



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AGRICHROME LIMITED**

Company Number: **02228826**



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Company Name: **AGRICHROME LIMITED**

Company Number: **02228826**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES RANK PARI PASSU, SUBJECT TO THE TERMS OF THE ARTICLES OF ASSOCIATION

Class of Shares:	6%	Number allotted	400
	CUMULATIVE	Aggregate nominal value:	400

REDEEMABLE

PREFERENCE

Currency: **GBP**

Prescribed particulars

NO RIGHT TO VOTE UNLESS DIVIDEND IS IN ARREARS, SUBJECT TO THE ARTICLES.

Class of Shares:	£1.00	Number allotted	9000
	0.1%	Aggregate nominal value:	9000

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Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS UNLESS DIVIDEND IS IN ARREARS, SUBJECT TO THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9500
		Total aggregate nominal value:	9500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ELEMENTIS SECURITIES LIMITED**

Registered or Principal Office Address: **CAROLINE HOUSE, 55-57 HIGH HOLBORN
LONDON
ENGLAND
WC1V 6DX**

Legal Form: **LIMITED COMPANY BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **597303**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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