



Confirmation Statement

Company Name: **Agralan Limited**

Company Number: **02039849**



X5MDEGDS

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **Agralan Limited**

Company Number: **02039849**

Confirmation **24/10/2016**

Statement date:

Sic Codes: **46110**

Principal activity description: **Agents selling agricultural raw materials, livestock, textile raw materials and semi-finished goods**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	78890
	A	Aggregate nominal value:	78890
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	6110
	B	Aggregate nominal value:	6110
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	85000
		Total aggregate nominal value:	85000
		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: **78890 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALAN JOHN PHILIP FROST**

Shareholding 2: **6110 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LINDA KATHLEEN FROST**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/10/2016**

Name: **MR ALAN JOHN PHILIP FROST**

Service Address: **17 GLEBE ROAD WOOTTON BASSETT
SWINDON
WILTSHIRE
UNITED KINGDOM
SN4 7DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1942**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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