



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AGCO FINANCE LIMITED**

Company Number: **02521081**



Received for filing in Electronic Format on the: **20/07/2016**

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Company Name: **AGCO FINANCE LIMITED**

Company Number: **02521081**

Confirmation **11/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3060000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3060000</b>

Prescribed particulars

**THE "A" AND "B" SHARES RANK PAR PASSU AS TO VOTING, DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP BASIS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2940000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2940000</b>

Prescribed particulars

**THE "A" AND "B" SHARES RANK PAR PASSU AS TO VOTING, DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP BASIS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6000000</b>
		Total aggregate nominal value:	<b>6000000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DE LAGE LANDEN LEASING LIMITED**

Registered or Principal Office Address: **BUILDING 7 CROXLEY GREEN BUSINESS PARK  
HATTERS LANE  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD18 8YN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UNITED KINGDOM COMPANIES REGISTER**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02380043**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **AGCO INTERNATIONAL LIMITED**

Registered or Principal  
Office Address: **ABBAY PARK STONELEIGH  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 2TQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UNITED KINGDOM COMPANIES REGISTER**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02388894**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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