



Confirmation Statement

Company Name: **DAPT AGROCHEMICALS LIMITED**

Company Number: **02506094**



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Company Name: **DAPT AGROCHEMICALS LIMITED**

Company Number: **02506094**

Confirmation **25/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000
Prescribed particulars			
EQUAL RIGHT TO DIVIDEND PAYMENTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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: **900 ORDINARY shares held as at the date of this confirmation statement**

Name: **A.L.S. AL-SHEIKH**

Shareholding 2: **9100 ORDINARY shares held as at the date of this confirmation statement**

Name: **T.R. SHEIKH**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAEDYN RASHEED SHEIKH**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JALAL TARIQ SHEIKH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **02/08/2016**

Name: **MR TARIQ RASHEED SHEIKH**

Service Address: **128 ADDISCOMBE ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 5PQ**

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

Date of Birth: ****/10/1947**

Nationality: **BRITISH**

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