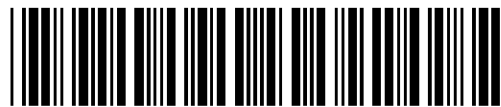




Confirmation Statement

Company Name: **AGRIHOLD LIMITED**

Company Number: **03330795**



X626I2ZY

Received for filing in Electronic Format on the: **14/03/2017**

Company Name: **AGRIHOLD LIMITED**

Company Number: **03330795**

Confirmation **10/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	4200
Currency:	GBP	Aggregate nominal value:	4200

Prescribed particulars

THE PARTICULARS OF THE RIGHTS ATTACHING TO THE ORDINARY SHARES ARE THOSE PROVISIONS OF THE COMPANIES ACT 2006 PERTAINING TO VOTING RIGHTS ATTACHING TO SHARES, AS THOSE PROVISIONS ARE AMENDED OR SUPPLEMENTED BY THE RELEVANT PROVISIONS OF THE ARTICLES OF ASSOCIATION FROM TIME TO TIME OF AGRIHOLD LIMITED (THE "COMPANY"). WITHOUT PREJUDICE TO THE FOREGOING: PARTICULARS OF VOTING RIGHTS: THE ORDINARY SHARES RANK PARI PASSU FOR VOTING RIGHTS. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. PARTICULARS OF RIGHTS TO PARTICIPATE IN A DISTRIBUTION (DIVIDENDS): ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION(S) OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. PARTICULARS OF RIGHTS TO PARTICIPATE IN A DISTRIBUTION (WINDING UP): EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY PARTICULARS OF REDEMPTION AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY: THE ORDINARY SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	4200
		Total aggregate nominal value:	4200

Total aggregate amount           **0**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR NICHOLAS JOHN FORMAN HARDY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1948**

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