



Confirmation Statement

Company Name: **AGROSOFT LTD.**

Company Number: **03385206**



Received for filing in Electronic Format on the: **21/06/2017**

X691BAQ3

Company Name: **AGROSOFT LTD.**

Company Number: **03385206**

Confirmation **11/06/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 50 |
| | A | Aggregate nominal value: | 50 |
| Currency: | GBP | | |

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 50 |
| | B | Aggregate nominal value: | 50 |
| Currency: | GBP | | |

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES NESLING**

Service Address: **UNIT 16, YEW TREE COURTYARD FRAMLINGHAM ROAD
EARL SOHAM
WOODBIDGE
ENGLAND
IP13 7SG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1976**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **AGROSOFT A/S**

Registered or Principal Office Address: **82 TORVEGADE 82
TORRING
DENMARK**

Legal Form: **LIMITED**

Governing Law: **DANISH COMPANIES ACT**

Register: **CENTRAL BUSINESS REGISTER**

Country/state of register: **DENMARK**

Registration Number: **10615089**

Nature of control

The relevant legal entity 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