulars

THE 'A' ORDINARY SHARES SHALL NOT BE ENTITLED TO VOTE. IN RESPECT OF DIVIDENDS DECLARED, NEITHER ORDINARY NOR 'A' ORDINARY CLASS OF SHARE SHALL HAVE PRIORITY AS AGAINST THE OTHER. THE DIRECTORS MAY PROPOSE A DIVIDEND ON ONE CLASS WITHOUT NECESSARILY PROPOSING A DIVIDEND ON THE OTHER, BUT IF THEY DO, THE DIVIDENDS NEED NOT BE EQUAL. THE ORDINARY AND 'A' ORDINARY CLASSES OF SHARES SHALL RANK EQUALLY IN THE EVENT OF A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	75000
	25P	Aggregate nominal value:	18750
	SHARES		
Currency:	GBP		

Prescribed particulars

THE ORDINARY GBP1 SHARES CARRY ONE VOTE PER SHARE. IN RESPECT OF DIVIDENDS DECLARED, NEITHER ORDINARY NOR 'A' ORDINARY CLASS OF SHARE SHALL HAVE PRIORITY AS AGAINST THE OTHER. THE DIRECTORS MAY PROPOSE A DIVIDEND ON ONE CLASS WITHOUT NECESSARILY PROPOSING A DIVIDEND ON THE OTHER, BUT IF THEY DO, THE DIVIDENDS NEED NOT BE EQUAL. THE ORDINARY AND 'A' ORDINARY CLASSES OF SHARES SHALL RANK EQUALLY IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	25000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **75000 ORDINARY 25P SHARES shares held as at the date of this confirmation statement**

Name: **A.P.H. (HOLDINGS) LIMITED**

Shareholding 2: **25000 'A' ORDINARY 25P SHARES shares held as at the date of this confirmation statement**

Name: **A.P.H. (HOLDINGS) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **A.P.H. (HOLDINGS) LIMITED**

Registered or Principal Office Address: **RUTLAND HOUSE MINERVA BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
UNITED KINGDOM
PE2 6PZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **04790448**

Nature of control

The relevant legal entity 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 voting rights in the company.

The relevant legal entity 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

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